

Creston Golf Club Executive Meeting

May 12, 2016

Attendees: Don Vaillancourt, Leslie Harbison, Tim Park, Mike Nelson, Thomas MacDonald, Kurt Chenuz, Len Mosher, Ed Loseth, Jane McGarty

Absent: Virginia Harder, Vern Ronmark, Doug Vance **Guest:** Darren Douma

Agenda

Call to Order by Don Vaillancourt at 7:02

Additions to Agenda Cart shed, Smoking, In a motion by Thomas MacDonald agenda was accepted as revised.

Minutes of previous meeting Corrections Adopted in a motion by Len Mosher

Business arising from the minutes

REPORTS		
	Financial	Ed Loseth
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Managers' meeting report	Tim Park
	Cart Shed Report	Kurt Chenuz
	Smoking Areas	
	Members' Website	Kurt Chenuz

ANNOUNCEMENTS

Guest Darren Douma shared his plan for the possibility of our club hosting Blind Golf events. Detailed information was presented to Board members for their perusal. Decision to move forward will be conducted by a vote on SLACK. The Board thanked Darren for his diligence.

Business arising from minutes:

Solar panels were sold for \$500. Complaints and Privacy Protocol was accepted as distributed in a motion by Leslie Harbison. Carried

Financial Report

Discussion: Ed Loseth reported on the meeting with the CIBC representative. She provided very positive feedback and the loan papers were signed. Differing loans were approved based on need. Ed also reported that revenues are up from last year at this time. Motion to accept the financial report was made by Leslie Harbison and the motion was accepted.

Action items:

Person responsible:

Deadline:

Club House Report:

Discussion: Jane McGarty shared a letter thanking the Board for their dedication and diligence in looking after the course. She reviewed the progress from last meetings decisions. New menus and menu covers will be completed shortly. The changes to the old locker areas need to begin. A concern regarding kitchen closures during events was discussed.

Action items:

Person responsible:

Deadline:

Kitchen closure and kitchen hours need to be more clearly defined. Signage needs to be developed.

Jane with Dennis

ASAP

Grounds Report:

Discussion: Tim Park shared Devan Davidson's report. Highlights included: aeration went well and greens recovered quickly. Tim continues to collect data on green speeds. Some landscape works needs to be completed. Watering and mowing is now the focus. Flower beds are almost complete and crew is complete. Speed of greens and Tim's survey results were discussed.

Action items:

In a motion by Leslie Harbison this report was accepted as given. carried

Person responsible:**Deadline:****Advertising & Marketing:**

Len Mosher shared his recent initiatives. Invoicing of sold and selling remaining tee box signs needs to be completed.

Presidents Report:

In a motion by Thomas MacDonald, refund requests were approved as per our policy guidelines. Carried

Pro Shop Report: Don V. Shared Doug Vance's report: Concerns include that the club card sales may have inflated revenue numbers. There has been a request for a club cleaning station. One will be set up at cart return area. The cost for the charging station in the locker room was set at \$25 for 2016 season. Again the concern of members loaning their private carts was raised. To date, there are 8 unpaid cart sheds.

AGENDA ITEMS:

Managers' Meeting Report: Tim Park reviewed the meeting held on May 2. He stated that he began the meeting with a summary of the positives that have occurred to date. Format from now on will be a short report from each manger. The old fuel tank has been disposed of after the donation of a new, larger tank. Other issues that arose were covered in previous reports at this Board meeting. Some discussion followed as to the attendance at these meetings.

Cart Shed Committee: Kurt Chenuz reported that he has assembled his committee with a core 4 and 3 alternated. Issues and policies developed by this group will be vetted through the Board. This committee will communicate to owners of unlocked and also unpaid sheds. Current access complaints will be shared with Devan.

Members' Website: The Board thanked Kurt for a job well done. Traffic at the web site has been excellent and more information continues to be posted.

Smoking: A letter from a member was addressed and discussed. Research regarding e cigarette needs to be completed and smoking/non smoking areas need to be defined. Rental car ashtrays are now available. Jane will get signs for the tables on the patio and will include both smoking and non smoking signs.

ANNOUNCEMENTS**ADJOURNMENT**

Time: 8:50 in a motion by Thomas MacDonald