

Creston Golf Club Executive Meeting

February 8, 2024 7:00 PM – Canyon Street Furniture

Attendees: Debbie Myer, Ted Hutchinson, Peter Kenneford, Virginia Harder, Doug Taylor, Loretta Fladhammer, Don Vaillancourt, Darrell Kemle, Norma Lund

Absent: Char Vance, Joyce Johnson, Ron Young

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	Doug Taylor
	Grounds	Don Vaillancourt
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS		
	Donation to Rod & Gun	Doug Taylor

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Correction from previous meeting. - wording

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Presently doing year end. Up from last year for dues. Spending capital money for grounds.

Increase from revenue from prior year.

Motion by Ted Hutchinson to buy Life Time membership ending in 2050 subject to present value. Seconded by Darrell Kemle. - Carried

Action items:

Motion by Debbie Myer seconded by Doug Taylor. - Carried

Person responsible:

Norma Lund / Ted Hutchinson

Deadline:

Club House Report

Discussion: Bathrooms downstairs are complete. Motion by Doug Taylor seconded by Debbie Myer for Repairs to Ladies Club room downstairs. Pipe leaking and causing odours. Jim will contact Jeff to repair. – Carried

Sean & Melissa to start March 18th.

Opening of Club house tentative March 22nd.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Loretta Fladhammer - Carried	Doug Taylor	

Grounds Report

Discussion: Don Vaillancourt read Jim's report

Extensive damage on fairways by elk, a call for volunteers to help with repairs will be in the next newsletter. All reels are sharpened for all units.

Doing some clean up around course. Greens mower arriving the end of February & sprayer in March.

Waiting on dates for golf carts.

Action items:	Person responsible:	Deadline:
Motion by Darrell Kemle seconded by Debbie Myer - Carried	Jim Wilson / Don V	

Pro Shop Report

Discussion: Have hired 3 new staff, 2 full-time, 1 part time. Will start in March.

16 new members signed up for 2024 season to date.

Newsletter to have date of AGM & 2024 tournament dates.

Attending golf show in Kelowna for new product launch for Taylor Made.

Carpet cleaned in pro shop

Peter to be featured in Creston Tourism magazine this year.

Action items:	Person responsible:	Deadline:
Motion by Darrell Kemle seconded by Doug Taylor - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: Creston Golf Club will have a booth at Calgary Golf Show on March 16 & 17.

Action items:	Person responsible:	Deadline:
Motion by Debbie Myer seconded by Loretta Fladhammer - Carried	Don Vaillancourt	

President Report

Discussion: All committee reports to be done for AGM and copies needed by February 18 to place in secure area of members website.

Action items:	Person responsible:	Deadline:
Reports for Men's and Ladies Club, Clubhouse, Grounds		

AGENDA ITEMS

Motion to donate foursome pass with carts to Rod & Gun club by Doug Taylor & seconded by Darrell Kemle - Carried

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

Next meeting March 14 or 21

ADJOURNMENT – Doug Taylor

Time: 8:10

Minutes Completed by: Virginia Harder

President's Signature: JD Vaillancourt