

Creston Golf Club Executive Meeting

November 10, 2022: 7:00 PM @ Creston Golf Club

Attendees: Norma Lund, Richard Allan, Ted Hutchinson, Doug Taylor, Ron Young, Loretta Fladhamer, Don Vaillancourt, Virginia Harder, Zoom – Peter Kenneford & Joyce Johnson.

Absent: Doug & Char Vance

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 / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Peter Kenneford
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Lawyer's bill has been paid for the report required on Land Owner Transparency.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Inventory adjustments not included in Profit & Loss statement for Club House & Pro shop.

Financial statements will be adjusted to accurately reflect revenue/expenses for Pro Shop tasks moving forward.

Ted Hutchinson to discuss clubhouse staffing for 2023 with Clubhouse Manager.

Action items:

Person responsible:

Deadline:

Motion by Doug Taylor seconded by Richard Allan - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia Harder read Crystals Clubhouse report with a list of repair items to complete over the off season. Discussed options for next year's operation of Clubhouse. Last cleanup of Clubhouse now done.

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

Grounds Report

Discussion: Ron Young read Andrew's report. Peter to put notice in newsletter about the recall notice for Yamaha golf carts. Water containers will be adjusted next season to streamline the maintenance crew work, considering the added water station at caddy shack.

Motion by Don Vaillancourt seconded by Ron Young to help with Christmas parties for each department by donating \$25/employee attending – Carried

Ted Hutchinson, Norma Lund & Don Vaillancourt to contact Tom Tarzwell to discuss his work schedule in 2023.

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

Pro Shop Report

Discussion: Peter read his report for year end. All staff laid off Oct 29,2022 All areas of golf up from last year.

Action items:	Person responsible:	Deadline:
Motion by Richard Allan seconded by Loretta Fladhamer - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: No report.

Action items:	Person responsible:	Deadline:
	Don Vaillancourt	

Presidents Report

Discussion: No report.

Action items:	Person responsible:	Deadline:
	Don Vaillancourt	

AGENDA ITEMS



Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS Next Meeting Dec. 8, 2022

ADJOURNMENT Loretta Fladhamer

Time: 8:35

Minutes Completed by: Virginia Harder

President's Signature: 