

Creston Golf Club Executive Meeting

April 13, 2020: 12:00 PM @ Mallory Restaurant

Attendees: Don Vaillancourt, Joyce Johnson, Richard Allan, Charlene Vance, Ted Hutchinson, Leslie Harbison, Ron Young, Dave Magrum, Virginia Harder, Norma Lund, Ted Moffat by phone.

Absent:

Agenda

Call to Order 12:00pm

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Don Vaillancourt
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Junior under 12 Program	Dave Magrum

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: We were short directors and only had discussions for January meeting.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma discussed a draft cost projection.

Motion by Don Vaillancourt, seconded by Dave Magrum that we apply for the Canada Emergency Business Account for the \$40,000 loan [\$10,000 loan forgivable with stipulations] Carried.

Waiting for more information on Wage Subsidy for employers.

Action items:

Person responsible:

Deadline:

Moved by Dave Magrum seconded by Charlene Vance - Carried

Norma Lund

Club House Report

Discussion: Crystal opened on March 15th & closed on March 20th. There will be an increase for liquor & food from last year. Seating areas will be closed until further notice.

Action items:

Person responsible:

Deadline:

Motion by Joyce Johnson seconded Ron Young - Carried

Virginia Harder

Grounds Report

Discussion: Don said Devan could have course open in 3 days. Discussion on washrooms, check with BC Health. Devan to punch greens April 15 - 17.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Richard Allan- Carried	Don Vaillancourt	

Pro Shop Report

Discussion: Richard discussed Brian's concerns. About opening driving range, putting green & open by end of month?

Action items:	Person responsible	Deadline:
Motion by Joyce Johnson seconded Leslie Harbison - Carried		

Advertising & Marketing Report

Discussion: All advertising has been put on hold due to current circumstances. [Covid 19]

Mens club also put on hold & lost 2 League sponsors at this time.

Juniors – Mike Nelson has offered to help with Don P, Brian O & Dave M.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison Seconded by Charlene Vance - Carried	Dave Magrum	

Presidents Report

Discussion: Committees, Director & Liaison Responsibilities, COVID-19 update, Bank Loan - \$40,000, contracts & salaries discussion with managers to defer portion of salary to end of June.

Action items:	Person responsible:	Deadline:
Motion Dave Magrum seconded by Ted Hutchinson - Carried	Don Vaillancourt	

AGENDA ITEMS

Motion by Dave Magrum seconded by Charlene Vance to open course by May 1st or earlier if things are set in place-eg Covid - 19 Protocol. Carried

Motion by Ted Hutchinson seconded by Joyce Johnson that there are no member refunds due to Covid-19 effective April 13, 2020 – Carried

Draft rules to members to be put on slack & members website for opening of golf course.

ANNOUNCEMENTS

Motion to adjourn by Ron Young

ADJOURNMENT

Time: 2:10

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: 