

Creston Golf Club Executive Meeting

August 14, 2023 7:00 PM – Clubhouse

Attendees: Debbie Myer, Char Vance, Don Vaillancourt, Doug Taylor, Ron Young, Loretta Fladhamer, Peter Kenneford

Absent: Virginia Harder, Norma Lund, Doug Vance, Joyce Johnson, Ted Hutchinson

Agenda

Call to Order 7:08

Additions to Agenda – None

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Ron Young
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS		

ANNOUNCEMENTS

ADJOURNMENT 8:26

Business arising from minutes

Discussion:

Discussion on Cart Fleet – on hold as Ted was absent.

Sign advising Water station at Washrooms – Don to Discuss with Peter about getting one done up.

Water Jugs – jugs will be changed after 11 AM to ensure there is someone with food safe to supervise.

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: No Report – Norma was absent, Financial Statements Submitted prior to meeting were reviewed

Action items:

Person responsible:

Deadline:

Motion by Loretta, second by Debbie – Carried

Club House Report

Discussion: Clubhouse had a successful July, seeing a net profit this month. Price increases were implemented at the end of July so the impact at this time is unknown. Discussion on Staff Discounts on food – Doug T will do up a guideline to clarify for all staff. Discussion – Smoking on Deck there should be no smoking within 10ft / 3m of a doorway. Discussion on repairs to Damaged Deck – One quote has been received, waiting for 2nd quote prior to proceeding.

Action items:	Person responsible:	Deadline:
Motion by Ron Second by Debbie – carried		

Grounds Report

Discussion: Working on Irrigation issues as they arise, adjustments are being made to ensure the best use of water for the course. Purchase agreement signed for a new Greens mower with the hope that the delivery date will be early next spring. Quotes received to update cart paths on 11 & 12, hopefully work will commence in November. Sand has been ordered for Fall Aeration. Andrew has resigned as he has taken a position with the school board.

Action items:	Person responsible:	Deadline:
Motion by Doug T Second by Loretta – Carried		

Pro Shop Report

Discussion: 4393 Rounds of Golf played in July – up 341 over 2022; Driving Range and Pro Shop Sales are up as well, Overall, another good month. F&B sold out of Pro shop \$600; 121 Rounds have been played with the 9/18 and dine; Club Championship coming up in August; Note made in Newsletter asking members to check in as some members aren't.

Action items:	Person responsible:	Deadline:
Motion by Doug T Second by Ron – Carried		

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:

President Report

Discussion:

Don announced that Craig Wood has resigned as a director.

Action items:	Person responsible:	Deadline:
Motion by Debbie Second by Loretta – Carried		

AGENDA ITEMS



Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT

Time: 8:26

Minutes Completed by: Charlene Vance

President's Signature: *J. Vaillancourt*