

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
February 10, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday February 10, 2015 at 777 N. Ellsworth. In attendance were Jeff Stockmen, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, John Snyder, Mike Riesen, Matt Joing, Candice Jones, Shawn Rybaczenko and Jen Sarginger.

President Jeff Stockmen called the meeting to order. The first order of business was to review the January 2015 minutes. Mike Riesen made a motion to accept the minutes. John Snyder 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 Mike Riesen seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: Shawn has been working on the inside of the house this winter. He has done a lot of work in the basement, painted the living room and put up some new curtains. He has also gotten the Maintenance garage cleaned and put a new sink in. There was also a new sink put in the men's restroom. The lockers that were given to us have been painted, and the board has decided to put them in the women's restroom. A lift is going to be rented so the lights on the tennis courts can be replaced and a tree by the caretaker's house can be taken down because it is dying. Shawn would like a reminder set out to remind people there are no pets allowed.

Lifeguards: There is nothing new to report at this time.

Snack Shack: The pop machines have been taken back by the vender. We will be making some calls to get it cleared up and have them back by season opening. Nick is going to be looking into getting a snack machine. Nick has sent something out to Kara to see if she is interested in coming back this summer, he is waiting to hear from her.

Public Relations / Membership: Jeff wants to start sending out a monthly email to members. A project list will be put together and also sent to the members. The web site is now updated and Jen Sarginger will be in charge of keeping it up to date. We voted on sponsoring a Jr. Baseball team again, it passed.

Finance: Money is trickling in. Large lockers are all gone but we have several small ones left. We are going to go ahead and put tags on the large lockers but are going to still let people pick which small locker they want. Statements will be sent out in April.

Membership Activities: DJ's have been booked for all the events. John is going to be calling for concessions for the events.

Disciplinary/Legal: We have re-signed this year for insurance.

Groups: Everything is going well. We have 24 dates reserved. There are some people that still need to pay their Registration fee.

Patrol Services: Working on getting more shirts ordered.

Fundraiser: Candice Jones is going to be helping us with Fundraising. We are looking to raise money for playground equipment for ages 3-7. She is talking about doing a corn hole tournament. She will also be researching equipment prices.

### **Old Business:**

- Skating rink and volleyball court will be under way soon.
- Boat Race – Jeff has sent out the rules and regulations by email to the members.

### **New Business:**

- The 5 k race is being planned. We are going to go with the same logo just different colors. We are trying to think of some new sponsors.

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

The next Board meeting will be March 10<sup>th</sup> at 6:30 pm at 777 North Ellsworth.