

# Creston Golf Club Executive Meeting

January 19, 2017. 7:00 PM @ Erickson Room, Rec Center

**Attendees:** Tim Park, Norma Lund, Len Mosher, Darren Douma, Doug Vance, Don Vaillancourt, Kurt Chenuz, Jane McGarty

**Absent:** Thomas MacDonald, Leslie Harbison, Virginia Harder

## Agenda

Call to Order by Don Vaillancourt at 7 pm

Additions to Agenda:

Building Committee, Men's Club, Vision Cup, Member's suggestion. Motion to adopt by Doug Vance. Carried

Minutes of previous meeting  Corrections  Adopted in a motion by Kurt Chenuz

Business arising from the minutes: None

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Nomination to Board of Directors – Don Price	Tim Park

ANNOUNCEMENTS

ADJOURNMENT

### Financial Report

**Discussion:** Norma Lund shared information of paid memberships to date, lower than last year at this time. Kurt Chenuz will put out an email regarding the savings for early payment and post times the Pro Shop will be open to accept members fees. As yet we are not using our line of credit. Tom Rait has volunteered to give his input into financial matters as needed.

Motion to accept this report was made by Tim Park and the motion was carried.

Action items:	Person responsible:	Deadline:
Early payment email	Kurt Chenuz	ASAP

### Club House Report

**Discussion:** Jane reported that the LLCB paperwork is hopefully been completed to their exacting standards and thanks Dave Drennan and Len Mosher for their help. Moving the washer and dryer into the existing and future office for the Clubhouse Manager was discussed as better alternative to the originally planned location under the stairway.

Motion to accept this report was made by Darren Douma and the motion was carried.

Action items:	Person responsible:	Deadline:
Cost out a washer and dryer	Jane McGarty	January 31, 2017

### Grounds Report

No report

## Advertising & Marketing Report

**Discussion:** Doug Vance will be assuming this responsibility.

Action items:	Person responsible:	Deadline:
All information to be forwarded to Doug	Len Mosher	ASAP

## Presidents Report

**Discussion:** Don reviewed the committee responsibilities and current members. He has added a communications committee to be chaired by Kurt Chenuz. The committee will develop standard procedures to create and send club emails as well as directions/procedures for maintaining the Clubs websites.

Clarification of the chair's duties for the water committee within the Greens and Water will take advantage of Kurt's engineering background. A request from a neighboring property owner to use our old water system for supplying an irrigation source for his fields and potentially providing us with a backup system was discussed. Follow-up required.

Don reported that he and Devan had surveyed our water intake (pump house) in light of the recent flooding on the Goat River, and all is OK for now. The site will be monitored throughout spring thaw as there is a higher probability of ice damage.

Motion to accept this report was made by Darren Douma and the motion was carried.

Action items:	Person responsible:	Deadline:
Meeting with Devan and land owner to determine the efficacy of the request.	Kurt Chenuz	April 1, 2017
Monitor water intake site for ice damage/flooding.	Devan Davidson	Ongoing

## AGENDA ITEMS

**Building Committee:** Len reported that 2 work bees have taken place (thanks to Vern Ronmark, Ted Hutchinson, Len Mosher). Dennis' paraphernalia has been relocated. There was good news on the electrical as no additional panel is needed. To date we are in line with budget projections. Motion to accept this report was made by Doug Vance and the motion was carried.

**Appointment of Board Member:** Tim Park nominated Don Price (nomination accepted by Don) as a director, and will be appointed to the board to fill a vacant position. The level of knowledge of the golf industry Don Price brings to this board will be invaluable and his nomination is unanimously accepted.

**Men's League:** Darren report that sponsors will receive additional recognition for their respective contributions through some programs he will initiate this season.

**Vision Cup:** Darren shared updates including team members and outlined the Ice Breaker round which will include member participation and is scheduled for a 12 pm shotgun start on July 20.

**Member's Suggestion:** Board members have been approached about the possibility of introducing a 9 hole membership option. This was tabled to the February Meeting to allow input from the finance committee and Brian O'Keefe.

Action items:	Person responsible:	Deadline:
Finance Committee to Meet	Don Vaillancourt	February 6, 2017

## ANNOUNCEMENTS

No announcements.

## ADJOURNMENT

**Time:** Motion by Doug Vance at 8:25pm.

Respectfully submitted by: Jane McGarty