

Creston Golf Club Executive Meeting

July 8, 2019: 7:00 PM @ Sunshine Room, Rec Center

Attendees: Don Price, Tim Park, Leslie Harbison, Don Vaillancourt, Richard Allan, Ron Young, Dave Magrum, Norma Lund, Joyce Johnson, Ted Moffat

Absent: Charlene Vance, Virginia Harder

Minutes

Call to Order@ 6:50

Additions to Agenda

Minutes of previous meeting · Corrections X 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	Golf Now	Don Price/Brian O'keefe
	Phones/Insurance Claim	Don Vaillancourt/Norma Lund

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard Allan gave an update on Water Management Project. RDCK approval of grant awaiting funds. Information on projected timing of project start. He needs \$500 to apply for an additional amendment to Water License (to include existing pond).

- Update on driving range sign - awaiting Brian O'Keefe's design & quote.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Joyce Johnson - carried	Richard Allan	

Financial Report		
<p>Discussion: Jeanette Sissons our banker still wants updates on our financials. Continued discussion on Clubhouse wages - somewhat better</p>		
Action items:	Person responsible:	Deadline:
Motion by Ted Moffat seconded by Dave Magrum - carried		

Club House Report		
<p>Discussion: Joyce Johnson read report by Crystal for clubhouse. Suggested that Joyce & Virginia have a meeting with Demetre re hours he is to work. Crystal & Demetre have asked the board to consider the use of the club house for November & December for private parties. - Agreed that this could be negotiated. Don Valliancourt reported a Clubhouse incident - discussed (Don has Crystal's written report)</p>		
Action items:	Person responsible:	Deadline:
Motion by Ted Moffat seconded by Tim Park - carried	Joyce Johnson/Virginia Harder	

Grounds Report		
<p>Discussion: Tim read Devan's report. Lightening on Tuesday July 2 was discussed.</p>		
Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Dave Magrum - carried	Tim Park	

Pro Shop Report		
<p>Discussion: Don Price read GolfNow issues as presented in a report from Brian O'Keefe. Don Vaillancourt questioned Don Price about a meeting with Brian, and agreed it was understood Brian was on board with GolfNow back in January. Still awaiting final details for approval on Driving Range Rules sign.</p>		
Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ron Young - carried	Don Price	

Advertising & Marketing Report

Discussion: Dave reported that we will again advertise with Kootenay Business Magazine & Juice FM is running our advertising spots on Thursdays

Action items:	Person responsible:	Deadline:
Motion by Richard seconded by Ron Young - carried	Dave Magrum	

Presidents Report

Discussion: Don will be away for the months of August & September, Tim will be acting President on his behalf.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Don Price - carried	Don Valliancourt	

AGENDA ITEMS

- Golf Now – Brian O’Keefe’s report attached - Don V. will talk to Terrence the sales person for Golf Now.
- Lightening causing damage and costs incurred for phone system/loss of business/Devan’s water system/alarm system - checking to see if insurance will pay. The phone system is old and needs upgrading - Norma & Ron will do research a cost effective system.
- Thunder Cats request for Club contribution - agreed as per previous year - 4 green fees c/w 2 carts

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:35

Minutes Completed by: Leslie Harbison/Don Vaillancourt

President’s Signature: 