

Creston Golf Club Executive Meeting

December 14, 2023: 7:00 PM @ Canyon Street Furniture

Attendees: Doug Taylor, Loretta Fladhamer, Don Vaillancourt, Peter Kenneford, Norma Lund, Jim Wilson, Ted Hutchinson, Charlene Vance, Debbie Myer, Tom Proud

Absent: Virginia Harder, Joyce Johnson, Ron Young

Agenda

Call to Order 6:57

Additions to Agenda: None

Minutes of previous meeting Corrections Adopted

Business arising from the minutes – Letters of Intent – Sent by Doug Vance to Sean and Melissa

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

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: None

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: No monthly report as we are working on year end. Draft financials had been requested to be done by Christmas, but won't be completed by Apex in that timeline.

We have had a 7 New Members and a few annual dues paid.

Action items:

Motion by Debbie, Second by Loretta

Person responsible:

Deadline:

Club House Report

Discussion: Clubhouse is shut down for the season. Although the clubhouse fell short of its financial target, the improvement over last year was substantial.

Both Sean and Melissa have indicated that they would like to return for the 2024 season and Letters of Intent have been sent to both.

Action items:

Person responsible:

Deadline:

Grounds Report

Discussion: Golf course has been put to bed for the winter, Cart path on #11 and #12 have been completed other than some landscaping which will be done in the spring. Working on dead trees and brush removal. A professional tree remover will remove the recommended trees on #1 which will help with the sun and air movement. Also, removal of trees between 12 and 13 green will be opened up for more air flow and sun exposure.

A Grinder has been added to the mix of equipment. As well and Jim is keeping an eye out for equipment that will aide in the upkeep of our course. Over the winter maintenance of the equipment and golf carts will be a priority.

A 2 year contract for John has been ok'd.

Jim attended the Superintendent meeting in Victoria.

Overall, it was a successful year with special thanks going to the staff for accepting the challenge of change.

Action items:	Person responsible:	Deadline:
Motion by Ted, second by Tom		

Pro Shop Report

Discussion: Inventory has been completed, Christmas Sale is on going.

Motion by Ted Second by Loretta to attend the Calgary Golf Show in March with a cost of up to \$3000. All in favor, motion passed. Peter will get the required paperwork sent in by the deadline of Jan 9.

Peter in discussion with Men's and Ladies Club about a new National Golf League through Golf Canada

Action items:	Person responsible:	Deadline:
Motion by Doug, second by Debbie		

Presidents Report

Discussion: Jim's 2 year contract has been ok'd. AGM date set for Feb 25, 2024

Annual Cart Rental Contract to be worked on to provide more clarity as to use.

Also, a take away from Jim's attendance at the Superintendents meeting is looking at ways to minimize cart damage on course.

Purchase of 10 used Yamaha gas powered golf carts has been approved with delivery expected in March at a purchase price of \$5250 each.

Motion by Don to sell 4 carts to Mirror Lake Golf Course (at the request of Ada Gardner) Second by Charlene - all approved. That will leave us with a net increase of 6 carts which should help with the occasional shortage of carts.

Action items:	Person responsible:	Deadline:
Motion by Deb, second by Ted		

AGENDA ITEMS



Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS

ADJOURNMENT – Char Vance

Time: 8:14

Minutes Completed by: *Charlene Vance*

President's Signature: *JD Vaillancourt*