

# Creston Golf Club Executive Meeting

June 13, 2022: 7:00 PM @ Clubhouse

Attendees: Ron Young, Leslie Harbison, Don Vaillancourt, Doug Vance, Norma Lund, Richard Allan, Peter Kenneford, Virginia Harder, Doug Taylor

Absent: Joyce Johnson, Char Vance, Ted Hutchinson

## Agenda

Call to Order 7:00

Additions to Agenda

Minutes of previous meeting  Corrections  Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Ron Young
	Pro Shop	Richard Allan/ Peter Kenneford
	Advertising & Marketing	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Tournament Committee – Blossom Open	Leslie / Peter
	Honoring Devan Davidson and family	Ron Young

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Richard & Doug Taylor – Policies and Procedures on going.

Insurance is in progress. Security system is still waiting on our representative to update.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Norma addressed Profit & Loss statement. Revenue is down 15% to date. Due to weather conditions & staff wages went up this spring.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Doug Taylor seconded by Ron Young - Carried

Norma Lund

## Club House Report

**Discussion:** Virginia read Crystal's report. PA system is up and running. Discussion on keeping kitchen open closer to closing season. Crystal to get quotes for year end events. Both fryers now working. Kitchen hours are now extended in spite of staffing issues.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Doug Taylor - Carried	Virginia Harder	

## Grounds Report

**Discussion:** Currently short one employee. Interviewing replacement for Tom's position in shop. Course is in great shape spraying for disease because of wet weather. Working on #14 trap. New grass on #5 and #13 is coming in nicely. Irrigation system has been tested.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Doug Vance - Carried	Ron Young	

## Pro Shop Report

**Discussion:** Shop sales up marginal. Vault glasses are in. Need to address score cards as running low. High School students have been painting on structures outside. Have a few marshals on course but could use more volunteers also helpers for gardens. Discussion on yellow tee markers. Newsletter coming out shortly.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Richard Allan - Carried	Richard Allan / Peter Kenneford	

## Advertising & Marketing Report

**Discussion:** On advertising on score cards

Action items:	Person responsible:	Deadline:
	Peter Kenneford	

## Presidents Report

**Discussion:** Done with Reports from directors

Action items:	Person responsible:	Deadline:
	Don Vaillancourt	

## AGENDA ITEMS

Tournament Committee: In Peters news report.

Discussed adding name on Club Championship men's champion trophy to commemorate Devan Davidson.

Darren Krotz to plant a tree in memory of Devan around 150 marker on # One – Crab apple

Devan planted a Sequoia on right of #13, a plaque will be added on a stone near this tree.

Action items:	Person responsible:	Deadline:
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## ANNOUNCEMENTS

**ADJOURNMENT by Leslie Harbison**

**Time: 8:32**

**Minutes Completed by: Virginia Harder**

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