

Creston Golf Club Executive Meeting

August 9, 2021: 7:00 PM @ Creston Golf Club

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

Absent: Dave Magrum

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 Hutchinson
	Club House	Virginia Harder / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Review current directors & recruit new	Don Vaillancourt

ANNOUNCEMENTS

Business arising from minutes

Action it

Financial Report

Discussion: Norma Lund & Ted Hutchinson went over Profit & Loss statement to end of July 2021

Action items:

Motion by Ron Young seconded by Joyce Johnson - Carried

Person responsible:

Norma / Ted

Deadline:

Club House Report

Discussion: Virginia read Crystal's report. Have meeting with Ted Hutchinson, Joyce Johnson, Crystal Morton & Virginia Harder to come up with 3 different options for operating club house for 2022. Meeting for August 23 @ 10:00 am

Action items:

Motion by Leslie Harbison seconded by Ted Hutchinson -Carried

Person responsible:

Virginia Harder

Deadline:

Grounds Report

Discussion: Devan has submitted his contract to Norma for next year with no changes.
River pump is functioning & all ponds are full.

Action items:	Person responsible:	Deadline:
Motion by Charlene Vance seconded by Richard Allan - Carried	Ron Young	

Pro Shop Report

Discussion: Peter Kenneford read his report. 1666 rounds of golf. Discussed sign for end of shed (by Pro Shop). Have juniors compete in Club Championship Aug. 22. Thunder Cats Tournament to proceed Aug. 28.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Ted Hutchinson - Carried	Peter Kenniford / Richard Allan	

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

Presidents Report

Discussion: Don Vaillancourt discussed a policy for charity/fund raising tournaments - \$500 tournament fee with \$10/green fee and \$2 per head if scoring with Golf Genius & to make arrangements with clubhouse manager for meals. Discussion on contracts for managers.

Anonymous donor for special project for sign at pond for turtles (endangered species).

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

AGENDA ITEMS

Recommended by finance committee to transfer a donation from previous year into general revenue.

Golf cart donated to course by member.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:25

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature:  _____

