

Creston Golf Club Executive Meeting

July 12, 2021: 7:00 PM @ Creston Golf Club

Attendees: Peter Kenneford, Don Vaillancourt, Joyce Johnson, Ted Hutchinson, Norma Lund, Leslie Harbison, Ron Young, Dave Magrum, Virginia Harder

Absent: Richard Allan, Char Vance

Agenda

Call to Order 7:00pm

Additions to Agenda

Minutes of previous meeting ⊗ Corrections ⊗ Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund / Ted Hutchinson
	Club House	Virginia Harder / Joyce Johnson
	Grounds	Ron Young
	Pro Shop	Richard Allan / Peter Kenneford
	Advertising & Marketing	Dave Magrum
	President	Don Vaillancourt
ITEMS	Letter from Labatt's Columbia Brewery	Joyce Johnson

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Corrected Directors and Officers liability policy, increased from last year.

Dave Magrum reported no sign completed for new hole sponsor. No sign attached on new sided building beside Por shop

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Two AGM meetings this year. First meeting to fulfil 2020 obligation to be held Sept.19 at 4:00pm in Club house and second will be held in the second week of December, as is normally done.

Norma went over grant approval for expansion pond of \$27,500. Norma received updates for phones.

Norma discussed Profit and Loss statements.

Action items:

Person responsible:

Deadline:

Motion by Joyce Johnson seconded by Ron Young - Carried

Norma Lund / Ted Hutchinson

Club House Report

Discussion: Virginia read Crystal's report. Opened for breakfast July 3rd for Saturday and Sundays. Father's Day had highest revenue for the season. Discussed closer relations with Yagan Nukiy of the Ktunaxa First Nations. Don Vaillancourt and Ron Young to contact band and discuss Ancestry. Agreed to put unused equipment from club house up for sale and store in empty cart shed.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Dave Magrum - Carried	Virginia Harder	

Grounds Report

Discussion: No Report

Work on water intake at river will be complete by end of July, involves replacing intake pipe to pump.

Action items:	Person responsible:	Deadline:
	Ron Young	

Pro Shop Report

Discussion: Peter read his report on rounds of golf for green fees and members. Represented Creston Golf Club at BCPGA Senior Championship. Placed second overall.

Friday night social is being worked on. Custom products still coming in.

Action items:	Person responsible:	Deadline:
Motion by Leslie Harbison seconded by Ted Hutchinson - Carried	Peter Kenneford	

Advertising & Marketing Report

Discussion: No Report

Action items:	Person responsible:	Deadline:
	Dave Magrum	

Presidents Report

Discussion: Don answered e-mail from member about pond overflow into ditch on 7.

Discussion on property survey near #5 cart path.

Action items:	Person responsible:	Deadline:
Motion by Dave Magrum seconded by Joyce Johnson - Carried	Don Vaillancourt	

AGENDA ITEMS

Joyce Johnson read letter from Betty Nash for donating \$5000 from Labatt's Columbia Brewery to be used for Club house.

Example patio awning.

Question on opening porta poddy on #14 to contact Devan.

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT Leslie Harbison

Time: 8:20pm

Minutes Completed by: Virginia Harder / Don Vaillancourt

President's Signature: *JD Vaillancourt*