

Creston Golf Club Executive Meeting

May 10, 2021: 7:00 PM @ Zoom

Attendees: Don Vaillancourt, Richard Allan, Charlene Vance, Joyce Johnson, Leslie Harbison, Dave Magrum, Ron Young, Ted Hutchinson, Virginia Harder, Crystal Morton

Absent: Peter Kenneford

Agenda

Call to Order 7:08

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Zoom meeting on April 28 with Ami on insurance questions. Re-vised schedule of equipment & redo evaluation on club house by Ami Dumas. Recommend Ami Dumas do total square footage on club house. Business Interruption & Statement of Values to be done by Norma. Waiting on more information on value of club house.

Richard received price from Jackson & Husband on cost of redoing Washroom/Caddy shack. Richard has recommended that this to be done in Fall with volunteer help from members (exterior work).

Action items:	Person responsible:	Deadline:

Financial Report

Discussion: Norma reported revenue is up from previous month. Finance meeting recommends club should follow pro forma that has been approved and adopted by the board for 2021 golf season. Membership is up in all categories. Stock in pro shop has not all come yet.

11-12 cart sheds are vacant.

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

Club House Report

Discussion: Virginia read Crystal's report. Crystal attended meeting. Sent out information on beverage cart service. Revenue is at the mercy of the weather. Crystal has hired all servers & cooks & is now training new staff. Ted wants to look at month to month reports. Don thanked Crystal for her work & that the board will be monitoring costs.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Charlene Vance	Virginia Harder / Crystal Morton	

Grounds Report

Discussion: Ron Young read Devan's report. River work is scheduled for the August window for in stream works. Pipe is on grounds. There are trees damaged by wind storms that will need to be dealt with as staff time allows.

Action items:

Motion by Ted Hutchinson seconded by Leslie Harbison - Carried

Person responsible:

Ron Young

Deadline:

Pro Shop Report

Discussion: Richard Allan read Peter's report. Men's & Ladies club are encouraged to do more in pro shop & help out with their programs. Golf Genius is to be used exclusively for Ladies and Men's Day, and will require some time and effort to bring it close to the expectations of members and the Ladies & Men's club exec.

Pro shop to answer phone consistently & announce tee times. Pro shop will report all rounds at monthly executive meetings.

Action items:

Motion by Ron Young seconded by Joyce Johnson - Carried

Person responsible:

Richard Allan

Deadline:

Advertising & Marketing Report

Discussion: Dave discussed with Peter where to advertise – trade with local only. Give Norma list of Signage sponsors.

Action items:

Motion by Joyce Johnson seconded by Ted Hutchinson - Carried

Person responsible:

Dave Magrum

Deadline:

Presidents Report

Discussion: Discussed with other reports going through agenda.

Action items:

Person responsible:

Don Vaillancourt

Deadline:

AGENDA ITEMS

N/A

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

None

ADJOURNMENT Dave Magrum

Time: 8:15

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *Don Vaillancourt*