

Creston Golf Club Executive Meeting

January 14, 2021 7:00 PM – Zoom Meeting

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

Absent:

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
	Advertising & Marketing	Dave Magrum
	President - Committees	Don Vaillancourt
ITEMS	Head Professional Contract	Don Vaillancourt
	Cart Shed Refunds & Dues Transfer/Refunds	Norma Lund
	Washrooms- Snack shack & Portable outside toilet	

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Charlene Vance confirmed cancelling AGM meeting until protocols are safe due to Covid19
Christmas sales went well with pro shop merchandize- \$8650.00 in revenue.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma Lund discussed our profit & loss to December 2020. Revenue is down due to members dues coming in slow. Statement shows loss for first couple months. Ted Hutchison discussed proforma/cash flow/and deployment of cash for upcoming year.

Discussed audited financial statement. Don Vaillancourt and Norma Lund discussed statement with auditor.

Norma to send Auditor's report to bank.

Motion by Dave Magrum seconded by Charlene Vance to apply for CEBA loan (\$20,000) by March 31,2021

& \$10,000 paid back by Dec/22.

Action items:

Person responsible:

Deadline:

Motion by Ron Young seconded by Dave Magrum - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia Harder talked to Crystal Morton on club house. Waiting for a quote from Nu floors to redo floor in front of bar. Will try to get another quote also.

Floor by sinks behind bar counter must be fixed due to glass washer leakage. Will put glass washer repair on hold due to expense & main dishwasher is sufficient.

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

Grounds Report

Discussion: Ron Young read Devan's report. Jan 13,2021 wind blow down of 9 trees. Doing clean up, repaired carts, done maintenance in club house & graveled all cart paths.

Stickers for cart repairs if damaged will be put on all rental carts.

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Char Vance - Carried	Ron Young	

Pro Shop Report

Discussion: Motion by Richard Allan seconded by Dave Magrum that Peter Kenneford be under contract for one year with extension of one year to start January 24,2021 and end December 31,2021 with prorated bonus structure to operate Pro Shop. - Carried

Motion by Charlene Vance seconded by Ron Young to buy new labels to be put on existing score cards for new pro.-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:
	Dave Magrum	

President Report

Discussion: Committees, Directors, and Liaison Responsibilities.

Golf Now discussed for update & tee time changes.

Motion by Joyce Johnson seconded by Ron Young to add Ted Hutchinson with Don Vaillancourt, Norma Lund and Virginia Harder to signing authority of cheques. - Carried

Action items:	Person responsible:	Deadline:
Moved by Leslie Harbison seconded by Richard Allan - Carried	Don Vaillancourt	

AGENDA ITEMS

Motion by Don Vaillancourt seconded by Joyce Johnson to pay back by end of February 2021 refunds for dues and cart sheds from 2020. Refunds for cart sheds from 2021 by March 2021.

Discussion on washrooms at caddy shack will require a quote for renovations. Who is responsible for portable washroom cleaning?

Action items:	Person responsible:	Deadline:
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ANNOUNCEMENTS

ADJOURNMENT by Dave Magrum / Richard Allan

Time: 8:25pm

Minutes Completed by: Virginia Harder

President's Signature: *Don Vaillancourt*