

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
August 12, 2013

The Salem Country Club Board of Trustees held their monthly meeting on Monday August 12, 2013 @ The club house at the Salem Country Club. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Kim Weir, Jen Coletta, Jennifer Christopher. Matt Joing was unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the July minutes. Jeff Stockman made a motion to accept the minutes. Jen Coletta seconded the motion. The motion passed.

The next order of business was to review July's financial report. Shelly Thomas made a motion to accept the financial reports. Nick Rohm seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: One of the Jacobs ladders rungs needs to be replaced. It will be replaced by fiberglass rungs. John Snyder is going to do some repair work with Shawn on the dam. Shawn's summer helpers are working out this year. Jeff went around the club and gave him about 15 projects that need to be done. The well pump may be broke; or it may just be an electrical problem. Just to have someone come out to check the pump costs \$750.00 if any repairs are needed it will cost around \$2,000.00, not including the pump if that's what went bad. The tennis court lights are not working, and the club will need to hire an electrician to come out and service and replace some electric boxes and this may have something to do with the pump not working. The play set by the lakehouse will have railroad ties placed about four feet from it and filled with mulch to help safety concerns. The club is going to research and see if the playground equipment is up to standard regulations. A rubber mat will be hung behind the tarzan swing to cover the concrete pad to reduce potential injury.

Lifeguards: The lifeguard hours will be cut due to school starting. On weekends their will be more guard coverage than during the week. The back of the kayak seat is broken, and will not be getting replaced. Mold was cleaned out of the tube slide. Overall complaints were down this year. Over 20 water incidents were reported from lifeguards, most of these were weak swimmers and miscalculating the distance. The stairs from shore up to the tarzan swing needs to have the "grit" replaced on it. The lifeguard's wages were kept in budget this year.

Snack Shack: The snack shack continues to do really good with income being ahead by \$200.00. The hours for August will be from 12:00 p.m. to 5:00 p.m. The new windows in the snack shack are very functional and improve the look of the building. Some of the surplus of beverages from the snack shack will be sold at the kid's outdoors day event in September. Some of the prices for next year will be evened out and some items that are

offered for individuals will be eliminated. The snack shack needs to appeal to all membership not individuals

Public Relations / Membership: Membership dues are up by \$14,000.00. This is due to membership being at 225.

No one has really noticed the newsletter not being sent out monthly. A lot of people are ok with the timely reminders and recaps. Jeff will send out more reminders for events

Finance: The club received \$9,000.00 for the thinning of the trees on the nature trail.

Disciplinary: A child (not a member) was attending a party at the lakehouse and fell off the playground by the lakehouse. An incident report was taken by the head lifeguard (James Shwingle). Jeff was in contact with the member who brought this guest several times after the incident.

Groups: There are 71 reservations so far this year, that makes 8 more than last season. The lake house has been reserved more this year than the previous years. It was discussed to see if there is a solution for the slow running water in the tub basin in the lake house. There is too much draw on the main water line.

Patrol Services: One of the guards, Howard is done working after this year. Guest fees were moved in the finance report to help pay for the guards. Only reservation fees goes into the group's budget.

Old Business:

- The club is doing a triathlon on September 7th in partnership with the Community Center. Participating in the triathlon this year is free to all members. We will need to have volunteer lifeguards or split the cost with the community Center to hire them.
- Water wars had a perfect weather day which made it a great turnout. There was also a group renting the clubhouse that didn't expect this event going on. In the future we will notify any rentals of scheduled events going on at the club. An event area especially for the balloon harpoon needs to be done away from the beach.
- The logging is complete and you can drive in on the nature trail.
- The catfish tournament had 15 entries and 58 total fish were caught.

New Business:

- Passport to fishing is a new event offered and the pre registration filled up fast. This event had 28 openings, and was put on by the Ohio Division of Wildlife. There were four stations that the kids had to complete and then they received a free fishing pole.

Labor Day is the last day of swimming before the swimming lake will be drained.

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

The next meeting will be on September 9, 2013 at 6:30 pm at the lake house.