

Creston Golf Club Executive Meeting

August 9, 2018. 7:00 PM @ Sunshine Room, Rec Center

Attendees: Norma Lund, Richard Allan, Lesley Harbison, Dave Magrum, Tim Park, Kurt Chenuz, Charlene Vance, Don Price, Don Vaillancourt, Virginia Harder

Absent: Ted Moffat

Agenda

Call to Order 7:00 pm

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS	Financial	Norma Lund/Charlene Vance
	Club House	Virginia Harder/Charlene Vance
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Non golfer in Parking lot	DaveMagrum

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard Allan discussion on Grants & water reservoir. Don V to do white board for information meeting with members.
Grass cut on #9 left of fairway.

Action items:	Person responsible:	Deadline:
	Richard A & Don V.	

Financial Report

Discussion: Norma discussed finances for golf course & club house. Monaris saved us money from global.

Action items:	Person responsible:	Deadline:
Motion to accept Dave Magrum seconded Lesley Harbison - Carried	Norma	

Advertising & Marketing Report

Discussion: Paid bills for advertising signs redone.

Action items:	Person responsible:	Deadline:
Motion to accept - Don Price seconded Kurt Chenuz - Carried	Dave Magrum	

Club House Report

Discussion: Liquor inspector had meeting with Janet. 2 issues which are fixed had good report & discussion.
Floor plan with license & SIR in book. Had meeting with staff excluding Janet detailed discussion on members etc. Received 2 letters of compliments in club house.

Action items:	Person responsible:	Deadline:
Motion to accept Tim Park seconded Kurt Chenuz - Carried	Virginia Harder	

Grounds Report

Discussion: Devon checking intake with staff at river. Watering greens constantly
Motion by Tim Park to accept negotiated new contract terms for Devan Davidson, seconded Don Price - Carried.
Devon's report attached.

Action items:	Person responsible:	Deadline:
	Tim Park	

Pro Shop Report

Discussion: Thunder Cats date Aug 25. Same as last year. Thanked Tim & Devon grass cut on #9.
Information board down stairs to be used for gold information only. Remove personal info.

Action items:	Person responsible:	Deadline:
Motion to accept Lesley Harbison seconded Richard Allan- Carried	Don Price	

Presidents Report

Discussion: A letter addressed to Janet Walker regarding her contract was taken down from the till for an inappropriate comment written on it - Don V. Contract for Brian O'Keefe to be done with Don Price & Kurt Chenuz

Action items:	Person responsible:	Deadline:
Motion to accept Richard Allan seconded Charlene Vance - Carried	Don Vaillancourt	

Announcements

None

Adjournment

Time: 8:56 PM

Minutes Completed by: Virginia Harder

President's Signature: 