

Creston Golf Club Executive Meeting

September 13, 2021: 4:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Joyce Johnson, Ron Young, Char Vance, Leslie Harbison, Virginia Harder, Peter Kenneford

Absent: Ted Hutchinson, Richard Allan, Dave Magrum

Agenda

Call to Order 4PM

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	Proof of vaccine compliance in clubhouse	Don Vaillancourt

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Joyce Johnson, Ted Hutchinson, Virginia Harder & Crystal Morton held meeting on Aug. 23 @ 10 am.

Recommendations for Club House in 2022 to be discussed at AGM if scheduled.

Discussion on AGM, postpone/cancel 2020 AGM and try to schedule 2021 AGM in December or by end of March 2022. Char Vance to do clubhouse survey to be sent out to members.

Action items:	Person responsible:	Deadline:
Survey Monkey Survey	Virginia & Char	

Financial Report

Discussion: Norma discussed profit & loss for month of August & revenue looks good.

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

Club House Report

Discussion: Virginia read Crystal's report - Kitchen hours reduced due to shortage of staff and Covid restrictions. Members are helping Crystal with verification of vaccine status.

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

Grounds Report

Discussion: No Report. Fall aeration completed. Discussed cart paths on #5 to #7 and #13.

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

Pro Shop Report

Discussion: Peter reported 4400 rounds of golf for August. Pro shop margins were around 40%. Thanks to all who helped with collecting golf balls from range. Iron man & Whimpy will take place in October and will comply with Health Orders.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Char Vance - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

Presidents Report

Discussion: Proof of vaccine compliance with Provincial Health Orders. Discussed implementing policies for managers regarding employee relations and manager's conduct.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Joyce Johnson - Carried	Don Vaillancourt	

AGENDA ITEMS

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 5:45

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *Don Vaillancourt*