

Creston Golf Club Executive Meeting

April 13, 2017, 7:00 PM @ Kootenay Room, Rec Center

Attendees: Leslie Harbison, Norma Lund, Darren Douma, Kurt Chenuz, Virginia Harder, Don Vaillancourt, Doug Vance, Don Price, Jane McGarty, Len Mosher

Absent: Thomas MacDonald, Tim Park

Agenda

Call to Order by president Don Vaillancourt at 7:03

Additions to Agenda There being none, in a motion by Kurt Chenuz the agenda was adopted as presented.

Minutes of previous meeting Corrections Adopted in a motion by Leslie Harbison Carried

Business arising from the minutes

REPORTS	Financial	Norma Lund / Len Mosher
	Club House	Jane McGarty / Virginia Harder
	Grounds	Tim Park
	President – Water, ToDoBot, Summer Job	Don Vaillancourt
	Promotions / Advertising	Doug Vance
ITEMS	Men’s Club Update and TV Presentation	Darren Douma
	Manager’s Meetings	Tim Park

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Board members that their assigned action items were mostly complete. Norma reported that furnishing the new office space was not yet complete. Most of the computer, phone reinstallation is set for next week.

Jane reported that Jim Booth from BCLCB has yet to be reached as we were waiting to complete the opening of the clubhouse.

Action items: Complete office refurbishing	Person responsible: Norma Lund/ Technicians	Deadline: ASAP
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Financial Report

Discussion: Norma shared the financial statement as of March 31. Both revenue and expenses are down but all March expenses are not yet paid in full. She reported that we have a healthy bank balance.

Moved by Virginia Harder that the financial report be accepted as presented and the motion was carried.

Action items:	Person responsible:	Deadline:
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Club House Report

Discussion: Jaen reported that the catering provided for the Cyclone Taylor Cup was a bonus for the clubhouse. The soft opening was a benefit for the new staff. Installation of the purchased washer and dryer will take place after the office transfer. Menu revisions and d members' appreciation event will be discussed with Dennis after the Easter weekend.

Action items:

Person responsible:

Deadline:

Grounds Report

Discussion: On behalf of Tim Park, Don Vaillancourt shared Devan Davidson's grounds report. The extreme winter and poor spring conditions delayed our opening and several scheduled maintenance and other projects. The greens are in excellent shape but cart paths only will continue until further notice. A full staff complement is expected by May and the # 1 forward tee will be in place by the blossom open.

In a motion by Doug Vance, this report was accepted as presented and the motion was carried.

Action items:

Person responsible:

Deadline:

Presidents Report

Discussion: Don Vaillancourt shared the effects of the rain/snow event on our pump house at the Goat River. We narrowly escaped losing our pump house. Don feels that this concern must be addressed before another similar weather event occurs. He has done significant research for alternative water sources and highlighted two potential options. One would involve using the Kootenay River with support and assistance from the Lower Kootenay band. A second alternative would involve creating a well with a possible 700 gal. Per minute flow rate. Further research needs to be completed and to that end, Don is chairing a committee and includes Devan, and Kurt and anyone who is interested in joining the effort.

To Do Bot: In spite of a less than enthusiastic response to this SLACK application the to do bot will continue to remind board members of their uncompleted duties.

Summer Job: An opportunity to potentially hire a college business student for June, July and August has arisen. Norma, Don V. And Len are preparing a job description and hope to get financial support from KES for this job. Organizing files, technical support and several office jobs that have been neglected will hopefully be addressed.

In a motion by Leslie Harbison, the President's report was accepted as presented and the motion was carried.

Action items: Complete job description

Contact KES

Person responsible:

Don V./ Len/ Norma

Deadline:

May 15

Promotions and Advertising: Doug Vance reported that transfer of this portfolio is now complete. He also reported that he feels we are adequately represented in print media. In a new approach, Charlene has created and offered to maintain the club's presence on face book. An email address to be used will be forwarded to the board and managers via SLACK. We are encouraged to like and share the page and submit interesting, colorful items to be posted on the page.

AGENDA ITEMS: Men's Club and TV presentation: Darren Douma shared his work for potential advertising opportunities and club news using the Smart TV. Slides would rotate through. Further work needs to be completed and a decision as to where this will show in the clubhouse. Board members felt that the opportunity for members and guests to avail themselves of sports etc. while enjoying a beverage needs to continue to be available. Advertisers too, need to know that their message will receive wide viewership.

Managers' Meeting The first meeting of the season for managers and their board reps is set for Thursday, April 20 at 2 pm in the clubhouse.

Action items: continue to fine tune the slide presentation	Person responsible: Darren Douma	Deadline:
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ANNOUNCEMENTS

**A fees refund was approved. Don Vaillancourt moved that Phil Thomas be given a life time membership in recognition of his significant contributions to the club. Carried
Len Mosher will contact Phil and should he accept our offer, Jane will prepare a framed certificate to present to Phil on the Board's behalf.**

ADJOURNMENT

Time: 8:28 in a motion by Virginia Harder

Respectfully submitted by: Jane McGarty