

Creston Golf Club Executive Meeting

September 10, 2020. 7:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Leslie Harbison, Charlene Vance, Virginia Harder, Dave Magrum, Richard Allan, Ron Young, Norma Lund

Absent: Ted Moffat, Ted Hutchinson, Joyce Johnson

Agenda

Call to Order 7:03

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted Moffet
	Club House	Virginia Harder/Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Cart liability/cart replacement costs	Richard Allan
	Business Plan	Richard Allan

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Water agreement with Lister with RDCK update not addressed as yet.

Letter read that was written to Mrs. Ward apologizing for interactions with the board regarding their tournament.

No letter has been received as yet from Labour Relations for staff termination in club house.

Grant from RDCK for all staff workers was distributed recently & no word back on how it will be spent

Corrected wording in letter of staff termination in club house.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma gave each department their money that was received from RDCK grant. Gave Club junior Jett Jmaeff grant money for expenses incurred attending BC Juvenile Championship.

Monthly report to bank on finances was satisfied for month of July.

Action items:

Person responsible:

Deadline:

Motion by Charlene Vance seconded by Richard Allan - Carried

Norma Lund

Advertising & Marketing Report

Discussion: Two Tee box signs have not been paid for but follow up by mail/email and phone calls are continuing.

Action items:

Person responsible:

Deadline:

Dave Magrum

Club House Report

Discussion: Virginia Harder read Crystal's report. Recommended to put sign inside club house for no smoking or vaping. One staff member has taken two weeks off.

Action items:

Person responsible:

Deadline:

Motion by Leslie Harbison seconded by Ron Young - Carried

Virginia Harder

Grounds Report

Discussion: Ron Young read Devon's report. Dave Magrum to draft letter to members explaining why course is so dry. River is to low for regular pump use & has now put smaller one in river.

Action items:

Person responsible:

Deadline:

Motion by Dave Magrum seconded by Leslie Harbison - Carried

Ron Young

Pro Shop Report

Discussion: Richard Allan read Brian's report. Brian raised concern about lack of communication with board. Richard & Virginia recommend managers meetings one week after board meeting.

Action items:

Person responsible:

Deadline:

Motion by Ron Young seconded by Charlene Vance - Carried

Richard Allan

Presidents Report

Discussion: No Report

Action items:

Person responsible:

Deadline:

Don Vaillancourt

AGENDA ITEMS

Motion by Richard Allan seconded by Charlene Vance that we create Business Plan to address expenses for Club House, Grounds etc to maintain & improve our golf course according to the approved Development Plan- Carried

Discussion on gift cards for next year. As price of cards is on special Richard Allan made Motion seconded by Ron Young that we purchase 1000 gift cards for future use. – Carried

Options on price of gift cards to be done by finance committee to go with dues letter that is mailed out in Nov.

Discussion on cart liability – Have cart operators sign waver. Motion by Richard Allan seconded by Ron Young that we produce cart waver similar to Shadow Mtn & damage stickers.

Ron Young to address Devan on cost of repairs to carts.

Action items:	Person responsible:	Deadline:
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ANNOUNCEMENTS

ADJOURNMENT

Time: 8:10

Minutes Completed by: Virginia Harder/ Don Vaillancourt

President's Signature: *Don Vaillancourt*