

Creston Golf Club Executive Meeting

July 13, 2017. 7:00 PM @ Erickson Room, Rec Center

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

Absent: Tim Park, Darren Douma, Doug Vance

Agenda

Call to Order @ 6:59

Additions to Agenda There being none the agenda was adopted in a motion by Virginia Harder

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

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Darren Douma
	President	Don Vaillancourt
ITEMS	Cart Sheds	Kurt Chenuz
	Golf Course Management	Kurt Chenuz
	Security Cameras	Kurt Chenuz
	Railing #4 Stairs	Jane McGarty
	Water Committee Recommendation	Don Vaillancourt
	Rick Fanning refund	Don Vaillancourt

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Norma Lund reviewed the work that she and Chris have done in an attempt at solving the concerns with global payments and our operating system. We are not able to restore usage of the older machine. Managers must now manually enter amounts to balance. No solution is evident. It is Norma's suggestion that we change providers at the end of this season as Global Payments is inordinately expensive.

The machines offered for free were quickly disposed of.

Action items:	Person responsible:	Deadline:
Change credit/debit providers	Norma Lund	November, 2017

Financial Report

Discussion: Norma shared our current bank balance. This year compared to 2016 revenues are down as are expenses. It was suggested that we compare our current situation with 2015 for a more accurate comparison. The new machines recently purchased have not yet been paid for due to an invoice problem. This report was accepted in a motion by Leslie Harbison and the motion was carried.

Action items: Compare our current financial position with 2015

Person responsible:

Norma Lund

Deadline:

Next meeting

Club House Report

Discussion: Jane McGarty reported that we need to advertise the position of clubhouse manager in light of Dennis Munro's resignation immediately. Dennis will work with the new hire for a smooth transition.

A hiring committee of: Virginia Harder, Dennis Munro, Don Vaillancourt and perhaps a member will review and interview appropriate candidates.

Action items: Prepare ad for distribution in various newspapers

Person responsible:

Jane/Norma

Deadline:

ASAP

Grounds Report/Managers Meeting

Discussion: In Tim Park's absence Jane brought forth Devan's concern regarding the road to the pump House. Moved by Don Price that the Board approve an approximately \$2000 expenditure to improve the pump access road. This motion was carried

Action items:

Contract road repair

Person responsible:

Devan Davidson

Deadline:

Advertising & Marketing Report

Discussion: In Darren Douma's absence no report was given

Action items:

Person responsible:

Deadline:

Presidents Report

Discussion: Don Vaillancourt shared Doug Vance's resignation as a board member citing a very busy work schedule keeping him from providing his best on the Board. With regret and thanks the Board accepted Doug Vance's resignation.

Don also reviewed our complaints protocol which is in our policy and procedures manual in light of some recent incidents. The membership will be reminded of this protocol in an email.

A resent refund request will be handled in accordance with our refund policy.

Action items: Members be sent an email regarding complaint protocol	Person responsible:	Deadline:
Member be notified of refund	Len Mosher Don Vaillancourt	

AGENDA ITEMS

Cart Shed/s

Security Cameras: All unpaid cart shed dues have been resolved. Status quo on current shed ownership as we have 2 empty sheds. Full members will always have priority for car shed rental. Kurt Chenuz reported that security cameras have been installed and the monitor is in maintenance office. He is currently working with Swift for a phone alert app to activate lights and sirens.

In a motion by Kurt Chenuz up to \$5000 be made available to upgrade and repair shed walls and doors. Carried

Golf Course Management: Kurt queried whether the time has come to hire a director of golf. Though the Board agreed that the idea has merit further investigation is required. Don Vaillancourt, Kurt Chenuz and Don Price will meet to review this concept in greater detail.

Railing for steps on #4: Jane reviewed the safety concerns of these steps. She will meet with Devan Davidson to try to find a safe and cost effective solution

Water Committee Recommendation: Don Vaillancourt shared the committee report. The decision was made to hire a consultant to do an in depth option analysis to review the current situation and evaluate the proposed alternative solution.

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:45 in a motion by Virginia Harder

Respectfully submitted by Jane McGarty