

Creston Golf Club Executive Meeting

May 13, 2019: 7:00 PM @ Sunshine Room, Rec Center

Attendees: Norma Lund, Tim Park, Ted Moffat, Don Vaillancourt, Virginia Harder, Charlene Vance, Dave Magrum, Richard Allan, Ron Young, Don Price

Absent: Leslie Harbison, Joyce Johnson

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/Ted Moffatt
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard Allan – Approval of the club’s Water License to include the new pond as a reservoir has been received with the requirement to have Qualified Environmental Professional “to survey the work site for painted turtle habitat to ensure that any identified turtle habitat is not negatively impacted by construction.”

A meeting & site visit with QEP from Vast Resource Solutions will take place May 17th. Club will submit application for RDCK grant following this meeting.

Dave Magrum is still working on radio time for advertising.

Action items:	Person responsible:	Deadline:
Motion by Charlene V. seconded by Ted Moffat - Carried	Richard Allan	

Financial Report

Discussion: Revenue and expenses are up: 11 new members by end of April (7 Associate, 3 Full pay, 1 Intermediate).

Revenue for green fees is up. As is normal, club house start-up expenses versus revenue is negative, but expectations and better performance is expected by the end of May.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded Richard Allan - Carried	Norma Lund	

Club House Report

Discussion: Virginia attended staff meeting with Joyce Johnson. New menus in place. Use of Ipad's is slow as staff are in need of more training. Suggestion box now in clubhouse. Ordering label stickers for beverages sold by clubhouse. Vacuums need major cleaning.

Mother's Day was hectic & some glitches –late start caused by kitchen not ready.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded Tim Park - Carried	Virginia Harder	

Grounds Report

Discussion: Tim read Devan's greens report. Things are going well. Suggested to look into re-cycle bins for the course & clubhouse. Ron Young volunteered to investigate options.

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

Pro Shop Report

Discussion: Don read driving range report by Brian O'Keefe.

Motion by Ted Moffat seconded by Dave Magrum to put up rules sign for driving range - Passed-

Discussed member's refund request; after some discussion board voted and agreed to follow refund policy.

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

Advertising & Marketing Report

Discussion: On Juice radio to have 4 tee times per month for advertising Golf course. This to be put on hold.

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

Presidents Report

Discussion: Need person to update member's web site. Charlene Vance volunteered.

Anonymous donation by member to be put away for special project.

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

AGENDA ITEMS

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

Motion Ron Young seconded by Don Price meeting adjourn - Carried

ADJOURNMENT

Time: 8:56 pm

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *Don Vaillancourt*

