

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
August 11, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday August 11, 2015 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Shelly Thomas, John Snyder, Matt Joing, Shawn Rybaczenko, Jen Sarginger, Candice Jones, Mike Sinkovich and Mike Riesen. Nick Rohm was unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the July 2015 minutes. Mike Riesen made a motion to accept the minutes. Mike Sinkovich seconded the motion. The motion passed. The Second order of business was to review the July financial statements. Matt Joing made a motion to accept the financials and Mike Sinkovich seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Shawn put a new drain in around the Lake House. The Island has been cleaned out so the kids can be seen by their parents. There were more chemicals added to the swimming lake and the fishing lake. The Nature Trail is being cleaned up from the rain. Also the bridge going into the Nature Trail is going to have to be repaired.

Lifeguards: There have been a couple saves this month. Within the next 3 weeks there will be slim pickings of lifeguards do to school being back in. Brenda is going to try and keep guards here as late as possible and do the best she can with what she has.

Snack Shack: Everything is going well. They are making money.

Public Relations / Membership: Jeff has added all new people to email. Also the board has passed that anyone who wants to put a flyer up on one or all of the bulletin boards at the club are welcome to do so as long as one board member approves it.

Finance: There have been a couple checks bounce within the last month, Shelly is dealing with this. Also there are a few people behind on their payments who do the payment plan.

Membership Activities: Everything is going well.

Disciplinary/Legal: Dave Westphal has decided to leave. Bikes are allowed on club property. After talking with a few members, it was discovered there is nothing stated anywhere that no bikes were allowed. There was a complaint made by a member who was upset because they were having a party and some thunder came through and the lifeguards made them get out. The guard waited their allotted time (which is a half hour) then let them back in. Then it thundered again and they made them get back out again and he felt the kids did not get enough swim time. The rule is to always wait a half hour after every roll of thunder even if there are not clouds nearby. The board has decided that if there are no board members present then Shawn is in charge.

Groups: Everything is going well. We are even booking into November. There has been an issue this year with people not cleaning up after themselves who rent the buildings. This is not Shawn's job and there is a list of things to do before you leave the building. We are thinking about having people put a deposit down and also have people sign something stating that they will get their money back if the building is clean when they are done using it.

Patrol Services: The guards will be following the same hours as the lifeguards. Everything is going well.

Fundraiser: Candice is coming up with which playground equipment to purchase so we know how much money we need to raise.

Old Business:

- The night swim went very well. There was a great turnout and a great time had by all.
- Water wars went well. Kids had a good time. We now know to have 500oz. of soap for slip-n-slide.

New Business:

- The 2nd night swim is good to go and Candice is in charge of this event.
- Hunter education is set and ready to go.
- The board's responsibility for end of season is to leave a very good impression so people want to return next year. We need to keep up with our jobs.

John Snyder made a motion to adjourn the meeting. Shelly Thomas seconded the motion. The motion passed.

The next Board meeting will be September 8th at 6:30 pm in the Clubhouse at the club.