

Creston Golf Club Executive Meeting

July 13, 2020: 7:00 PM @ Mallory Restaurant

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

Absent: Leslie Harbison

Agenda

Call to Order 7:04

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Ted Hutchinson discussed cash flow over all.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma discussed getting rest of grant from RDCK Community Works Program. Devan's expenses are down. Ladies still doing gardens.

Action items:

Person responsible:

Deadline:

Motion moved by Richard Allan seconded by Char Vance - Carried

Norma Lund

Club House Report

Discussion: Had meeting July 11 with Ted H, Norma L, Joyce J, Crystal M, & Virginia H, to discuss Clubhouse cash flow & wages. Washrooms on #4 not clean enough need to rectify.

Motion by Ted Hutchinson seconded by Joyce Johnson that we take all recommendations from Crystal's report – change kitchen hours & staff hours, and change beverage cart operation. Send out e-mail to members on hours of operation in kitchen.

Crystal would like to change from Pepsi to Coke, as contract is up for renewal, a motion was passed to accept change.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Ron Young	Virginia Harder	

Pro Shop Report

Discussion: Richard Allan read Brian's report. Observation through Golf Now showed not available, called our pro shop and it was available.

Sign for driving range approved and getting made.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Ted Moffatt - Carried	Richard Allan	

Grounds Report

Discussion: Ron Young reported everything was running smoothly and Devan has kept costs down.

A recommendation for more visible hazard markers, from tee box for new pond on 14.

Comments on new foam in cups are positive, great solution.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Char Vance - Carried	Ron Young	

Advertising & Marketing Report

Discussion:

Reports and advertising budget are still on hold.

Action items:	Person responsible:	Deadline:
	Dave Magrum	

Presidents Report

Discussion: Don reported a cart incident on July 3 with 2 males involved. Richard to ask pro shop to inquire on condition of males.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ted Moffatt - Carried	Don Vaillancourt	

AGENDA ITEMS

ANNOUNCEMENTS

Ted Hutchinson - adjourn

ADJOURNMENT

Time: 8:10

Minutes Completed by: Virginia Harder & Don Vaillancourt

President's Signature: *DP Vaillancourt*