

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
August 12, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday August 12, 2014 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, John Snyder, Mike Riesen, Matt Joing and Jen Sarginger. Kim Weir was unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the July 2014 minutes. Nick Rohm made a motion to accept the minutes. John Snyder seconded the motion. The motion passed. The Second order of business was to review the July financial statements. Jeff Stockman made a motion to accept the financials and Shelly Thomas seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: 32 Stumps have been removed. The volleyball court is going to be moved to the other side of the Snack Shack where we have been clearing. We are also going to clean up where the volleyball court is now and fix the drain so we can flood it in the winter for ice skating. The women's restroom in the Clubhouse needs some work done. We will be tearing out the toilet that does not work, looking into a new floor and figuring out the water pressure problem. We would like to put Fish Feeders on the docks. This winter Shawn will be building 5 new benches to be placed around the grounds. There will be a few people starting to look into a filtration system for the swimming lake.

Lifeguards: Everything is still going well. Everyone is scheduled through the rest of the summer. There will be 3-4 lifeguards not coming back next year. Lifeguards are in need of a new leaf blower.

Snack Shack: Things are going well. Nick is going to buy a few more items to get through the rest of the season.

Public Relations / Membership: Jeff will be sending out an email about the midnight swim to remind everyone.

Finance: Everything is up to date and going smoothly.

Membership Activities: Water wars went well and the board really stepped up and helped on this one. We are wanted to have a teen dance the end of October. We will finalize details next board meeting. Thinking it will be 5<sup>th</sup> – 12<sup>th</sup> grade. By making an ice skating rink in the winter it will help make the club an all year thing. Opening day theme this year will be "Opening Day Regatta". There will be a contest on boat making using only duct tape, cardboard, and milk jugs.

Disciplinary/Legal: A letter had to be set to a parent about their son's behavior at the club.

Groups: Everything is going very well. September and October is starting to fill up.

Patrol Services: Rudy is doing a great job as the head guard. The sales at the Welcome Center are going great. We will need to order more t-shirts for next year.

Fundraiser: Nothing to report at this time.

### **Old Business:**

- The board decided to table Member interviews / Application changes.

### **New Business:**

- Midnight swim is all set and ready to go.
- The Board members will be working on an end of season prep. We are to make a list of things we think need changed or fixed for next year.
- Shelly will be looking into how we can save money on our tax preparation. Maybe even looking into finding someone cheaper.

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

The next Board meeting will be September 9<sup>th</sup> at 6:30 pm at The Salem Country Club Clubhouse.