

# Creston Golf Club Executive Meeting

October 13, 2016 - 7:00 PM @ Erickson Room, Rec Center

Attendees: Leslie Harbison, Virginia Harder, Thomas MacDonald, Len Mosher, Don Vaillancourt, Tim Park, Jane McGarty

Absent: Vern Ronmark, Doug Vance, Norma Lund, Darren Douma, Kurt Chenuz

## Agenda

Call to Order by Don Vaillancourt at 7:05pm

Additions to Agenda: There being none motion to approve the agenda was made by Virginia Harder and the motion was carried.

Minutes of previous meeting  Corrections  Adopted

Dates for the blind tournament were amended to July 20-23. The motion to accept these corrected minutes was made by Thomas MacDonald and the motion was carried.

Business arising from the minutes

REPORTS		
	Financial	Norma Lund/Len Mosher
	Club House	Jane McGarty
	Grounds/Managers	Tim Park
	Advertising & Marketing	Len Mosher
	President	Don Vaillancourt
ITEMS	Development Meeting Notes	Tim Park
	Building Report	Len Mosher

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes:

The business arising completion dates were Nov. 1 so will be reviewed at the November Board meeting.

### Financial Report

**Discussion:** In Norma Lund's absence, Len Mosher reviewed our current financial status. Some discrepancies noted are a factor of differing accounting practices. Concern was expressed about things we may be missing due to the change in directorship with Ed's passing. Motion to accept this report was made by Virginia Harder and the motion was carried.

Action items:	Person responsible:	Deadline:
Acquire Carr & Medlang CPA to prepare financial statement	Don Vaillancourt	Nov. 10 Board Meeting

### Club House Report

**Discussion:** Jane reviewed the Sept. Income. Support of the laundry service needs to be reviewed. Also the vacuum cleaner needs to be replaced. Included in the motion to approve this report was a financial contribution of \$400 for past laundry service and approval of up to \$1000 for a new vacuum cleaner. This motion was made by Leslie Harbison and the motion was carried.

Action items:	Person responsible:	Deadline:
Review the costs of using Valley Wash Inn for laundry services. Purchase a vacuum cleaner during the off season.	Jane McGarty	March 1, 2017

## Grounds Report

**Discussion:** Tim Park shared Devan Davidson's report. Highlights include: growth is slowing so members are reminder to fix divots and ball marks: pins will not be changed as often again due to slow recovery rate and to protect sensitive areas of the greens: irrigation system being winterized, fall projects are being planned and fencing of the greens will take place immediately after course closure. Winter plans to be covered in development committee report.

Moved by Thomas MacDonald that this report be accepted as presented. Carried

Action items:	Person responsible:	Deadline:
N/A		

## Advertising & Marketing Report

**Discussion:** No report

## Presidents Report

**Discussion:** Don reminded the board members that we have 2 very busy months coming. Decisions to be made at the November meeting include fee schedule. Preparing for the AGM is also a priority and volunteers are needed to complete the mail out. Additionally, we must be prepared for unforeseen issues and concerns. The motion to accept this report was made by Leslie Harbison and the motion was carried.

Action items:	Person responsible:	Deadline:
Prepare for Nov. Meeting and the AGM	All board member	Nov. Board mtg

## AGENDA ITEMS

**Development Meeting:** Tim Park shared the results of his meeting with Devan Davidson: Proposed projects include: realignment of the forward tees on #1 and #15 to improve sight lines to the green. #5 need to deal with the dead tree on the corner while preserving the integrity of the hole and keeping safety concerns in mind. #6 accessibility to the green from the cart path must be addressed. #9 The diseased tree on the left needs to be removed examining the possibility to transplant other trees to this location to again preserve the integrity of the hole. Concern was expressed regarding access to the back tee and this concern will be dealt with at a later date. Thomas MacDonald made the motion to accept this report and the motion was carried.

**Building Committee Report:** In Vern Ronmark's absence, Len Mosher reviewed items in this report. Before moving forward we need cost estimates.

Action items:	Person responsible:	Deadline:
Building, Development and Financial Committee must meet to set spending priorities for fall/winter projects (if feasible).	Committees chairs	Nov. 10 Board Meeting

## ANNOUNCEMENTS

1. Reminder of the honorary dinner on Friday for Tom Rait and Ed Loseth.
2. The Rotary commitment for the air compressor cart cleaning station is moving forward and new site has been approved.

## ADJOURNMENT

**Time:** At 8:15 in a motion by Tim Park

Respectfully submitted by Jane McGarty