

Creston Golf Club Executive Meeting

April 13, 2023 7:00 PM – Canyon Street Furniture

Attendees: Joyce Johnson, Debbie Myer, Virginia Harder, Loretta Fladhamer, Doug Vance, Don Vaillancourt, Ron Young, Char Vance, Ted Hutchinson, Norma Lund

Absent: Doug Taylor, Craig Wood, Peter Kenneford

Agenda

Call to Order 7:10 pm.

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Ron Young
	Pro Shop	Don Vaillancourt
	President - Committees	Don Vaillancourt
ITEMS	Comment on Website	Char Vance

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: AED – funding & information from Norma

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Up 4% with revenue, green fees, memberships. Close to same as last year.

Every 2 weeks to do cost evaluation for club house.

Action items:

Motion by Joyce Johnson seconded by Ron Young - Carried

Person responsible:

Norma Lund

Deadline:

Club House Report

Discussion: Motion by Char Vance seconded by Loretta Fladhamer to give back \$52.50 to cancel & discontinue cost of vault glass. Option to refund with Mallory card. Carried

8 umbrellas for Logo being done. Exit door is replaced.

Discussion on trying to cut last year's losses

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Loretta Fladhamer - Carried	Written by Doug	

Grounds Report

Discussion: Flower boxes being sanded & ready for use. Flowers coming soon, with help.

Increased staff, finishing up course details.

Action items:	Person responsible:	Deadline:
Motion by Debbie Myer seconded by Char Vance - Carried	Ron Young	

Pro Shop Report

Discussion: Range mats have been moved. Coffee in pro shop is successful.

Working on newsletter.

Action items:	Person responsible:	Deadline:
Motion by Doug Vance seconded by Debbie Myer - Carried	Perter written report	

Advertising & Marketing Report

Discussion: None

Action items:	Person responsible:	Deadline:
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President Report

Discussion: Addressed committees for 2023.

Action items:	Person responsible:	Deadline:
Motion by Doug Vance seconded by Joyce Johnson - Carried	Don Vailancourt	

AGENDA ITEMS

Char Vance commented about web site & stressed to send items to her if member's want it posted on member's site.

Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

Next meeting May 11 or 15 if possible

ADJOURNMENT

Time: 8:04

Minutes Completed by: Virginia Harder

President's Signature: 