

Creston Golf Club Executive Meeting

June 8, 2020: 7:00 PM @ Mallory Restaurant

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

Absent: Charlene Vance

Agenda

Call to Order 7:04

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted H.
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Cart Shed Refunds	Norma Lund
	Email from Redstone Golf Course	Richard Allan
	Question on Garbage Cans on Course	Dave Magrum

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Pumphouse on #14 operational by end of June.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Ted Hutchinson discussed cash flow projections. Club house wages checked with sales as Monday & Thursdays are slow. Grant money not in financials as yet.

Discussion on member that requested money back on cart shed - Don V. addressed with member.

Action items:

Person responsible:

Deadline:

Moved by Joyce Johnson seconded by Ted Moffatt – Carried

Norma Lund

Club House Report

Discussion: Virginia read Crystal's report. Dave Magrum asked about member cards? Yes you can purchase more through club house. Discussion on purchasing beef as a whole – Motion by Richard Allan seconded by Ted Hutchinson to purchase beef when available – Carried

Cooler in kitchen broke down & not being used at present time. There was some spoilage in cooler.

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

Pro Shop Report

Discussion: Richard Allan read Brian's report. Richard discussed about golf tournaments. Check on amount of people can be in club house at one time. Norma texted Crystal for answer [40].

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

Grounds Report

Discussion: Ron Young read Devan's report. Tee times starting at 7am is proving to be a cost saving as mowers/workers do not have golfers at critical hours. Request to put out more garbage cans at tee boxes suggest every 3rd hole.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Dave Magrum - Carried	Ron Young	

Advertising & Marketing Report

Discussion: All left on HOLD

Action items:	Person responsible:	Deadline:
	Dave Magrum	

Presidents Report

Discussion: Tournaments. Tournament committee to put together policy & guidelines as result of Covid 19.

Tournament committee – Don Price, Virginia Harder, Ted Moffatt, Leslie Harbison, Dave Magrum, Brian O'Keefe.

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

AGENDA ITEMS

Cart shed refunds discussed to stay with policy that was passed. Norma to send letters to address individuals that have requests.

Richard addressed email from Redstone on promotions.

Mens night had 56 players sign up.

Action items:	Person responsible:	Deadline:
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ANNOUNCEMENTS

N/A

ADJOURNMENT

Time: 8:45 Moved Ted Moffatt meeting adjourned

Minutes Completed by: Virginia Harder/Don Vaillancourt

President's Signature: 