

**Mount Brenton Board of Directors Meeting  
November 08, 2018 Best Western**

In Attendance: Bob McGavin, Garry Lowery, Richard Oldfield, Kath Burnell, Larry Kydd, Sue Kubisheski,  
Secretary: Lori Lerner

**Meeting Commenced: 1:00PM**

*Richard Oldfield chaired meeting*

**Food and Beverage**

Termination of F & B contract-No notice needed according to contract  
Letter to advise of cancellation and thanking the Sawmill Taphouse  
Needs to vacate premises by Nov 30, 2018  
Motion to cancel contract by Bob  
Seconded by Sue  
Unanimous  
PASSED

**Marketing**

Free golf play until Jan 1 2019 with payment of 2019 dues  
Motioned by Bob  
Seconded by Larry  
PASSED

Motion to adjourn made by Larry Kydd  
Seconded by Richard Oldfield

Meeting adjourned at 2:30