

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
February 10, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Monday January 13, 2014 @ Butech. In attendance were Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Matt Joing, Mike Riesen, Jen Sarginger, John Snyder and Kim Weir. Jeff Stockman was unable to attend.

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

**Committee Reports:**

Lakes, Swims & Grounds: The bathhouse pipes have been fixed and the rest will be done when the weather gets better. Also when the weather is better we need to look at the bridge at the entrance. Jeff wants Matt to make a caretaker handbook. We are working on figuring out how to get the flag down from the flag pole to replace it.

Lifeguards: Nothing going on at the moment.

Snack Shack: Will be looking for a few more workers this summer for the snack shack.

Public Relations / Membership: We would like to sponsor a Salem Jr. Baseball team again this year, its \$300.00. We all voted and it passed unanimously. Shelly is going to fill out the form and send it in.

Finance: We still have some money coming in. Shelly has figured out the credit card payment system and is all set for the next one.

Disciplinary: Nothing at this time.

Groups: We have 30 rentals so far for this upcoming year.

Patrol Services: Will be looking for at least 2 more greeters for the summer. Also we are looking to opening the welcome center the weekend before opening day so people can pick up their stickers, make payments or just have general questions.

Fundraiser: The club is doing another 5k run/walk as a fundraiser. We talked about maybe having an alternative date cause of Marches weather, maybe April 12<sup>th</sup> or Memorial Day. The signup sheets and posters need to get done.

### **Old Business:**

- Shelly has put together a new member packet to send out to every new member that is approved. The packet will have a calendar of events, handbook, contact sheet, a welcome letter that will welcome them to the club, and that will explain are different ways of payments and there bill. This packet is to help new members not just get there bill and no other information about the club.
- The calendar of events is going to need some updates.
- The DJ has been booked for the year. We are still working with Sara Baer to pin down an “act” for opening day. We are hoping to have it resolved by next week.
- We are still in need of concessions for the two midnight swims, water wars, and outdoor day. Mike Sinkovich is going to try and get a hold of someone at Roger’s sale to ask about concessions. We would like to have concessions there no later than 6:00pm on midnight swims.

### **New Business:**

- Nick is working on the Easter egg hunt again this year. It will be run the same as in years past and will have the same budget. Jen and Shelly are going to help Nick stuff all the Easter eggs for the hunt. We did decide there will be no Easter bunny.
- There will now be a two hour limit to all meetings. Whatever we don’t get through will be picked up at next meeting.
- 5k race - Jeff is getting donations from area businesses and has not accepted any funds yet but has 5 confirmed sponsors. He has talked with Steph Reed who is the sister of Allison Perry who has breast cancer, and she said she will be able to get us help for the race (which is for breast cancer awareness). We are also in the process of picking out a slogan for the t-shirts. We will have final information next board meeting.

Shelly Thomas made a motion to adjourn the meeting. Matt Joing seconded the motion. The motion passed.

The next Board meeting will be March 10<sup>th</sup> at Butech.