

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
April 8, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday April 8, 2014 @ Butech. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Mike Riesen, Kim Weir, and John Snyder. Matt Joing and Jen Sarginger were unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the March 2014 minutes. Brenda Blaine made a motion to accept the minutes. Mike Riesen seconded the motion. The motion passed. The Second order of business was to review the March financial statements. John Snyder made a motion to accept the financials and Mike Sinkovich seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: During the work weekend Jeff power washed the women's restroom, Mike Riesen replaced the rotten and damaged deck boards on the main deck, he only has 6 more boards that need to be replaced as well as finishing the steps, railing and septic lids and the deck will be done, Mike Sinkovich replaced one window in the lifeguard room in the bathhouse, he still has to finish the trim and replace the other window, Matt Joing replaced the ladders on the Jacob's ladder and Shelly Thomas and Colt and Caleb Stockman worked on doing some edging by the driveway. A new dock is going to be built by the spillway on the northeast corner of the property. Hippley will be out in the next 8 to 9 days to finish the new picnic area, they will be leveling the area and taking out trees. Jeff spoke to the farmer who told him where the property lines were so we will not have to have a formal survey done which saved the club a little over \$1,100. B & J Glass will be out to give Jeff an estimate on putting 2 windows with fans in the women's restroom in the bathhouse to help with the heat and the smell. Nick has fixed the Wi-Fi for the club and we will be able to have internet access through out the grounds and in the Welcome Center this year.

Lifeguards: Brenda has received 4 new applications for the summer. This Sunday, April 13, 2014 at 4:00 Brenda and Jeff will be doing interviews and on Sunday, May 18, 2014 at 5:00 she will be having her new hire meeting to pass out payroll forms and to talk about the upcoming season. Brooke Ackerman will only be staying until the end of July. Brenda needs a new radio for the lifeguards and Jeff said he has one to donate to them.

Snack Shack: Nick has 5 employees so far 4 of which are returning from last year. He is still looking for a few more for the season. He gave Kara 3 new applications which she has looked over but is holding out for a couple of older kids to apply. Nick has bought some stuff already for the snack shack but is waiting to buy the majority of the stuff next month. He has a call into the place we buy pizza to see if their price has changed from last year. He is still working on the menu pricing for the upcoming season.

Public Relations / Membership: We now have 231 members total. There are 19 spots left to fill. The lockers are sold out for the upcoming season, Jeff is looking into getting more lockers for next season. Brenda will update Face book about the Easter Egg Hunt and the 5K race. We decided not to extend the 50/50 promo past March 31, 2014. We are going to give Denise Weingart's two sons free guest passes this year so they can come out to the club with their aunt, Jennifer Lesko and we will apply the \$100 Denise paid for her dues this year to two guest passes for next season.

Finance: Shelly and Jen sent out statements the end of March, we had 5 people cancel their membership for various reasons and many people have been sending in their dues. Shelly has sent out all new welcome packets and all stickers for members who have paid in full.

Membership Activities: We are still trying to find concessions for the midnight swims and other events except for opening day. John is to try to call, email and text Camelot Concessions again and if he doesn't receive a response he is to try Country Cupboard, who is doing the concessions for opening day, to see if they are available for these events.

Disciplinary/Legal: Jeff got quotes for surveys but met with the farmer who's property is adjacent to the club and was shown where the property lines are so we can have some excavating done without crossing onto his property. Jeff also found out that we own about 20 feet onto the Hunt Club's property which includes the gas line that runs between the two properties.

Groups: Calls are coming in steadily for the Club house and Lake house, we have 35 reservations so far for the season.

Patrol Services: Mike has all the guards he needs for the upcoming season. He will be having a meeting Sunday, May 4<sup>th</sup> to pass out payroll forms and to talk about the upcoming season. The computer that was in the Welcome Center no longer works so Nick is looking into getting a new/used one for in there. We need to get a cable to connect the computer to the box Nick put in the Welcome Center to get us hooked up to the internet. We raised the budget for the Welcome Center and will charge the new/used tower to that account.

Fundraiser: The 5k Run/Walk will be run the same as last year. So far we only have 5 people signed up to run in it. Jeff will be working on getting sponsors for this in the next few weeks.

### **Old Business:**

- We are on track for opening day. We just need to make sure the grounds are ready

**New Business:**

Easter Egg Hunt – All the candy has been bought, stuffed, sorted and stored in the snack shack. Jen Sarginger, Shelly Thomas and Mike Sinkovich will be out the morning of the event to help Nick get the eggs hidden.

Mike Sinkovich made a motion to adjourn the meeting. Mike Riesen seconded the motion. The motion passed.

The next Board meeting will be May 13<sup>th</sup> at 6:30 pm at the Clubhouse.