

Minutes of the Creston Golf Club Executive

Date: January 14, 2016

In attendance: Kelly Kemle, Virginia Harder, Tim Park, Len Mosher, Vern Ronmark, Ed Loseth, Don Vaillancourt, Mike Nelson, Doug Vance, Jane McGarty

Guest: Brian O'Keefe

Absent: Thomas MacDonald, Kurt Chenuz

Call to order: President Don Vaillancourt called the meeting to order at 7:03 pm.

Additions to the agenda: With the addition of a membership update in a motion by Virginia Harder the agenda was adopted as amended. Carried

Minutes of the previous meeting: Len Mosher moved that the minutes of the previous meeting be adopted as distributed and the motion was carried.

Business arising from the minutes: The reconvening of the building committee was completed.

REPORTS:

Financial/ Membership update: Brian O'Keefe reported that dues have been coming in at a comparable rate to prior years. To date nine previous associate members have moved to full membership, there have been two new full members and two new associate members. As there is no early sign up incentives for the associates those numbers will be hard to determine at this point. The returning membership sign up has increased from last year. **Tim Park raised a concern that a large number of both full members and associates played fewer than 20 rounds last season. He queried whether or not these members would be motivated to renew their memberships.** Don reported that the membership drive of no initiation fee for 2016 is an incentive program. Len Mosher reported that advertising on local radio and papers is in the works. Further discussion on this matter will be forwarded to the membership committee.

Ed Loseth gave an update as to our financial position. We are now in overdraft which is to be expected at this time of year. Cost of the cart shed building to our mortgage will be as per the AGM motion will be done when all costs are in.

Building Committee: Vern Ronmark reported on the various projects currently underway or in the works. Vern Ronmark made the motion that the Board accept the committee's recommendation that the contract for the new locks be awarded to MW Millwork and the motion was carried. Doug Vance made the motion that the new locker rental fee be increased to \$60. This motion was then deferred to the finance committee for further discussion.

The building committee made up of board members Vern Ronmark (chair), Kurt Chenuz, Thomas MacDonald, Len Mosher and members at large: Ted Hutchinson and Dave Drennan. Vern reported that the deck enclosure has been reviewed and updated. Dave Drennan has completed the draft drawings. Vern Ronmark moved that the Board accept the Building

Committee's recommendation that the contract for the deck enclosure be awarded to Robert Construction and the motion was carried.

This would complete stage one of clubhouse construction. Much discussion took place regarding phases 2&3 which include an open deck to the south and a pergola to the east. As a result this has been sent back to the building committee for further discussion.

Installation of the new and improved HVAC system has been sent back to bidders to be updated in light of our sinking dollar. Potential government rebates for these improvements will be part and parcel of these bids. Still to be considered is the basement upgrade. Dave Drennan has again volunteered to complete a tentative plan for the basement renovations.

President: Don Vaillancourt welcomed new and returning board members. He reviewed the challenges and opportunities of the last few years following Randy Panton's resignation. Highlights included the new associate membership program and the purchase of our cart fleet. These have proven to be significant revenue sources for the club. He reminded the Board that we must remain on a path of continual improvement with changing demographics and find solutions to attract and keep revenue for our club. Challenges for the 2016 season briefly include increasing our membership base. To help achieve this goal initiation fees are waived for this season. The water committee must investigate solutions and bring their recommendations to the Board. The building committee will continue their work on the cart fleet storage, clubhouse renovations and improvements.

It is imperative as well that we improve the communication system of our three key managers.

Also a protocol to handle complaints needs to be established and would include protocols for board members and managers to communicate for the improvement of our golf club.

The CGC Development Plan will need to be reviewed and revamped as necessary. Development projects are dependent on club revenues and their reinvestment in the club facilities.

As per the recommendation from the AGM, we will investigate the feasibility of emailing board meeting minutes or perhaps a member login on the web site to access the minutes.

Moved by Kelly Kemle that the President's report be accepted as given Carried

Agenda Items: All agenda items were covered in the preceding reports.

Announcements: None

Adjournment: The motion for adjournment was made by Doug Vance at 8:30. Carried

Summary of Action Items: Committees are asked to readdress concerns.

Respectfully submitted by: Jane McGarty