

Creston Golf Club Executive Meeting

November 9, 2023: 7:00 PM @ Creston Golf Club

Attendees: Don Vaillancourt, Virginia Harder, Norma Lund, Peter Kenneford, Debra Myer, Ted Hutchinson, Doug Taylor, Tom Proud, Char Vance, guest Jim Wilson

Absent: Loretta Fladhammer, Joyce Johnson, Ron Young

Agenda

Call to Order 7:00pm

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

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: Don Vaillancourt wrote letter answering questions from member

Action items:

Person responsible:

Deadline:

Financial Report

Discussion: Date for draft financial statements from accountants prior to Christmas.

Norma & Ted to meet to reallocate accounts for financial statements.

Action items:

Person responsible:

Deadline:

Motion by Debra Myer seconded by Char Vance

Norma Lund

Club House Report

Discussion: Club house committee met with Sean & Melissa to complete performance review.

Motion by Doug Taylor seconded by Virginia Harder the executive writes letter of intent to both Sean & Melissa & renew contracts in February. – Carried

Melissa is willing to take computer course to upgrade skills.

Highlights of year-end operations – Back of House met & exceeded our goal of 50% cost of sales producing a 52%GP margin

Front of House operations fell short of GP margin goal of 71-72% coming in at about 70%

More proactive advertising in both print media and ‘net’ presence is required to draw greater outside customer support

Club house committee would like to thank Sean, Melissa & staff on a successful 2023 and an even better breakeven 2024 season

Action items:	Person responsible:	Deadline:
Motion by Tom Proud seconded by Ted Hutchinson - Carried	Doug Taylor	

Grounds Report

Discussion: Jim presented his report.

3 fairways left to spray for Fungicide.

Sections of cart paths on 11 and 12 are being redone and should be ready for concrete by last week of November

Removing trees around course, mostly dead trees but some to open up areas for better air circulation and sun light.

Still looking into carts.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Tom Proud - Carried	Jim Wilson	

Pro Shop Report

Discussion: Total rounds for season 2023 – 26745 up from last year.

Golf shop sales down from 2022 due to members carrying lots of credit on accounts.

Members play 55% of total rounds for the season.

Action items:	Person responsible:	Deadline:
Motion by Doug Taylor seconded by Debra Myer - Carried	Peter Kenneford	

Presidents Report

Discussion:

Member requested refund for medical reason

Motion by Don Vaillancourt seconded by Ted Hutchinson to credit back a portion of dues for 2024 season. – Carried

Performance review was done by executive for Peter Kenneford & Jim Wilson

Don to put on slack executive positions & duties (Director Mandate).

Action items:	Person responsible:	Deadline:
Motion by Ted Hutchinson seconded by Debra Myer - Carried	Don Vaillancourt	

AGENDA ITEMS



Action items:

Person responsible:

Deadline:

ANNOUNCEMENTS:

Next meeting at Canyon Street Furniture – Dec. 14 – 7 PM

ADJOURNMENT – Char Vance

Time: 8:20 pm

Minutes Completed by: Virginia Harder

President's Signature: JD Vaillancourt