

Creston Golf Club Executive Meeting

January 12, 2023 7:00 PM – Canyon Street Furniture

Attendees: Don Vaillancourt, Ted Hutchinson, Peter Kenneford, Doug Taylor, Char Vance, Doug Vance, Norma Lund, Virginia Harder, Loretta Fladhamer

Absent: Joyce Johnson, Ron Young, Richard Allan

Agenda

Call to Order 7:04

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	No Report
	Grounds	No Report
	Pro Shop	Peter Kenneford
	President - Committees	Don Vaillancourt
ITEMS	Superintendent – Hiring Process	Don Vaillancourt

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: No business arising from previous minutes.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Revenue up from last year. Grounds expense up due to early fertilizer purchase.

Finance meeting last week & started a budget for 2023 which is under review. All staff will be hourly going forward with the exception of managers including Andrew & Tom, that are salary positions.

In order to raise revenue from cart sheds that are empty, 25 sheds will be available for \$250.00 per season for storage of clubs, shoes, pull/powered carts etc. No carts allowed in these sheds.

Action items:

Person responsible:

Deadline:

Motion by Doug Taylor seconded by Ted Hutchinson - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: No Report

Action items:

Person responsible:

Deadline:

Grounds Report

Discussion: No Report

Action items:

Person responsible:

Deadline:

Pro Shop Report

Discussion: Tee sheets have been moved to 8-minute intervals. Peter discussed a Golf Now report for board members. Creston Golf Club will be attending the Spokane Golf Show Feb. 25, 26 presented by PNGA. Coffee will be available in the pro shop for early golfers this season.

Action items:

Motion by Char Vance seconded Doug Vance - Carried

Person responsible:

Peter Kenneford

Deadline:

Advertising & Marketing Report

Discussion: Radio advertising with Juice FM will be on going in 2023 for marketing/promotions.

Action items:

Person responsible:

Peter Kenneford

Deadline:

President Report

Discussion: Committee's – no change and to be revisited following AGM. Change clubhouse communication with the executive from liaison to a committee that will meet regularly with Manager.

Motion to have committee for clubhouse moved by Char Vance seconded by Doug Vance

Committee – Virginia Harder, Joyce Johnson, Ted Hutchinson, Doug Taylor & Craig Wood (pending acceptance)

Action items:

Motion by Doug Taylor seconded by Loretta Fladhamer

Person responsible:

Don Vaillancourt

Deadline:

AGENDA ITEMS

Hiring Process – Don described the schedule of events; Advertisement deadline was January 10th, 8 applicants (1 took another job prior to deadline), 7 are to be interviewed and ranked by Hiring Committee. Committee will meet with Andrew Jellis following this meeting to review applicants and get some input on the qualification needed for the superintendent position at our course. Job to be offered by the end of January.

Tentative AGM – March 5, 2023-at 1pm

Action items:	Person responsible:	Deadline:
Newsletters to be sent out to members to confirm date and introduce new Superintendent.	Peter Kenneford	

ANNOUNCEMENTS

Next meeting Feb. 9, 2023 @ Creston Valley Furniture

ADJOURNMENT Char Vance

Time: 8:20

Minutes Completed by: Virginia Harder

President's Signature: 