

Creston Golf Club Executive Meeting

April 11, 2019: 7:00 PM @ Sunshine Room, Rec Center

Attendees: Leslie Harbison, Joyce Johnson, Charlene Vance, Ted Moffat, Don Vaillancourt, Dave Magrum, Norma Lund, Don Price, Virginia Harder, Richard Allan, Tim Park

Absent: Ron Young

Agenda

Call to Order @ 7:01

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS	Financial	Norma Lund/Ted Moffatt
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Hiring & Contract Negotiation Policy – Managers	Tim Park
	Cart Sheds	Ted Moffatt

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: On cart sheds: Motion by Ted Moffat: For the near future we will postpone for further review, any refunds for retiring card sheds for no later than June 1st 2019. Seconded by Leslie Harbison. Carried & Passed.

Motion by Ted Moffat, seconded Charlene Vance that we adopt draft article 2 amended to remove paragraph 11 & make paragraph 12 number 11 Carried & Passed

Action items:	Person responsible:	Deadline:
Motion Ted Moffat seconded by Dave Magrum - Carried	Ted Moffat	

Financial Report

Discussion: Revenue is up compared to 2018. New members are signing up & members have gone from inactive to active.

Discussion on statement for budgets.

Action items:	Person responsible:	Deadline:
Motion Leslie Harbison seconded by Charlene Vance - Carried	Norma Lund	

Club House Report

Discussion: Staff mostly hired & need part-time in kitchen. Beer lines cleaned by Keith Kriz. Need new tap on beer gas [nitrogen] Patio set up outside. Local artists have display in new dining room. Have completed full menu for specials each day of the week. Crystal would like to put 2 vending machines in Caddy Shack & will give club % of gross sales to cover cost of electrical. Discussion on pricing for members & non-members.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ted Moffat - Carried	Virginia Harder	

Grounds Report

Discussion: Tim read Devon's ground report. Discussed sending letter to members on cart path only. Tim talked on conservation on turtle species as at risk on golf course. Information on hand for new pond for turtles.

Action items:	Person responsible:	Deadline:
Motion Don Price seconded by Joyce Johnson - Carried	Tim Park	

Pro Shop Report

Discussion: Driving range set up. Brian's decision on prices. There is now a range policy for range balls. Membership has been positive. Green fee players not wanting to play because of cart path only.

Discussion on refund for punch cards. - No refund allowed.

Action items:	Person responsible:	Deadline:
Motion Richard Allan seconded by Dave Magrum - Carried	Don Price	

Advertising & Marketing Report

Discussion: on trading radio time for golf passes. -Refused.

All hole signs sold.

Action items:	Person responsible:	Deadline:
Motion Richard Allan seconded by Tim Park - Carried	Dave Magrum	

Presidents Report

Discussion: On changing meeting to Mondays for the summer months & then re-address back to Thursdays.

Addressed committees & which committee director's would like to join. Provide revised auditors report on cart shed liability to members that ask for it.

Action items:	Person responsible:	Deadline:
Motion Charlene Vance seconded by Don Price - Carried	Don Vaillancourt	

AGENDA ITEMS

Richard Allan discussed pond issue & has resubmitted grant & addressed amendments. Asked to buy pump etc.

Tim Park discussed about developing a Contract Negotiation Policy. Feels this should be addressed more at meetings.
Has presented some points to the board for discussion.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

Motion Leslie Harbison seconded Don Price Meeting Adjourn - Carried

ADJOURNMENT

Time: 9:35pm

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *Don Vaillancourt*

