

Brudenell Golf Association

Monthly Meeting October 19, 2023

In attendance: Joe Brown, Kris O'Brien, Brian Harding, Chris Hartley,
Thomas Donahoe, Sean Halley, Josie Jackson, Bob Jones, Patty Campbell
Regrets: Jim Hatton, Ken Beck, Michael Brown
Absent: Jim Bagnall

Meeting was called to order at 6:58 PM

A call for Additions to the Agenda was made and added to New Business.

*With these additions a motion to approve the Agenda was made by Chris H
seconded by Thomas D motion carried.*

The minutes of the meeting of September 17, 2023 were distributed to the group by Kris O'Brien prior to the meeting. Errors and omissions were discussed.

*Motion to approve the minutes as distributed was made by Kris O,
seconded by Shawn H, motion carried.*

Business arising from the minutes (not included in agenda)

- General Comments
 - 150\$ Donation has not been cashed yet however we have received a receipt
 - Bob commented that we Do not have Director insurance. Brian disagrees. We need to reach out to our provider to confirm this. We will get an official quote on director insurance.
 - We really need to look into increaseing our insurance if we intend to host more events at the clubhouse. Currently have 5 million. Looking at 10 million.

- We recommend everyone take the responsible server course. \$50 per person. We will reimburse this cost.
- Missing Trophy Plates - Received. Joe will place these on the trophy/plaques
- PEIGA Membership - No benefit for the group perusing this
- By-Laws Committee Update
 - Chris H commented that the committee has met several times and has a good solid draft in place. Will continue to meet over the fall/winter as needed and will have a final draft to present to the board in April 2024.
- Website Update - site is live. Now we need to decide what content we want to place on the site. Discussion around forming a communication/website committee was had.
- Road Sign Signage Update -
 - Sign is complete
 - Will be put up the end of April 2024
- Funding Update - Rural Growth Initiative -
 - Will have a meeting in a few weeks to try and come up with ideas for the project. Cannot apply until the new year. Program will possibly provide funding in April 2024

Financial Report

- Revenue
 - Cash in the Bank - \$11,989.38
 - Revenue not yet received - \$1,456.66
 - Total Funds available - \$13,446.04
- Expense
 - Issued but not cashed - \$6004.73
 - Additional projected expenses - \$400.00
- Expected Year End Balance - \$7,041.31

- GIC balance is - \$16,345

Bob Jones moved that the financial report as presented, seconded by Brian H, motion carried.

Liquor License Update

- Bob spoke to the government group about the liquor license
- We need an addendum to the lease to get the license.
- Applying for the license by Dec 1, 2023 so the government needs to expedite the amendment.
- Lawyer friend of Bob J. will get the addendum completed to give to PEI Finest golf.
- Items required to be completed
 - 200\$ fee to apply 125\$ per year after
 - Bob will share the requirements
 - *Motion Made by Bob J for Brian Harding to apply for the Liquor License on behalf of the association - Seconded by Josie Jackson*
 - Brian Harding will need a current responsible server certificate to apply.
 - Recommended all board members that would like to assist at the bar to get their responsible servers license over the winter and the club will reimburse the fee in the Spring. (Save your receipt)

BFG Update

- Event was held on Sept 6th and was a tremendous success
- 124 golfers participated. They had to close registration 2 weeks prior to the event.
- Draws were held to raise money to support the ladies association. Over \$1800 was raised from these draws.
- Almost every participant received a prize

- Looking forward to next year

Club Mixed Closing Update

- Kris read the report for Ken Beck
- 30 Participants - Colleen MacPhee and John Hebert were the winners with a score of 40.

Report Submitted by Kris O'Brien on behalf of Ken Beck. Seconded by Brian Harding - Motion Carried.

New Business

- Liquor Inventory - End of year
 - Stock was sold off at the end of the meeting to clear out the inventory.
- Ladies Association Update
 - AGM held at the end of the season
 - The group had a very successful year
 - Event on the 4th Thursday of every month
 - New Executive just voted in.
 - Janet Joyce - President
 - VP - Josie Jackson
 - Secretary - Debye Connelly
 - Treasurer - Betty Pollard
 - Patty will remain on as Past President
- Scholarship
 - Jr Golfers could be added to a communication strategy and an host monthly activity to get them engaged.
 - Hopefully we can get more people to apply.
 - Possible fundraising opportunities for Jr Golf or Scholarships
- Clubhouse building / property improvements
 - We will need to do some improvements in order to accommodate the liquor license requirements
 - We also decided that we need to take a number of trees down to improve the visibility of the clubhouse. Members of the

building committee will meet with the maintenance team to tag trees for removal.

- Would be great to have a property cleanup at the first of the year

There being no further business, moved for adjournment by Sean Halley at the call of the chair. Meeting adjourned at 8:23 PM

Respectfully submitted,
Kris O'Brien

