

# Creston Golf Club Executive Meeting

June 9, 2016, 7:00 PM @ Kootenay Room, Rec Center

**Attendees:** Don Vaillancourt, Virginia Harder, Kurt Chenuz, Len Mosher, Doug Vance, Norma Lund, Tim Park, Thomas MacDonald, Jane McGarty

**Absent:** Vern Ronmark, Mike Nelson, Leslie Harbison

## Agenda

Call to Order Don Vaillancourt called the meeting to order at 7:03

Additions to Agenda: Internet Hosting. Moved by Len Mosher that the agenda be adopted as amended Carried

Minutes of previous meeting  Corrections  Adopted In a motion by Doug Vance Carried

Business arising from the minutes: Jane reported that the Smoking/No smoking designated area was not completed.

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS		
	Update IT	Kurt Chenuz

### ANNOUNCEMENTS

### ADJOURNMENT

#### Business arising from minutes

**Discussion:** Designating the areas where smoking will be allowed still needs to be defined. Jane to complete the signage.

**Action items:**

Define area on front patio where smoking will be allowed.

**Person responsible:**

Jane/Virginia

**Deadline:**

June 17, 2016

#### Financial Report

**Discussion:** Norma Lund shared the financial statement to the end of April 2016. She reviewed the accounting practices that she uses which differ from Tom Rait's. Letters have been sent to those who are in arrears for cart shed rentals. Overall revenues are good and all major expenses have been covered. In a motion by Virginia Harder the financial report was accepted as presented. Carried

**Action items:**

Fine tune report items

**Person responsible:**

Norma / Len

**Deadline:**

Ongoing

#### Club House Report

**Discussion:** Jane reported the events up coming and congratulated Dennis and his staff for their work at the recent ladies' tournament. New menus are at the printers. License renewals are due in September. We have been nominated for a Kootenay business award. Dennis wishes to have a plaque created to acknowledge Tom Rait and Ed Loeth's contribution in the completion of the extension. A reminder that the grads will be doing photos on June 11. In a motion by Thomas MacDonald, the report was accepted as presented. Carried

**Action items:**

Order Plaque

**Person responsible:**

Jane McGarty

**Deadline:**

## Grounds Report

**Discussion:** Tim reported that there was positive feedback regarding the greens during the Blossom Open. Tim continues his study of our grounds crew with the goal of establishing an operational standard for the Creston Golf Club. This process is still in the data collection phase. In a motion by Doug Vance, this report was accepted as presented. Carried

**Action items:**

N/A

**Person responsible:**

**Deadline:**

## Advertising & Marketing Report

**Discussion:** Len Mosher reported that we renewed our ad in the Kootenay Magazine and the Kootenay Rockies Tourism. Invoices are ready to be sent out for the signage at the various golf tee boxes. A motion to accept this report was made by Doug Vance and the motion was carried.

**Action items:**

N/A

**Person responsible:**

**Deadline:**

## Presidents Report

**Discussion:** Don Vaillancourt acknowledged the significant loss to each of us with Ed Loseth's passing. He then thanked Board members for our part in moving forward and accepting the additional responsibilities. Don also shared a letter from out of town guests with their positive comments regarding our course, pro shop staff and clubhouse. Excerpts of this letter will be posted on the members' website. The motion to accept this report was made by Virginia Harder and the motion was carried.

**Action items:**

N/A

**Person responsible:**

**Deadline:**

## Agenda Items:

**IT Update:** Kurt Chenuz explained that our IT systems are up and running and that he and Len are working to pick up what Ed Loseth was working on. We are using an outside person (Ian @ Lectric Ave) to help with maintenance/trouble shooting and back up. We are now able to access the group email software. Kurt Chenuz moved that we pay Ed Loseth's business partner Merv Carlson a sum of \$1 200 to maintain the course web site. This motion was carried.

## Announcement

1. The possibility of ventilating new lockers needs to be examined.
2. A Development Committee meeting has been scheduled for Monday, June 20 at 4pm.

## ADJOURNMENT

Time: 8:25 in a motion by Virginia Harder. Respectfully submitted by Jane McGarty.