

# Creston Golf Club Executive Meeting

February 10, 2022 7:00 PM – Clubhouse

Attendees: Don Vaillancourt, Ron Young, Richard Allan, Leslie Harbison, Peter Kenneford, Ted Hutchinson, Virginia Harder,  
ZOOM: Norma Lund, Doug & Char Vance

Absent: Joyce Johnson

## Agenda

Call to Order 7:10

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Finance – Audit Report	All
	Pro Shop	Peter Kenneford
	Advertising & Marketing	Doug Vance
	President	Don Vaillancourt
ITEMS	AGM – February 27 Gathering & Events	Don Vaillancourt
	Member exemption from fees	Joyce Johnson

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Motion by Richard Allan to have Gary Husband exchange labor on snack shack plumbing for his 2022 annual dues. – passed on slack

**Action items:**

**Person responsible:**

**Deadline:**

### Club House, Pro Shop & Grounds – Prep for 2021 Season

**Discussion:** Peter discussed the finishing of upgrades in Pro shop. 60 – 70 memberships brought in this month so far.  
Discussed re-ordering more score cards – on hold

Staff returning to Pro shop – Kyle & Laura – full time on salary. Jett part time.

Motion by Richard Allan seconded Ron Young to purchase Range Matts pending approval from finance committee - carried

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Leslie Harbison seconded by Virginia Harder - Carried

Peter Kenneford

### Financial Report

**Discussion:** Norma discussed Profit & Loss statements

Discussion on 2021 Auditor's Report for AGM on February 27, at Club House

Norma to advertise for AGM in fun paper or Advance 2 weeks prior.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Ted Hutchinson seconded by Leslie Harbison - Carried

Norma Lund

## Advertising & Marketing Report

**Discussion:** Peter was approached by Creston Valley Visitors Guide to advertise golf course. Peter to address further with Guide.

**Action items:**

Motion by Ron Young seconded by Richard Allan - Carried

**Person responsible:**

Peter Kenneford

**Deadline:**

## President Report

**Discussion:** Don discussed AGM meeting protocols. Send out email to members and get them to respond by sending an email to [cgcexec@gmail.com](mailto:cgcexec@gmail.com) as limited amount will be allowed in club house. Meeting to start at 1pm.

**Action items:**

Motion by Ron Young seconded Ted Hutchinson - Carried

**Person responsible:**

Don Vaillancourt

**Deadline:**

## AGENDA ITEMS

### Proposed COVID Protocols Discussed

Motion by Joyce Johnson, seconded by Leslie Harbison: Vern Hoffman be exempt from paying green fees due to his age of 90 years old. - Carried

**Action items:**

**Person responsible:**

**Deadline:**

## ANNOUNCEMENTS

## ADJOURNMENT

**Time: 8:00 Adjourned by Leslie Harbison**

**Minutes Completed by: Virginia Harder**

**President's Signature: **