

Creston Golf Club Executive Meeting

May 11, 2017. 7:00 PM @ Erickson Room, Rec Center

Attendees: Virginia Harder, Leslie Harbison, Kurt Chenuz, Norma Lund, Tim Park, Len Mosher, Thomas MacDonald, Jane McGarty

Absent: Don Vaillancourt, Darren Douma, Doug Vance

Agenda

Call to Order VP Tim Park called the meeting to order at 7:00 pm.

Additions to Agenda: Members' appreciation Transition to new Society's Act Agenda item regarding noise was removed. In a motion by Leslie Harbison the agenda was adopted as revised. Carried

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Len Mosher
	Vice President	Tim Park
ITEMS	Cart shed security monitoring system	Kurt Chenuz
	Golf Pro – Board liaison meeting	Don Price
	Loud music on the golf course	Jane McGarty

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Norma reported that the summer student has been hired and will begin on May 29. She also reported that KES salary support has not been established as yet.

Jane reported that we have met the BCLCB requirements.

Len Mosher will be added to the water committee. Don Price suggested that Mike Stutter and Al Garrecht be asked to give input to this committee at some point.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma shared the financial report as of the end of April. Revenues are down significantly. To somewhat offset that, expenses are also down and we continue to have a fairly healthy bank balance.

This report was accepted in a motion by Thomas MacDonald and the motion was carried.

Action items:

Person responsible:

Deadline:

Club House Report

Discussion: Dennis wished to thank the board for their insightfulness in installing the washer and dryer. He has several surplus items and the board felt that donating these to the refugee's committee garage sale was appropriate.

Staffing continues to be an issue. Our 2 special nights continue to draw significant crowds.

Though revenue is down, it is Dennis' goal to at least break even this year.

Discussion of the beverage cart was begun but will be dealt with at a later date.

A motion by Leslie Harbison accepted this report and the motion was carried.

Action items:	Person responsible:	Deadline:
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Grounds Report

Discussion: Tim Park shared Devan Davidson's grounds report. Weather related frustrations continue to be an issue. Fall projects are not as yet complete including planting trees on #5 and moving the forward tees on #15. Work for the clubhouse has been completed. Aeration went well in spite of the weather and the irrigation system is ready to go when needed. The current focus is on mowing. Devan reported that the rough is cut at 2 inches in height. It was queried as to why this was the particular height. Staffing is complete and all flowers etc. will be in place prior to the Blossom Open.

The motion to accept this report was made by Leslie Harbison and the motion was carried.

Devan reported, through Tim Park, that our much needed triplex mowers are now over 30 years old and need to be replaced. They are no longer financially feasible to use requiring a great deal of Tom Tarxwell's time to keep running. Devan, in discussions with Oak Creek has found a deal on 3 refurbished triplex mowers. Moved by Don Price that Devan be given approval to purchase said mowers from Oak Creek at a cost of approximately \$15 000. This motion was carried.

Action items:	Person responsible:	Deadline:
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Devan complete the transaction with Oak Creek.

Devan Davidson

ASAP

Advertising & Marketing Report

Discussion: Len Mosher reported that we have chosen not to participate in the Dream Take Flight Charity Auction this year. There have been some problems with the Kootenay Lake Chamber article and web site.

This reported was moved for adoption by Virginia Harder and the motion was accepted.

Action items:	Person responsible:	Deadline:
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Len to deal with Kootenay Lake Chamber

Len Mosher

Presidents Report

Discussion: Tim Park reported that we need to thank our managers for their professionalism and dedication for getting us through this difficult startup. Tim will write a letter to the managers on the board's behalf expressing our appreciation.

A motion by Len Mosher to adopt this report was made and the motion was accepted.

Action items:	Person responsible:	Deadline:
Write a letter of thanks to our managers	Tim Park	ASAP

AGENDA ITEMS

Cart Shed Security: Kurt Chenuz reported that he has been able to secure a system and is in the process of having it installed. The system includes security cameras with DVR capability and an alarm function. Kurt continues to establish a wall diagram and the goal to have a maximum of 2 carts in any shed continues to be a priority. Norma was asked to send letters to unpaid cart she owners.

Board/Pro Liaison: Don Price reported on his meeting with Brian O'Keefe. Brian suggested that we remove the post secondary qualification from our Intermediate membership designation. It is our goal always to grow golf in our community and it was felt this would be a positive step to do that. This will be forwarded to the financial committee after discussion with Don Vaillancourt. Jane noted that the ability to make this change is part of our Policy and Procedures Manual not the by-laws. Don also reported on Brian's efforts to improve our junior program with his current lesson and play initiative.

Don also shared Brian's concern regarding the difficulty of retrieving range balls from the bush on the left side of the range. Doug Vance has done some research but it was felt that this item should be forwarded to the development committee to research a cost effective, aesthetically appropriate alternative.

Members' Appreciation: Some inquiries have been made by the membership as to why there was no event held this year. This event was an initiative begun by Dennis Munro to highlight and show case our clubhouse. It also afforded our local wineries and the brewery to share their products. It was never intended necessarily to be an annual event. Our late opening, our new staff in training, unable to establish a mutually appropriate date with the wineries and brewery and our revenue loss due to our late opening are several of the mitigating factors why we felt it was not feasible to host this event this season.. Though Dennis has been proud to host this event in the past this year was not the year to hold this event.

Transition to the new Society's Act: Len Mosher reminded the Board that we need to begin work on this. The clarification package has been order so we may begin the process.

Action items:	Person responsible:	Deadline:
Letters to be sent to unpaid cart shed owners	Norma Lund	May 30
Development Committee to discuss range concern	Don Vaillancourt as committee chair	
Meet regarding the Society's act transition	Len Mosher/ Norma Lund	

ANNOUNCEMENTS

Thomas MacDonald announced his resignation from the Board. The Board thanked him for his work and support and wished him well.

ADJOURNMENT

Time: 8:35 in a motion by Virginia Harder

Respectfully submitted by: Jane McGarty