

Creston Golf Club Executive Meeting

April 14, 2016

Attendees: Virginia Harder, Ed Loeth, Don Vaillancourt, Leslie Harbison, Vern Ronmark, Tim Park, Thomas MacDonald, Doug Vance, Jane McGarty

Absent: Kurt Chenuz, Len Mosher, Mike Nelson

Agenda

Call to Order President Don Vaillancourt called the meeting to order at 7:02

Additions to Agenda, There being none, the motion to adopt the agenda was made by Leslie Harbison. Carried

Minutes of previous meeting Corrections X Adopted motion by Vern Ronmark

Business arising from the minutes: The kick off tournament will be reconsidered for next year.

REPORTS	Financial	Ed Loeth
	Club House	Jane McGarty
	Grounds	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Managers' Meeting Report	Tim Park
	Beverage cart, food sign, smoker, stairs,	Jane McGarty
	Complaints and Privacy	Doug Vance/ Tim Park
	Cart Shed Security	Vern Ronmark
	High School Photos	Tim Park
	Solar Panels	Doug Vance

ANNOUNCEMENTS: Virginia Harder shared the donation of \$100 for a memorial flower garden. Move by Vern Ronmark that we gratefully accept the donation. Carried. This will be forward to Devan and the bed on number 8 was suggested. Jane McGarty will thank the donors on the club's behalf.

ADJOURNMENT: Motion for adjournment by Doug Vance at 9:10.

Financial Report

Discussion: Monthly summary will be ready ASAP. Numbers look good. We are not in over draft as yet but are in the process of completing the loan for the cart shed building. Projects for the most part came in on budget. Discount card sales are now at 35 sold. Brian O'Keefe is working on cart shed owners who are yet in arrears.

Action items: Motion to accept the financial report was made by Virginia Harder and the motion was carried.

Person responsible:
Ed and Norma to complete financial report for distribution.

Deadline:

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Club House Report:		
<p>Discussion: Jane reviewed that our financial position is above last year's position. She encouraged board members to attend the members' appreciation. Moved by Leslie Harbison that Vern Ronmark purchase the blinds needed for the addition. Carried</p>		
Action items: Vern to buy necessary blinds and make arrangements for their installation.	Person responsible: Vern / Thomas	Deadline:

Grounds Report:		
<p>Discussion: Tim Pak reported that he is meeting with Devan on a regular basis. A full staff will be in place by the end of April. Tim felt that there are several issues that need to be brought to the development committee including the changes to #5: course aesthetics, the dying tree, safety etc. Tim will conduct a perception survey to ascertain information to assist Devan in his work. In a motion by Vern Ronmark the Greens report was accepted as presented and the motion was carried.</p>		
Action items: Don to forward development committee members names via SLACK.	Person responsible: Don V.	Deadline:

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Presidents Report		
<p>Discussion: In his update Don shared the newsletter to members detailing the construction projects to date. This will be on SLACK for board members to review and input.</p>		
Action items: All board review the document on SLACK	Person responsible: All	Deadline: Monday, April 18, 2016

Agenda Items:

Managers' Meeting: Tim reported that the recent meeting was well attended and felt it was effective. The loose agenda allowed for open discussion of concern with some issues resolved during the meeting and other brought forward to this Board meeting.

Bev. Cart, Smoker Food sign and Stairs: Vern will speak to the building committee regarding the installation of the smoker near the kitchen door. Alternate stair to the addition will be returned to the building committee for further review but will in all likelihood not be completed this year. A food sign complete with small menu and clubhouse phone/ will be installed on /8. This will speed up play as it should reduce wait time between 9&10. Jane will order the sign in consultation with Dennis. A sign with specific times of beverage cart service will be ordered with the rider that service is golf traffic and

weather dependent .Suggestion was Wed. pm, Fri.pm weekend afternoons and tournaments. Jane will clarify with Dennis and Brian as to these specifics.

Complaints and Privacy Protocol: Tim Park and Doug Vance shared their work to date on what they felt were two distinct issues. Their accumulated suggestions will be disseminated via SLACK for input. This item is tabled to the next meeting.

Cart Shed Security: Vern Ronmark shared a report compiled by Kurt Chenuz. This report provided recommendations after examination of current club policy. In a motion by Vern Ronmark it was decided that a cart shed owners` committee be formed chaired by a Board Member and include representation from cart shed owners. This committee will then make recommendations to the board on how best to proceed. Thomas MacDonald offered to be on the committee and Kurt Chenuz will be asked to chair this group.

Blind Golf Events: Darren Douma is asking to proceed on securing 2 additional blind golf events. The information on these events will be shared via SLACK for Board input and this item is tabled to the next meeting.

Solar Panel: A request for the sale of the unused solar panel currently on number 5 will be considered after discussion with the original organiser of the now defunct fountain. Doug Vance will follow up with the head of the committee involved with the original installation.

Grad Photos: Board agreed to allow the Graduating class to do photos on the 12 & 7 te box on June 11 from 4-6. Forward tees will be used for that time period. Transportation to the site will be discussed with Brian by Doug and Thomas will approach Kabota for use of one of their machines.

Respectfully submitted by: Jane McGarty

