

# Creston Golf Club Executive Meeting

October 16, 2023 7:00 PM – Clubhouse

Attendees: Don Vaillancourt, Debra Myer, Norma Lund, Virginia Harder, Ron Young, Char Vance, Loretta Fladhammer, Zoom – Doug Taylor

Absent: Ted Hutchinson, Joyce Johnson, Peter Kenneford, Tom Proud

## 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	Ron Young
	Pro Shop	Peter Kenneford
	President	Don Vaillancourt
ITEMS	Townhall Meeting	Doug Taylor
	Letter from Kemlee/Ford	Don Vaillancourt
	Question on Tournament prices	Loretta Fladhammer
	Spending Pro shop money	Loretta Fladhammer

ANNOUNCEMENTS

ADJOURNMENT

### Business arising from minutes

**Discussion:** Ted Hutchinson on cart fleet. Start committee chaired by Ted Hutchinson, with Ron Young, Jim Wilson & Peter Kenneford to do a comprehensive cost benefit analysis to determine a recommended path to finance the purchase of carts.

**Action items:**

**Person responsible:**

**Deadline:**

### Financial Report

**Discussion:** Expenses up due to year end.

Motion by Doug Taylor seconded by Ron Young for recommended rates for 2024 by finance committee – Carried

Motion by Don Vaillancourt seconded by Loretta Fladhammer to wave membership fee for 2023/24 – Carried

Motion by Don Vaillancourt seconded by Loretta Fladhammer to have Early birds pay from mid Sept to end of Oct. 2023 to include full 2024 green fees. - Carried

Motion by Don Vaillancourt seconded by Char Vance to pay CEBA loan by end of Oct. total \$40,000 - Carried

**Action items:**

**Person responsible:**

**Deadline:**

Motion by Char Vance seconded by Debra Myer - Carried

Norma Lund

## Club House Report

**Discussion:** Revenue for September was down about 25%. Problem being labour versus revenue. Gross revenue is about \$271,000 compared to our budget estimate of \$285,600 to Sept.30<sup>th</sup>, or roughly -5%.

Recommend beer cart be out at peak times & for tournaments

Club house to be open at 8am for Iron Man & Wimpy.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Debra Myer - Carried	Doug Taylor	

## Grounds Report

**Discussion:** Number 4 tee box is sodded.

Various dead grass areas under trees is being filled with plugs from the greens/fairways with sand & seed.

Doing small irrigation projects around the course. Spent about \$6,000 on irrigation upgrades.

We may need to increase the capital budget for equipment in the near term.

Focus for the spring is grinding equipment for the reels or new reels for the mowers.

Don to write letter to Kemlee Equipment.

Action items:	Person responsible:	Deadline:
Motion by Debra Myer seconded by Char Vance - Carried	Ron Young	

## Pro Shop Report

**Discussion:** Tournament committee to decide on Tee gifts.

Harvest had 80 players attend. Rotary was 68 players. Iron Maiden, Iron Man & Wimpy to come.

Town Hall meeting scheduled for Oct 24 at 4:30 in club house.

Peter is at buying show in Calgary then Kelowna.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Loretta Fladhammer - Carried	Peter Kenneford	

## President Report

**Discussion:** Directors coming up for election are Doug Taylor, Joyce Johnson & replacing Craig Wood. Response to letter from Kemlee/Kokanee Ford will be completed with consult from Jim Wilson.

Some vandalism was reported on #2 & #4 (divots on greens).

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Doug Taylor - Carried	Don Vaillancourt	

## AGENDA ITEMS

Report at Town Hall meeting the executive positions available for coming year and planned activities following close.

Tournament committee to have meeting with Peter on pricing.

Pro shop money can be used for merchandise or anything that is sold, also can be used to purchase \$100.00 Mallory Card for Club House purchases.

Action items:	Person responsible:	Deadline:

## ANNOUNCEMENTS

### ADJOURNMENT Ron Young

**Time: 8:25**

**Minutes Completed by: Virginia Harder**

**President's Signature: *JD Vaillancourt***