

Creston Golf Club Executive Meeting

January 11, 2024 7:00 PM – Canyon Street Furniture

Attendees: Don Vaillancourt, Char Vance, Debbie Myer, Norma Lund, Peter Kenneford, Virginia Harder, Darrell Kemle, Ted Hutchinson, Jim Wilson

Absent: Doug Taylor, Joyce Johnson, Ron Young, Loretta Fladhammer

Agenda

Call to Order 7:02

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Virginia Harder
	Grounds	Jim Wilson
	Pro Shop	Peter Kenneford
	President – Committee Reports	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: None

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: 2023 – Still waiting for draft financials from accountants for review before AGM.

Phones & internet down which has been rectified.

Some spending has occurred with little revenue coming in.

Action items:

Motion by Char Vance seconded by Darrell Kemle - Carried

Person responsible:

Norma / Ted

Deadline:

Club House Report

Discussion: Club house closed. Need cleanup down stairs from men's washroom being redone.
Will book cleaning of carpets in March by Norma.

Action items:	Person responsible:	Deadline:
	Virginia Harder	

Grounds Report

Discussion: Greens mower coming from Kelowna in March.
Trees on #1 are done.
Discussion on used sprayer Toro 5800 which would be an asset to course. Jim to discuss with Norma his budget.
Golf carts (10) 2019 Yamaha to arrive in March.
Elk have done significant damage to Fairways & roughs.
Repair work being done on equipment.
Posted add for local employment

Action items:	Person responsible:	Deadline:
Motion by Debbie Myer seconded by Ted Hutchinson - Carried	Jim Wilson	

Pro Shop Report

Discussion: Signed up for Alberta golf show – March 16 & 17.
Memberships coming in slowly.
New items arriving mid February.
National Golf League is set up for Men waiting on ladies to see if interested.
Advertising for employees in pro shop.

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Debbie Myer - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: Golf show in Calgary – March 16 & 17

Action items:

Person responsible:

Deadline:

President Report

Discussion: Tom Proud resigned as Men's Club President. Darrell Kemle has accepted position of Men's Club President and be the representative on board of directors.

Annual reports for Men's and Ladies Club, Clubhouse, Pro shop & Grounds by February to go on website & read at AGM

Joyce Johnson & Doug Taylor are stepping down from executive. Two members have accepted nomination to board of directors (James Kemp & Robert Burch).

Update: January 13 Kris VanderWeyde has submitted her name for nomination onto board of directors.

Action items:

Person responsible:

Deadline:

Motion by Darrell Kemle seconded by Char Vance - Carried

Don Vaillancourt

AGENDA ITEMS



Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

Next meeting February 8th at Canyon Street Furniture

ADJOURNMENT – Char Vance

Time: 8:10pm

Minutes Completed by: Virginia Harder

President's Signature: JD Vaillancourt