

Mount Brenton Golf Course
Board of Directors Meeting-notes
September 18, 2019
Boardroom, Best Western Hotel, Chemainus

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

Guests: Ernie Whitelaw, Tom Monaghan

Absent: Donna Kendall, Marjory Miller, Len Shaw, Bob McGavin, Sue Kubisheski,

A quoram was not met.

The Chairman
Approval of the amended Minutes of Aug 27

Motion by Chris Fritsch to accept minutes, seconded by Richard Oldfield

Motion by Chris Fritsch to accept the September 18 agenda, seconded by Richard Oldfield

Tom Monaghan was invited to the meeting and an informative discussion ensued on the transition from Monaghan Golf to Mount Brenton managing the Pro Shop. Tom was thanked profusely for being very professional and accommodating over the years he has been with Mount Brenton.

1. Pro Shop

Green fees were about 7,000 higher in August of 2019 compared to the same period last year.

To date the green fees to date are just over 30,000 higher than 2018.

02. Grounds and Fairways:

The tees and bunkers need improvements.

The jobs are labour intensive but are a minimal cost for supplies. The grounds crew will be kept employed until later in the year to complete the improvements. Calling the grounds crew back earlier in the Spring to complete all the improvements was also proposed.

Chris Fritsch presented a report outlining the improvements to the non- playing area of the course:

1. A washing and fuelling station at the cart shed. On hold until completion of cart shed.
2. The #14 and # 5 washroom renovations was mentioned. A discussion on moving the washroom on #14 was held since the slab is sinking. The quotes for renovations are forthcoming.
3. Repairs and re-paving the damaged area outside the Clubhouse.

4. Consideration of purchasing two 20ft containers to store equipment and tools at the maintenance yard.
5. Painting the Clubhouse since it is in dire need of a facelift.
6. Configuration of the parking between the street and the Clubhouse to allow for parking and charging of a cart fleet. It is a necessity that the carts be rotated and a tracking system will have to be implemented.

The gutters need to be cleaned and a contractor will be contacted.

It is required that Davey Tree be consulted for a tree assessment and management plan which will cost approximately 1500.

Motion to hire Davey Tree for an assessment by Chris Fritsch, seconded by Richard Oldfield.

03. House

Art met with Azam and the consensus was that there needs to be better communication between the Restaurant and the Club.

04. First Tee Club Captain

A discussion about the format for the men's tournament will be held with Ernie offering input on the labour factor.

05. Rental

The environmental report is not required at this time.

An application for re-zoning was successfully submitted to North Cowichan.

06. Cart Shed Update

Discussion on a security system and means of locking the shed was held. Quotes on different locking systems will be obtained.

07. Finance

Bob provided financial statements for everyone to peruse.

08. Pro Shop Business

A draft of a contract was created and discussed with Jan.

Motion to adjourn proposed by Richard Oldfield, seconded by Bruce Greenhill
PASSED

Meeting adjourned at 4:30 p.m.