

# Creston Golf Club Executive Meeting

**March 9, 2017. 7:00 PM @ Sunshine Room, Rec Center**

Attendees: Virginia Harder, Thomas MacDonald, Don Vaillancourt, Norma Lund, Len Mosher, Doug Vance, Kurt Chenuz and Jane McGarty Guest: Al Garrecht , Creston Valley Rotary Club

Absent: Darren Douma, Tim Park and Leslie Harbison

## Agenda

Call to Order at 7pm by Don Vaillancourt

Additions to Agenda There being none, the agenda was adopted in a motion by Doug Vance carried

Minutes of previous meeting  Corrections  Adopted in a motion by Doug Vance carried

Business arising from the minutes

<b>REPORTS</b>	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
<b>ITEMS</b>	Creston Valley Rotary Club	Al Garrecht
	Cart Sheds / Members Website	Kurt Chenuz

ANNOUNCEMENTS: Guest Al Garrecht presented a cheque to the Creston Golf Course for \$2500 for the completion of the cart cleaning station. This cheque was presented by Al on behalf of the Creston Valley Rotary Club. The Board thanks the Rotary Club for their continued support.

ADJOURNMENT

**Business arising from minutes: None**

### Financial Report:

**Discussion:** Norma Lund together with Len Mosher shared the state of our current financial position. We are only \$3200 short of the same time last year (to the end of February). Questions regarding the completion of the office space arose. Norma will continue to research appropriate office furniture. A meeting with the copier representative will be held March 10. The motion to accept this report was made by Thomas MacDonald and the motion was carried.

**Action items: Norma to purchase office furniture.**

Kit Santano to be called regarding moving computer lines etc. to the new space.

**Person responsible:**

Norma Lund /Len Mosher

**Deadline:**

Mid- April

### Club House Report

**Discussion:** Jane reviewed that Dennis is working with various agencies for wage rebates. He is also in negotiations with Canadian Line to supply our linens reducing the load on the washer and dryer and septic. As per the motion on Slack the purchase of said washer and dryer was approved for installation in the closet downstairs. The structural change application as given approval in principle from the LLCB.

**Action items:**

Proceed with the order of the washer and dryer. Establish contract with Canadian Linen. Contact Jim Booth from the Liquor control board when the club house is operational.

**Person responsible:**

Jane McGarty/ Dennis Munro

**Deadline:**

Prior to opening

## Grounds Report

**Discussion:** Don Vaillancourt shared Tim Park's grounds report. The greens have been cleared of snow. There is an issue with dead fall that needs to be cleared. Snow melt is running off. In a motion by Thomas MacDonald this report was accepted as presented and the motion was carried.

Action items:	Person responsible:	Deadline:
None at this time		

## Advertising & Marketing Report

**Discussion:** Len Mosher shared that the ad for the Cyclone-Taylor Hockey Cup offering discounted golf will be honored if we are open in time. Other ads have been placed in the Kootenay Vacation guide. All information will be passed on to Doug Vance.

Virginia moved to accept this report and the motion was carried.

Action items:	Person responsible:	Deadline:
Forward all files to Doug Vance	Len Mosher	

## Presidents Report

**Discussion:** As there is not much happening no report was given. We continue to hope to open as soon as possible. Developing a plan for cart path repairs are on hold until the melt is complete and the club's development committee can meet.

Action items:	Person responsible:	Deadline:
Schedule Meeting of Development Committee	Don Vaillancourt	April 30, 2017

## AGENDA ITEMS

**Cart Sheds / Member's Website:** Kurt informed us of the plan to set up a security camera to oversee the Cart Shed area that will allow our superintendent to view current activity on his mobile device. As reported in a prior meeting the terms approval for remuneration for Kurt Chenuz's continued work on the website was reaffirmed.

Action items:	Person responsible:	Deadline:

## ANNOUNCEMENTS

## ADJOURNMENT

**Time: 7:45 in a motion by Thomas MacDonald.**