

# Creston Golf Club Executive Meeting

October 12, 2017, 7:00 PM @ Sunshine Room, Rec Center

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

Absent: Darren Douma, Jane McGarty

## Agenda

Call to Order at 7:02 pm

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Motion by Len Mosher

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty/Virginia Harder
	Grounds/Managers	Tim Park
	Advertising & Marketing	Darren Douma
	President	Don Vaillancourt
ITEMS	Development Meeting Notes	Don Vaillancourt
	#15 Washroom/Outhouse Replacement	Ladies Club
	Pro Shop	Don Price
	Drive for Rotary	Tim Park
	Priorities for 2018	Kurt Chenuz

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Drop zone for #6 tasked to Tournament and Handicap Committee. Admin Manager to be addressed over the winter. All other action items completed.

**Action items:**

N/A

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Norma stated clubhouse inventory is decreasing and a full inventory will take place prior to the end of the season (October 31). Club finances still in good shape going into October.

Motion to accept report by Leslie Harbison, motion passed

**Action items:**

N/A

**Person responsible:**

**Deadline:**

## Club House Report

**Discussion:** A report was provided for catering events outside the club in 2017 by the current manager and shows that over \$7000 has been contributed to club revenues. This does not include the income from onsite catering events (Mother's Day, etc.). Minor maintenance and improvements to clubhouse must be provided to the superintendent by the end of September to schedule off season work load. The new manager's contract has been negotiated and will be signed by both parties within the next few weeks. Dennis Munro's departure was discussed and the board decided to recognize and show the club's appreciation of his many contributions through the form of a monetary gift.

Motion to accept report by Kurt Chenuz. Motion passed.

Action items:	Person responsible:	Deadline:
N/A		

## Grounds Report

**Discussion:** Trees have been selected for transplanting on #5 and #9 to replace trees removed. Plans for November work include; improving cart paths and green access to #6 and #4. The board will approve a 30,000 increase to the club maintenance budget to specifically address cart paths improvement in 2017-2018.

Motion to accept report by Don Price. Motion passed.

Action items:	Person responsible:	Deadline:
Approve Operating Budget for maintenance of golf course	Exec. Committee	November 17, 2017

## Advertising & Marketing Report

**Discussion:** No report. Don mentioned that the club has had some success attracting green fee players with the fall promotion.

Action items:	Person responsible:	Deadline:
N/A		

## Presidents Report

**Discussion:** Set date for AGM on December 10, 2017 at 1:00pm. Advertisement will be in paper three weeks prior to meeting. All directors are to pursue potential candidates for joining the club executive by November meeting. The finance committee will meet to discuss and recommend the annual playing dues and green fees for 2018. Discussion of refund requests. The club will support the Ministerial Association Christmas Hamper Fund with a donation of two greens fees plus cart for their silent auction.

Motion to accept report by Tim Park. Motion passed

Action items:	Person responsible:	Deadline:
Ad for AGM	Jane McGarty	November 15, 2017
Nominations for Exec. Comm.	All	November 17, 2017
Finance Committee – Golf dues and fees for 2018	Finance Committee Chair	October 31, 2017

## AGENDA ITEMS

Development Meeting Notes: Don V. will circulate minutes.

#15 Outhouse Replacement: Purchase of Perma Potty from Canalta for \$5000 approved.

Pro Shop: All issues were discussed in Presidents Report

Drive for Rotary: On behalf of the Creston Rotary, Tim Park expressed their gratitude and commented on the great success they received in 2017.

Priorities for 2018: Kurt Chenuz will scale back his involvement and focus on Communications/Websites for 2018. Ron Young has volunteered to take on the chair of the Cart Shed Committee.

Action items:	Person responsible:	Deadline:
Development Meeting Minutes	D. Vaillancourt	October 20, 2017
Order Perma Potty	Devan Davidson	October 20, 2017

## ANNOUNCEMENTS

Letter of appreciation from the Creston Valley Thundercats for hosting the Charity Golf Tournament.

## ADJOURNMENT

**Time:** 9:04 pm

Next Meeting proposed for November 16, 2017.