

Creston Golf Club Executive Meeting

October 11, 2018. 7:00 PM @ Sunshine Room, Rec Center

Attendees: Tim Park, Don Vaillancourt, Norma Lund, Don Price, Ted Moffat, Dave Magnum, Kurt Chenuz, Virginia Harder

Absent: Richard Allan, Charlene Vance, Lesley Harbison

Agenda

Call to Order 7:03pm

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
	Vice President	Tim Park
ITEMS	Presidents report	Don Vaillancourt

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard letter from Water Initiative start up meeting read by Don Vaillancourt. Letter attached with minutes.

Action items:

Motion by Don Vaillancourt seconded Ted Moffat

Person responsible:

Richard Allan

Deadline:

Financial Report

Discussion: Review and discuss year to date revenue/expense report. Board approved borrowing \$257,000 from bank to cover Pond expansion on #14.

Action items:

Motion by Don Vaillancourt the borrowing of money up to \$257,000 from bank seconded by Ted Moffat - Carried

Person responsible:

Norma Lund

Deadline:

Advertising & Marketing Report

Discussion: All-Signs changing supplier for cedar. Contacted Sun Sign in Cranbrook to replace hole signs.
Mens club put ad on TV to see if anyone reads this. Wants to move TV above food warmers by bar.

Action items:

Moved Don Price seconded Kurt Chenuz - Carried

Person responsible:

Dave Magnum

Deadline:

Club House Report

Discussion: Lock bought for door to storage in basement is not usable and a proper lock will be purchased. Monthly tournaments went well.

Applications received for clubhouse manager, interviews planned for next couple weeks.

All tabs need to be paid & up to date.

Tournament committee needs to discuss policy / standards for all club tournaments.

Action items:

Motion Tim Park seconded Dave Magnum - Carried

Person responsible:

Virginia Harder

Deadline:

Grounds Report

Discussion: From Oct. – Nov. winterize grounds. Read Devan's report. Attached to minutes.

Action items:

Motion Don Price seconded Ted Moffat - Carried

Person responsible:

Tim Park

Deadline:

Pro Shop Report

Discussion: Don Price & Kurt Chenuz to discuss contract with Brian OKeefe.

Brian agrees with preliminary rate increases and will invited to Finance Committee Meeting to discuss and make recommendations to the board.

Action items:

Motion Kurt Chenuz seconded Tim Park - Carried

Person responsible:

Don Price

Deadline:

Presidents Report

Discussion: CGC rates for 2019 to be discussed and determined at November meeting.

Directors with term expiring in December: Don Vaillancourt, Virginia Harder, Tim Park, Kurt Chenuz.

Nominations: recruiting by all directors for potential candidates.

Action items:

Person responsible:

Don Vaillancourt

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:20 Motion Tim Park seconded Ted Moffat meeting adjourn- Carried

Minutes Completed by: Virginia Harder & Don Vaillancourt

President's Signature: Don Vaillancourt