

# Creston Golf Club Executive Meeting

February 8, 2021 7:00 PM – Zoom Meeting

Attendees: Don Vaillancourt, Richard Allan, Ron Young, Charlene Vance, Leslie Harbison, Dave Magrum, Joyce Johnson, Norma Lund, Ted Hutchinson, Virginia Harder, Devan Davidson, Crystal Morton, Peter Kenneford

Absent:

## Agenda

Call to Order 7:05

Additions to Agenda

Minutes of previous meeting ⊗ Corrections ⊗ Adopted

Business arising from the minutes

REPORTS	Club House / Pro Shop / Grounds	All
	Finance	Norma Lund / Ted Hutchinson
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Update to Covid Protocols	Richard Allan / Peter Kenneford

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** CEBA not applied for as yet. Waiting for quote from Nu-floors on repairing floor behind bar.

Motion was passed on Slack for new Cart Shed Policy.

Correction to January minutes.

Action items:	Person responsible:	Deadline:
Correct minutes from January Meeting	Don Vaillancourt	February 10, 2021

### Club House, Pro Shop & Grounds – Prep for 2021 Season

**Discussion:** All 3 managers were present on Zoom Meeting to update on their activities for upcoming golf season.

Reports/minutes attached - Devan Davidson, Crystal Morton & Peter Kenneford

Action items:	Person responsible:	Deadline:
	Virginia / Don	

## Financial Report

**Discussion:** Revenue is down – couples are up, singles are down. Discounts are in effect until end of March.  
Golf Now imbursement for \$2,000 & wage subsidy of \$2088.41 [CEWS] were received in February.

Action items:	Person responsible:	Deadline:
Moved by Joyce Johnson seconded by Dave Magrum - Carried	Norma Lund / Ted Hutchinson	

## Advertising & Marketing Report

**Discussion:** Dave to discuss with Peter on advertising with Instagram, Facebook & radio station.

Action items:	Person responsible:	Deadline:
Moved by Richard Allan seconded by Ron Young - Carried	Dave Magrum	

## President Report

**Discussion:** Addressing new website to be development by GolfNow. All AGM Reports on members website.  
Development Planning committee to meet in March to set priorities that are in line with Pro-Forma budgets.  
Char Vance has set up secure area for members on crestongolfmembers.com website

Action items:	Person responsible:	Deadline:
Moved by Leslie Harbison seconded by Dave Magrum - Carried	Don Vaillancourt	

## AGENDA ITEMS

### Proposed COVID Protocols – discussed

Reports from managers attached. Virginia's notes from discussion

Action items:	Person responsible:	Deadline:

## ANNOUNCEMENTS

## ADJOURNMENT

**Time:** 8:45 pm

**Minutes Completed by:** Virginia Harder

**President's Signature:** 