

Creston Golf Club Executive Meeting

November 14, 2019 7:00 PM @ Erickson Room, Rec Center

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

Absent: Charlene Vance, Leslie Harbison, Joyce Johnson, Virginia Harder

Agenda

Call to Order 6:55

Additions to Agenda

Minutes of previous meeting x 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		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard to draft new cart owners policy. Require new contracts for cart shed.

Richard updated water management, pump ordered, shed not yet ordered may need different design in case pump requires removal. Still working on water licence amendment to combine ponds.

Ron reported telephone system complete.

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

Financial Report

Discussion: Main discussion over clubhouse financials. Ted reported on concerns and suggestions for the clubhouse. Clubhouse manager needs to set the prices and hours. Discussion over clubhouse fee.

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

Advertising & Marketing Report

Discussion: Dave reported the Juice FM golf passes were the most sought after giveaways. 20 passes given out and 12 redeemed.

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

Club House Report

Discussion: Norma read Crystal's report in Virginia's absence. October busy month with 8 events. Crystal would like to implement a point of sale system for beer cart sales. Motion passed to accept pos system for cart. Christmas parties are booked between Nov 23 and Dec 15. Discuss with Crystal reasonable rental fee.

Action items:

Motion by Richard Allan seconded by Ron Young - Carried

Person responsible:

Norma Lund

Deadline:

Grounds Report

Discussion: Rough mover has 9700 hours on it and will need replacing. Washrooms renovations on Hole 3/4/11/12 will commence April 2020 on availability of volunteers. Improvements of flower bed #13/14 tentatively donated up to \$1500. Early close of golf course due to deep frost.

Action items:

Motion by Dave Magrum seconded by Ron Young - Carried

Person responsible:

Tim Park

Deadline:

Pro Shop Report

Discussion: Cool weather resulted in course closing early and revenues were reflected. Our membership fees are lower than other courses in the area.

Action items:

Motion by Dave Magrum seconded by Tim Park - Carried

Person responsible:

Don Price

Deadline:

Presidents Report

Discussion: Tim Park resigning effective December 15 with two-year term left. Don Price's term is done and he will not be letting his name stand for another term. Need to recruit new board members.

Action items:

Motion by Ted Moffat seconded by Don Price

Person responsible:

Don Vaillancourt

Deadline:

AGENDA ITEMS

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 9:25

Minutes Completed by: Norma Lund/Don Vaillancourt

President's Signature: 