

# Creston Golf Club Executive Meeting

December 9, 2021: 7:00 PM

Attendees: Don Vaillancourt, Richard Allan, Norma Lund, Char Vance, Doug Vance, Ted Hutchinson, Leslie Harbison, Virginia Harder

Absent: Joyce Johnson, Ron Young

## Agenda

Call to Order 7:01

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS	Financial	Norma Lund/Ted Hutchinson
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan
	President	Don Vaillancourt
ITEMS	Set Date for AGM	

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Reports on members website for access with password.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Working on draft for financial statement for audit.

**Action items:**

**Person responsible:**

**Deadline:**

Norma / Ted

### Club House Report

**Discussion:** No Report. Club house cleaned & ready for 2022 season

**Action items:**

**Person responsible:**

**Deadline:**

Virginia Harder

## Grounds Report

**Discussion:** Devan has ordered new mower. Mower cost is \$106,000 which will use 2021, 2022 plus part of 2023 budget for grounds. Purchased Gator for \$15,000 in 2021.

**Action items:**

**Person responsible:**

**Deadline:**

Ron Young

## Pro Shop Report

**Discussion:** Discussion to update score cards & order new cards. Change some distances on cards.

Discussion on purchasing ball machine for driving range. Voted by executive to wait for later time period.

Slot walls donated for pro shop by Canyon Street Furniture – Thank you to Doug and Char Vance.

Motion by Richard Allan to approve Peter Kenneford's contract for 2 years with option of 1 year extension - Carried

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Leslie Harbison seconded by Ted Hutchinson - Carried

Richard Allan

## Advertising & Marketing Report

**Discussion:** No Report

**Action items:**

**Person responsible:**

**Deadline:**

## Presidents Report

**Discussion:** Newsletter to be sent out to members.

AGM meeting to be on February 27<sup>th</sup> at 1pm – location to be announced.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Doug Vance seconded by Richard Allan - Carried

Don Vaillancourt

## AGENDA ITEMS

Richard Allan discussed Caddy shack upgrades. Cost to be 18,000 for repairs & upgrades.

**Action items:**

**Person responsible:**

**Deadline:**

## ANNOUNCEMENTS

## ADJOURNMENT

**Time:** 7:45 Char / Leslie

**Minutes Completed by:** Virginia Harder / Don Vaillancourt

**President's Signature:** 