

Mount Brenton Golf Course
Board of Directors Meeting-notes
October 16, 2019
Boardroom, Best Western Hotel, Chemainus

In Attendance: Art Kendall, Kath Burnell, Bruce Greenhill, Richard Oldfield, Chris Fritsch, Len Shaw

Guests: Ernie Whitelaw

Absent: Marjory Miller, Sue Kubisheski,

The Chairman declared a quorum and the meeting was constitutional.

Motion by Richard Oldfield for approval of the minutes of Oct 2, seconded by Bruce Greenhill
PASSED

Motion to accept agenda of Oct 16

Motion by Chris Fritsch, seconded by Richard Oldfield

PASSED

1. Pro Shop

Kath presented a report for Jan and the Pro shop:

Green fees are up \$33,000 to date.

Powercarts are standing at \$97,000 to date.

The Ironman Tournament was a success, with 90 participants and \$7,000 raised for charity.

Jan will start an Instagram page; a Facebook page will be activated by Lori and Jan starting this winter.

2. Grounds and Fairways

Grounds crew will be 6 fulltime until November 15th, and then reduced to 4 starting December 1st.

Wet course conditions may require carts to be restricted to paths by **November 1**.

Vortech Plumbing has inspected septic system. Everything looks good except for sag in line between clubhouse and septic tank; this is causing sewer backups into clubhouse. Vortech recommends Hydro-jetting this area every 3-4 months to eliminate backups.

The Course Tree Assessment has been postponed until the new year as it will be easier to evaluate trees once their leaves are gone.

3. House

The men's toilet seats in the Clubhouse need tending to. Chris has volunteered to assess the problem.

4. Restaurant

The possible choices that are available throughout the winter for the Restaurant were discussed.

5. 1st Tee

The 16th green past the trees needs repair.

The handicap parking needs to be re-designed.

The members need to be kept informed of what maintenance is being done on the course, either by the TV or at desk in Pro Shop.

6. Finance Report

The income statement was sent to the board, but unfortunately not everyone can open excel work sheets.

There were some questions around the breakdown of accounts; the board will ask Lori to thoroughly explain these.

7. Marketing

Donna will meet with Jan and Lori to deliberate over increasing the intermediate dues.

Intermediate members will now have to provide their birth date at sign up.

The goal is to sign up approximately 50 new members. Winter membership and other promotional ideas will be discussed with Jan.

Student rates need to be looked at.

8. Rental Property

The water report was delivered to the municipality.

The board received confirmation that a septic field is viable on the property

The application for rezoning can proceed

9. Cart Shed Update

The shed is close to completion

Hydro needs to deliver 600 amp electrical service. The electrical room is not covered by insurance, costing approx. \$46,000.

Additional costs of the cart shed include the landscaping, \$12,000, chargers for the rental carts, \$4500.

Man doors had to be installed into the gates which is also an additional cost.

Discussion about what locking system to use was held.

10. Pro Shop Business

Jan is on track with the transition in January 2020.

Marjory will construct a contract for Jan to sign.

11. Liquor license

The Club's liquor license is up to date.

12. 2020 Budget

The budget was presented at the last meeting but changes will have to be made.

13. Review of 2020 membership dues.

After a lengthy discussion it was decided to raise dues the cost of living increase of 2.6%, as well as a course improvement fee of \$50.

Motion was made by Richard, seconded by Len. PASSED

Motion to adjourn by Richard, Len seconded it
Meeting adjourned at 5:00 p.m.