

Creston Golf Club Executive Meeting

September 15, 2022: 7:00 PM @ Creston Golf Club

Attendees: Joyce Johnson, Don Vaillancourt, Peter Kenneford, Virginia Harder, Ron Young, Norma Lund, Doug Taylor, Zoom – Doug & Char Vance

Absent: Leslie Harbison, Richard Allan, Ted Hutchinson

Agenda

Call to Order 7:05

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund / Ted Hutchinson
	Club House	Virginia Harder / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Peter Kenneford
	President	Don Vaillancourt
ITEMS	New Members – 2023 Fees	Char Vance

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Doug Taylor – Discussion of Land Owner Transparency Report. \$500 retainer sent to lawyer to prepare report. New title search prepared. President signed report and forwarded to lawyer. Invoice from lawyer forthcoming.

Action items:

Person responsible:

Deadline:

Doug Taylor

Financial Report

Discussion: Revenue for month of August is down from last year. Green fees also down.

Action items:

Person responsible:

Deadline:

Motion by Joyce Johnson seconded by Ron Young - Carried

Norma Lund

Club House Report

Discussion: Virginia Harder read Crystal's report. Two club events in August – Friday Fun night & Club Championship. Access to club house will remain 9am & kitchen hours 11am – 4pm – Tuesday – Sunday

Men's & Ladies wind-up scheduled to go.

Action items:

Person responsible:

Deadline:

Motion by Doug Taylor seconded by Char Vance - Carried

Virginia Harder

Grounds Report

Discussion: Staffing is short two employees. Aeration complete. Tom Tarzwell to stay on in reduced capacity & train new employee as mechanic for next year.

Ron & Peter to update qualifications on ad for grounds.

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

Pro Shop Report

Discussion: Booking tee times usage is only 80%. Sales from pro shop & driving range up from last year. Staff hours are being cut back. Ironman & Wimpy are filling up.

Pro shop to set up coffee & muffin stand depending on hours for Club house in pro shop.

Boyd/Haddad both teams placed 4th

Action items:	Person responsible:	Deadline:
Motion by Doug Vance seconded by Ron Young - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: Peter advertising for Iron Man & Wimpy

Action items:	Person responsible:	Deadline:
	Peter Kenneford	

Presidents Report

Discussion: Discussed presenting a picture to Don Price honouring his induction to CPGA Hall of Fame.

Member note, Linda Price received Queen's Platinum Jubilee Award for outstanding community service.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Joyce Johnson	Don Vaillancourt	

AGENDA ITEMS

New Members – 2023 Fees

Motion by Char Vance seconded by Ron Young to receive free golf for rest of the season of 2022 if you sign up for 2023 season at 2022 full season membership rate with Club house fee of \$100. For full member singles or couples', new members only (have not been full members since 2020).

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS Next Meeting Oct. 13 – Club house

ADJOURNMENT Joyce Johnson

Time: 8:05

Minutes Completed by: Virginia Harder

President's Signature: 