

**Mount Brenton Board of Directors Meeting
October 17, 2018 Best Western**

In Attendance: Bob McGavin, Art Kendall, Garry Lowery, Richard Oldfield, Kath Burnell, Len Shaw, Larry Kydd, Sue Kubisheski,
Guests: Jan Best, Ernie Whitelaw
Secretary: Lori Lerner

Meeting Commenced: 1:08PM

Art Kendall chaired meeting

Motion to accept last month's minutes Bob McGavin

**Add Digital advertising sign to September's minutes*

Accepted Gary

Motion to accept amended agenda Larry Kydd

Accepted Gary Lowery

Pro Shop

- Green fees are down slightly.
- Ordered 5 more carts
- Carts have been challenging due to fuel theft and labour costs in maintaining and cleaning
- Dallas Jones fundraiser was successful-87 people, positive feedback on configuration of course
- Nov 1 –Booking for tee times changes to 8:00

Grounds and Fairways:

- 5 Fairways left
- Tree removal at # 8
- Members must replace divots due to lack of grass growth

President's Report

Art is absent for November and December, Richard Oldfield to chair

House

- Check warranty on heat pump
- Handicap toilet for upstairs
- Toilet seats in downstairs men's washroom needs replacing

Food and Beverage

- **Do not renew contract with Sawmill and Taphouse**
- **Contact Azam and meet with him**
- **Motion to proceed with cancelation of Sawmill motion by Richard Oldfield, seconded by Bob McGavin.**
PASSED

Cart Shed

- Certification of plans done by Engineer, plans submitted to North Cowichan for permit
- Shed will hold 120 carts
- Charging station at each stall
- Gas vs electric survey to be conducted
- Carts on road ONLY if insured

Membership Dues to be increased by 5% for 2019
Motion by Larry Kydd, seconded by Bob McGavin
PASSED

Intermediate dues will be increased to \$85.00 monthly
Motion by Larry Kydd, seconded by Gary Lowery
PASSED

Digital sign
Lease on sign is \$500.00 monthly
Motion by Gary Lowery, seconded by Sue Kubisheski,

Motion to adjourn made by Gary Lowery
Seconded by Sue Kubisheski

Meeting adjourned at 4:00