

Creston Golf Club Executive Meeting

August 10, 2020. 7:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Ted Hutchinson, Dave Magrum, Norma Lund, Joyce Johnson, Ted Moffat, Richard Allan, Ron Young, Virginia Harder

Absent: Leslie Harbison, Charlene Vance

Agenda

Call to Order 7:00pm

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted Moffet
	Club House	Virginia Harder/Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Tournament Committee Report	Virginia Harder
	Wards Letter	

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Sign for driving range done. To be picked up in Cranbrook. Change visible hazard markers on 14- not necessary.
Grant – Community Works is not complete.
Cart incident reported to insurance. Brian phoned to inquiry on condition of boys.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Discussed water license with RDCK.

Ted Hutchinson reported that we should be in black by end of year. Golf side is keeping us stable.

Action items:

Motion moved by Dave Magrum seconded by Joyce Johnson - Carried

Person responsible:

Norma Lund

Deadline:

Advertising & Marketing Report

Discussion: On Hold

Action items:

Person responsible:

Deadline:

Club House Report

Discussion: Virginia Harder read Crystal's report.

Discussed letter of termination: Motion by Don Vaillancourt seconded by Dave Magrum that no severance be paid out.
Rescinded by Don Vaillancourt seconded by Dave Magrum until letter is received from Labor Relations board – Carried
One employee is self-isolating for 14 days due to not following Protocol.

Action items:

Motion by Ted Moffatt seconded by Richard Allan - Carried

Person responsible:

Virginia Harder

Deadline:

Grounds Report

Discussion: Ron Young read Devan's report.

Pump at Goat river has been addressed.

Water license discussed about #14 amendment for both ponds.

Water agreement for club house with Lister to be discussed with RDCK for up dating.

Action items:

Motion by Joyce Johnson seconded by Ted Hutchinson - Carried

Person responsible:

Ron Young

Deadline:

Pro Shop Report

Discussion: Richard Allan reported no Pro shop report due to condolences.

Motion by Dave Magrum seconded by Richard Allan to send card & flowers. Carried

Action items:

Motion by Ron Young seconded by Ted Moffatt - Carried

Person responsible:

Richard Allan

Deadline:

AGENDA ITEMS

Reported on Tournament committee for Protocols of Covid 19.

Discussed remaining tournaments.

Addressed letter from Mrs. Ward. Virginia to send apology letter to Mrs Ward on behalf of executive.

Action items:

Person responsible:

Deadline:

Virginia Harder

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:05 Richard Allan moved meeting adjourn

Minutes Completed by: Virginia Harder

President's Signature: 

Presidents Report

Discussion: RDCK is contributing to Creston Golf Club a grant of \$1500.00.

Motion by Don Vaillancourt seconded by Ted Hutchinson that the executive disperses the amount of \$500.00 each to Pro shop, Grounds and Club house and report back to executive on how money is used to acknowledge all staff workers. - Carried

Action items:

Person responsible:

Deadline:

Motion by Dave Magrum seconded by Joyce Johnson - Carried

Don Vaillancourt