

Creston Golf Club Executive Meeting

November 10, 2021: 7:00 PM @ Creston Golf Club

Attendees: Leslie Harbison, Joyce Johnson, Norma Lund, Ron Young, Richard Allan, Don Vaillancourt, Doug Vance, Char Vance, Virginia Harder

Absent: Ted Hutchinson

Agenda

Call to Order 7:01

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

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

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Char sent clubhouse survey to members with final results going to directors.

Rotary shed mural put on hold due to weather, high school art students will complete in spring 2022.

Action items:	Person responsible:	Deadline:
Notification to members on survey results	Virginia Harder/Joyce Johnson	November 30, 2021

Financial Report

Discussion: Norma presented pre-audit report. Revenue is up compared to last year overall.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Joyce Johnson. - Carried	Norma Lund	

Club House Report

Discussion: Virginia read Crystal's report. Menu items were low as winding down for closing. Club house survey with updates for 2022 season to be sent out on members website.

Discussion on contract for clubhouse manager - Crystal. Motion by Joyce Johnson seconded by Leslie Harbison to correct minor changes in contract to be signed by president for 2-year period. - Carried

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Ron Young -Carried	Virginia Harder	

Grounds Report

Discussion: Ron read Devan's report. Golf course was very busy this year right up to closing. Course is successfully "put to sleep" for the winter. Working on cart paths & irrigation ponds at present time.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Don Vance - Carried	Ron Young	

Pro Shop Report

Discussion: Peter read his report. October rounds of golf were 2,674. Total rounds for the season were 28,043. Last two closing events went well. Hoping to have staff return next year. Doing some reno's in pro shop. Discussion on purchasing 6 power carts. Golf Now will be changing booking tee times to 6am.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Joyce Johnson - Carried	Peter Kenneford / Richard Allan	

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

Presidents Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

AGENDA ITEMS

Richard Allan & Ted Hutchinson have volunteered to complete the renovation of washroom building behind #3.

Motion by Char Vance seconded by Doug Vance that the board give an honorarium covering the 2022 playing dues for each of them. - Carried

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:40

Minutes Completed by: Virginia Harder & Don Vaillancourt

President's Signature: 