

**Mount Brenton Board of Directors Meeting
September 18, 2018
Sawmill Taphouse**

In Attendance: Bob McGavin, Art Kendall, Garry Lowery, Donna Kendall, Richard Oldfield, Sue Kubisheski,

Guests: Jan Best

Secretary: Lori Lerner

Meeting Commenced: 1:08PM

Art Kendall chaired meeting

Motion to accept last month's minutes Gary

Accepted Richard

Motion to accept agenda Gary

Accepted Richard

Pro Shop

Tournaments:

- Ladies Amateur approximately 60 participants
- Men's Amateur 140 participants
- Rotary is Sept 20 weekend
- Dallas Jones October 13- cost is \$30 per person

**this is Kath Burnell's last year of running the ladies amateur*

- Green fees are within 2% of last year
- Half of the fleet of carts will be returned in October
- Oct 1 booking time will be at 7:30

Grounds and Fairways:

- Greens were aerated
- The new pump for the well is running well
- The tree on #3 needs to be replaced

First Tee

- No report

Finance

- Financials for Q 3 will be presented at September's meeting

President's Report

- Inquire to Liquor board on capacity regulations for clubhouse
- Drawings for cart shed are being drafted this month
- To obtain a building permit, engineered approved drawings are required

- Richard introduced a digital sign idea for advertising

Motion to adjourn made by Bob
Seconded by Gary

Meeting adjourned at 3:00