

Creston Golf Club Executive Meeting

December 8, 2016, 7:00 PM @ Erickson Room, Rec Center

Attendees: Virginia Harder, Kurt Chenuz, Vern Ronmark, Don Vaillancourt, Norma Lund, Darren Douma, Doug Vance, Tim Park, Thomas MacDonald, Len Mosher, Jane McGarty

Absent: Leslie Harbison or designate

Agenda

Call to Order by Don Vaillancourt at 7:05

Additions to Agenda There being none the motion to adopt the agenda was made by Vern Ronmark and the motion was carried.

Minutes of previous meeting Corrections Adopted in a motion by Vern Ronmark

Business arising from the minutes All business was handled in a timely manner.

| | | |
|---------|-----------------|-----------------------|
| REPORTS | Financial | Norma Lund/Len Mosher |
| | President | Don Vaillancourt |
| ITEMS | Building Report | Vern |
| | | |
| | | |

ANNOUNCEMENTS

ADJOURNMENT

Financial Report:

Discussion: The financial committee met with Erin Carr to review the audited financial report to be presented at the AGM. We had a good year financially. The impact of the amortization of assets needs to be reviewed. The impact of the membership drive should also be highlighted

Motion to accept this report was made by Thomas MacDonald and the motion was carried.

| | | |
|--|----------------------------|------------------|
| Action items: | Person responsible: | Deadline: |
| Norma to be prepared to present the report in the case of Erin Carr's absence. | | |

Presidents Report

Discussion: Don reviewed which reports would be presented at the AGM. Building to review basement renos in light of recent donations. Tim to assure that cart paths will be reviewed in his grounds report.

| | | |
|--|----------------------------|------------------|
| Action items: | Person responsible: | Deadline: |
| Committee heads to be prepared to present reports. | | |

Motion for adjournment was made by Thomas MacDonald at 8:00 pm

Respectfully submitted by Jane McGarty