

# Creston Golf Club Executive Meeting

April 14, 2022: 7:00 PM @ Clubhouse

Attendees: Norma Lund, Char Vance, Doug Vance, Richard Allan, Ron Young, Ted Hutchinson, Joyce Johnson, Virginia Harder

Absent: Don Vaillancourt, Leslie Harbison

## Agenda

Call to Order 6:55

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Ted Hutchinson
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Insurance renewal - Delete	Norma Lund

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Peter has not done orientation for new members as yet.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Revenue down for green fees & carts – weather related.

Membership is still down lost 15 members but have 8 new members.

Norma to phone members that have not activated their club house cards

Motion by Richard Allan seconded by Doug Vance that current season for 2022 Club House cards expires at end of each season Carried.

Cart sheds now empty total 23

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Joyce Johnson seconded by Char Vance - Carried

Norma Lund

## Club House Report

**Discussion:** Virginia Harder read Crystal's report. Discussion on having a marshal present on course. Have options for this to discuss with Crystal.

Would like Crystal to have three different costs for menu for special events

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

## Grounds Report

**Discussion:** Ron Young read Devon's report. Devon to take out all water coolers. Replace new ones between #7 & #4 by shack also #16.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Richard Allan - Carried	Ron Young	

## Pro Shop Report

**Discussion:** Peter Kenneford discussed his report: Only 235 rounds of golf to April 14<sup>th</sup> due to major weather factor.

Waiting on school for proofs of painting to be done. Easter sale this weekend.

All staff hired for Pro shop.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Ted Hutchinson - Carried	Peter Kenneford	

## Advertising & Marketing Report

**Discussion:** Peter discussed with advertising on Juice radio FM/Cranbrook with trading of 8 passes with cart

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

## Presidents Report

**Discussion:** Don was away Virginia Harder run meeting

Action items:	Person responsible:	Deadline:

## AGENDA ITEMS

Insurance Renewal – Doug Vance volunteered to help Norma

**Action items:**

**Person responsible:**

**Deadline:**

## ANNOUNCEMENTS

## ADJOURNMENT

**Time: 8:08 Joyce J**

**Minutes Completed by: \_\_Virginia Harder**

**President's Signature: \_\_\_\_\_**