

# Creston Golf Club Executive Meeting

March 17, 2022: 7:00 PM @ Clubhouse

Attendees: Ron Young, Ted Hutchinson, Char Vance, Leslie Harbison, Don Vaillancourt, Doug Vance, Norma Lund, Virginia Harder

Absent: Richard Allan, Joyce Johnson, Peter Kenneford

## Agenda

Call to Order 7:03

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	Orientation for New Members	Richard Allan
	55-year certificate – Article V11	Virginia Harder

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Range Mats in Club House waiting to be cut and moved to range. Peter away till March 25<sup>th</sup>, follow up later with Visitors Guide

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Norma addressed Profit & Loss statement. Commented that membership dues is slow coming in.

Char to send out email reminder to all members. That discount for dues is March 31.

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Leslie Harbison seconded by Ted Hutchinson - Carried

Norma Lund

### Club House Report

**Discussion:** Cleaning of rugs was cancelled due to range material on floor waiting to be cut.  
Crystal has returned hot dog machine to Rec Centre. Need to purchase new one for Club house.  
Display for Vault is taken care of

**Action items:**

Motion by Ron Young seconded by Char Vance - Carried

**Person responsible:**

Virginia Harder

**Deadline:**

### Grounds Report

**Discussion:** No Report

**Action items:**

**Person responsible:**

Ron Young

**Deadline:**

### Pro Shop Report

**Discussion:** No Report

**Action items:**

**Person responsible:**

Richard Allan / Peter  
Kenneford

**Deadline:**

### Advertising & Marketing Report

**Discussion:** No Report

**Action items:**

**Person responsible:**

Peter Kenneford

**Deadline:**

### Presidents Report

**Discussion:** No Report

**Action items:**

**Person responsible:**

Don Vaillancourt

**Deadline:**

## AGENDA ITEMS

Discussed Orientation for new members – Recommended to have Peter Kenneford put together new members Orientation Booklet.

Motion by Virginia Harder seconded by Leslie Harbison (passed) that we Add to Policy & Procedures Manual - Article V11 Notes D] The transfer of this certificate to new owner be given a letter from Creston Golf Club to confirm new ownership.

Action items:	Person responsible:	Deadline:
---------------	---------------------	-----------

## ANNOUNCEMENTS

**ADJOURNMENT by Ron Young / Char Vance**

**Time: 7:50**

**Minutes Completed by: Virginia Harder**

**President's Signature:** *J.P. Vallancourt*