

Creston Golf Club Executive Meeting

November 12, 2020: 7:00 PM @ Mallory Restaurant

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

Absent: Ted Moffat

Agenda

Call to Order @ 7:01

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	Advertise sale for Pro Shop items	

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Ron discussed with Devan cost of cart repairs. Motion by Ron Young seconded by Richard Allan that we purchase 100 stickers that will go on power carts to inform occupants/renter the cost of repairs in case of damage to cart. Carried

Char & Don will draft a email/letter to members regarding COVID protocols for AGM.

Action items:	Person responsible:	Deadline:
Email to members that have signed up for AGM.	Char & Don	November 30

Financial Report

Discussion: Norma working with Accountants for 2019-2020 Auditor's Report. Presentation of the Club's financials at AGM.

Finance Committee recommendations for 2021 dues and rates approved through Slack.

AGM scheduled for Dec. 13, 2020 at Creston Golf Club.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ron Young - Carried	Norma Lund	

Club House Report

Discussion: Virginia Harder read Crystal's report for Club house.
Has deep cleaned all floors & cleaned all kitchen equipment.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Dave Magrum - Carried	Virginia Harder	

Pro Shop Report

Discussion: Dave Magrum read Brian's report on Iron man & Wimpy tournaments.
Ted Hutchinson & Virginia Harder completed inventory with Brian. Had Brian sign off from his contract for inventory of pro shop, improvements made & equipment associated with operation of pro shop & driving range.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Ron Young - Carried	Dave Magrum	

Grounds Report

Discussion: Ron Young read Devan's report. Have winterized irrigation system, Goat river, #14 & golf course.
Staff have started clearing some trees on course for safety and to address the greens that are deteriorating from lack of sunlight & air movement (Hole 1 & 5).

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

Advertising & Marketing Report

Discussion: 2 of the vacant hole signs have been sponsored for next year. One – Spruce Legal on hole #18 tee box. Two is Kootenay Euro Shop on hole #4 tee box.
Coupon book is confirmed for Teed Off 2 for 1.
Recommends using money from hole signs for advertising.

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

Presidents Report

Discussion: Hiring committee for Pro Position is Don Vaillancourt, Virginia Harder, Don Price & Charlene Vance.

Post ad for hiring for Pro shop to start Nov.14 with closing date of Nov. 30.

Walked course with Development Committee to discuss removing sand traps, trees etc. on course.

Discussed plan for snack shack – agree to change into washrooms only.

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

AGENDA ITEMS

Discussed having blow out sale with stock from Pro shop. Committee is Virginia Harder, Ted Hutchinson, Leslie Harbison & Joyce Johnson

Action items:	Person responsible:	Deadline:
Set up sale and pricing of pro shop stock.	Ted Hutchinson	

ANNOUNCEMENTS

None

ADJOURNMENT – Richard Allan

Time: 8:15

Minutes Completed by: Virginia Harder

President's Acceptance/Signature: _____

Don Vaillancourt