

# Creston Golf Club Executive Meeting

June 14, 2021: 7:00 PM @ Creston Golf Club

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

Absent:

## 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 / Joyce Johnson |
|         | Grounds                 | Ron Young                       |
|         | Pro Shop                | Richard Allan / Peter Kenneford |
|         | Advertising & Marketing | Dave Magrum                     |
|         | President               | Don Vaillancourt                |
| ITEMS   | Tournament Committee    | Leslie Harbison                 |
|         |                         |                                 |
|         |                         |                                 |
|         |                         |                                 |

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** N/A

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Norma discussed Profit & Loss for May. Revenue is good. Discussed Insurance & increased club house value to \$1,000,000. Director's and Officer's Liability Policy is due, 3-year plan. Received wage subsidy from government. Paid severance from last year for just cause.

**Action items:**

Motion by Leslie Harbison seconded by Ron Young - Carried

**Person responsible:**

Norma Lund / Ted Hutchinson

**Deadline:**

## Club House Report

**Discussion:** Virginia read Crystal's report. Inspection from Interior Health went very well with zero issues. Incidents of noncompliance with Covid rules have lessened considerably. Opening for breakfast will begin July 1<sup>st</sup>. Able to dine inside started May 25<sup>th</sup>. Sent wages for revenue report to finance committee

| Action items:  | Person responsible:            | Deadline: |
|--|--------------------------------|-----------|
| Motion by Dave Magrum seconded by Charlene Vance - Carried | Virginia Harder/ Joyce Johnson |           |

## Grounds Report

**Discussion:** Ron read Devan's report. Greens are now stimping at 9` or above. Removed bunkers on #1 & #9 and removed some trees for safety concerns. Circuit breaker in pumphouse is replaced. New Gator has arrived.

| Action items:  | Person responsible: | Deadline: |
|--|---------------------|-----------|
| Motion by Ted Hutchinson seconded by Joyce Johnson - Carried | Ron Young           |           |

## Pro Shop Report

**Discussion:** Peter read report for Pro shop. One staff member quit so trying to replace. Shed by Pro shop has been redone by Rotary Club with many thanks. Left over material to be used for washrooms between #4 / #11. All drivers of rented golf carts to sign disclaimer & have valid drivers' license.

| Action items:   | Person responsible:             | Deadline: |
|---|---------------------------------|-----------|
| Motion by Leslie Harbison seconded by Dave Magrum - Carried | Richard Allan / Peter Kenneford |           |

## Advertising & Marketing Report

**Discussion:** Dave reported new sponsor for hole sign is Creston Valley Funeral Service. Advertising for Golf Course in Black Press visitors guide

| Action items:  | Person responsible: | Deadline: |
|--|---------------------|-----------|
| Motion by Charlene Vance seconded by Ron Young - Carried | Dave Magrum         |           |

## Presidents Report

**Discussion:** Discussed e-mail sent by member regarding the removal of dangerous trees. Trees have been removed.

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

## AGENDA ITEMS

Tournament Committee: Leslie Harbison read report. Discussed deuce pot. Cost of \$48.00 for practice rounds for tournaments.

Hole-in-One sponsorship will be discontinued by Western Financial.

| Action items: | Person responsible: | Deadline: |
|---------------|---------------------|-----------|
|---------------|---------------------|-----------|

## ANNOUNCEMENTS

### ADJOURNMENT – Ted Hutchinson

**Time: 8:30**

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

**President's Signature: DP Vaillancourt**