

Creston Golf Club Executive Meeting

October 10, 2019: 7:00 PM @ Sunshine Room, Rec Center

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

Absent: Ron Young, Tim Park, Dave Magrum

Agenda

Call to Order 7:01

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes:
Water Project Update – Richard Allan
Phone System Update – Ron Young

REPORTS	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Tim Park
	Pro Shop	Don Price
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Maintenance of flower bed on #14	Leslie Harbison
	Cart shed proposal	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard read update on water management project. Sullivan Stone to start 3rd week of Oct . Extra pole installed due to wire was to short. Started on water license amendment, Don V. to do new map.

Ron Young submitted report on phone system update. Having ongoing discussions with Telus & Cecil from alarm company to determine best way to report alarms. Installed two used phones & cable in maintenance area.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded by Leslie Harbison - Carried	Richard Allan	

Financial Report

Discussion: Ted Moffat reported we are better on financial. Finance to meet in Oct. to discuss rate schedule for 2020. Report for Nov. meeting

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Richard Allan - Carried	Norma Lund	

Club House Report

Discussion: Virginia Harder read Crystal's report. Club house is slowing down as end of season is nearing. Depleting food & beverages. In process of negotiating new contract with Crystal.

Action items:

Motion by Leslie Harbison seconded by Joyce Johnson - Carried

Person responsible:

Virginia Harder

Deadline:

Grounds Report

Discussion: Don Vaillancourt read Devan's report from Lap top. No written report.

Discussion about poplars on #11.

Action items:

Motion by Richard Allan seconded by Don Price - Carried

Person responsible:

Don Vaillancourt

Deadline:

Pro Shop Report

Discussion: Don Price read Brian's report. Discussion about Junior golfers. Extend juniors 12 & under have free dues for incentive to golf.

Action items:

Motion by Ted Moffat seconded Joyce Johnson - Carried

Person responsible:

Don Price

Deadline:

Advertising & Marketing Report

Discussion: Absent

Action items:

Person responsible:

Deadline:

Presidents Report

Discussion: Discussed cart sheds. Ron, Richard & Ted to organize cart shed policy for coming year.

Maintenance to remove some trees on 13 for better sun & growth of green.

Action items:

Motion Ted Moffat seconded Don Price - Carried

Person responsible:

Deadline:

AGENDA ITEMS

Motion by Leslie Harbison seconded by Joyce Johnson to do budget for flower bed on #14. - Carried

Leslie discussed this with Devan.

Motion to pay Ted Moffat & Jeff Long for cart sheds - Carried

Action items:

Person responsible:

Deadline:

Leslie Harbison

ANNOUNCEMENTS

Next Meeting Nov 14, 2019

ADJOURNMENT

Time: 8:40

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *JD Vaillancourt*