

Creston Golf Club Executive Meeting

October 8, 2020 7:00 PM @ Creston Golf Club

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

Absent:

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 Moffat
	Club House	Virginia Harder / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Finance Committee Change	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Do we start managers meetings with liaisons? Start in 2021 season

Dave Magrum addressed issue of irrigation on fairways being dry due to water shortage to members by email.

Ron to address Devan on cost of cart repairs – in progress

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Grant from RDCK government to be signed off as complete by Norma & Richard. Discussed COVID loan which is to be paid back in 3 years for \$30,000 in Dec 2022. Received \$40,000 in total.

Compliments on progress of profit & loss statements for club house.

Finance meeting needed for rates for next year 2021

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.

Received new gift cards for next season at cost of \$1.00 each to be used in Club House

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Dave Magrum - Carried	Virginia Harder	

Grounds Report

Discussion: Ron has no report from Devan

Discussed 2nd water licence amendment to join both reservoirs together.

Address both pumps at Goat river for water levels being low.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ted Hutchinson - Carried	Ron Young	

Pro Shop Report

Discussion: Richard read Brian's report.

Discussed Brian's resignation

Inventory from Pro shop to be addressed with Brian, by Ted Hutchinson & Virginia Harder

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

Advertising & Marketing Report

Discussion: 2 sponsors have paid for their signs for advertising.

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

President Report

Discussion: Letter of appreciation to be done by Ted Hutchinson for Brian.

Charlene Vance to look into doing a letter for members to sign up for AGM meeting on Dec. 13/20

Don to fill out 2 forms for Golf Now to receive our \$2000.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Leslie Harbison - Carried	Don Vaillancourt	

AGENDA ITEMS

Motion by Richard Allan seconded by Charlene Vance to change adjust finance committee members based on new circumstances.

Richard Allan requested to be put on finance committee along with Ted Moffat, Norma Lund, Ted Hutchinson & Don Vaillancourt.

Action items:	Person responsible:	Deadline:
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ANNOUNCEMENTS

ADJOURNMENT – Leslie Harbison

Time: 8:15pm

Minutes Completed by: Virginia Harder

President's Signature: 