

Creston Golf Club Executive Meeting

April 12, 2021: 7:00 PM @ Zoom

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

Absent: Char Vance

Agenda

Call to Order 7:02

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/ Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Insurance Help with renewal	Don Vaillancourt
	Blocking Tee Times for Ladies & Men's Days	Peter Kenneford

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Richard Allan is waiting for cost numbers from J. Blackmore.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Revenue to club is up from early opening. Budget is on track. Active members remain around 300.

No inventory numbers in report, approximately \$4,000 in liquor stock. Good inventory & merchandise control to start the season.

Action items:

Person responsible:

Deadline:

Motion by Richard Allan seconded by Ron Young - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia Harder read Crystal Morton's report. Sent out to members another review on protocols & follow up from executive to set example. Joyce Johnson will contact some members that are repeatedly not obeying protocols.

918 app on phone to be put on hold until further discussion with Crystal.

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

Grounds Report

Discussion: Ron read Devan's report.

Water pipe broke by #4 green from tree roots discovered the next morning.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Richard Allan - Carried	Ron Young	

Pro Shop Report

Discussion: Peter read his report. Update on clearance sale summary, golf shop sales, driving range, memberships & number of golf rounds.

Staff is starting to get familiar with systems in place and members.

Blossom Open is a go for members & non members in area only for May 23 & 24. Format on poster. Setting up men's match play. Setting up ladies & men's days for blocked times to accommodate leagues and new program.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ron Young - Carried	Peter Kenneford / Richard Allan	

Advertising & Marketing Report

Discussion: Still waiting for confirmation on advertising for radio

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

Presidents Report

Discussion: Still working on transferring domain for public website to club. GolfNow will have our new website by May.
Approved the water line on #14, the pipe from the Goat River will direct water into big pond behind #13 and #14 reservoirs.
Letter sent to executive by member was followed up with a phone call.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Dave Magrum - Carried	Don Vaillancourt	

AGENDA ITEMS

Maintenance to cart sheds has been completed. Thanks to Tom & Devan.

Development meeting was held March 23/2021- priorities for spending under proposed budget that will take place in fall of 2021.

Tee times can be put in Golf Genius to simplify posting of results from leagues and ladies/men's night.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT Richard Allan

Time: 8:35

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: 