

Creston Golf Club Executive Meeting

August 8, 2022: 7:00 PM @ Creston Golf Club

Attendees: Doug Vance, Char Vance, Don Vaillancourt, Ted Hutchinson, Richard Allan, Joyce Johnson, Leslie Harbison, Norma Lund, Doug Taylor, Virginia Harder. Guests – Loretta Flathammer & Cathy Chapman

Absent: Peter Kenneford

Agenda

Call to Order 7:00 pm

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	Peter Kenneford
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: New scorecards now in circulation.

Lecara Davidson sent a thank you letter to Creston Golf Club.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Norma & Ted discussed revenue – Revenue forecasts in Budget were reviewed and adjusted.

Action items:

Motion by Char Vance seconded by Richard Allan - Carried

Person responsible:

Norma Lund / Ted
Hutchinson

Deadline:

Club House Report

Discussion: Virginia Harder read Crystal's report. Several events were held in July. Only response for catering is Demetre with further discussion. Kitchen staff is winding down due to school coming shortly. Golf for the Cure is cancelled due to lack of volunteers.

Plans & arrangements need to be made for the rest of tournaments in Aug, Sept. & Oct

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

Grounds Report

Discussion: Staff will be short 2 more workers due to a return to school.

All leads for a replacement to fill Tom Tarzwell position at the golf club have failed. Ron recommended investigating through Black Press Media for mechanic in small-town papers through BC & Alberta. Get estimate for advertisement and inform Directors of cost.

Action items:	Person responsible:	Deadline:
Motion by Doug Taylor seconded by Leslie Harbison. - Carried	Ron Young	

Pro Shop Report

Discussion: Richard read Peter's report. Great discussion on dress code for golfers. Recommend refurbish dress code sign & display by Pro-shop. Rounds of golf are down but revenue is up. Dress code was put in August news letter.

Action items:	Person responsible:	Deadline:
Motion Doug Vance seconded by Ted Hutchinson - Carried	Richard Allan	

Advertising & Marketing Report

Discussion: Peter booked month of April for 2023 Creston Lions/ Muscular Dystrophy Calendar

Action items:	Person responsible:	Deadline:
Motion by Joyce Johnson seconded by Leslie Harbison - Carried	Peter Kenneford	

Presidents Report

Discussion: Received letter from BC Gov't outlining the requirement for a land owner transparency report to land registry. Doug Taylor to do further investigating.

The one vacant director position will be filled according to our Policies and Procedures and take place at the AGM.

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

AGENDA ITEMS

None

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT – Char Vance

Time: 8:04

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: 