

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
February 9th, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday February 9th, 2016 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Shelly Thomas, John Snyder, Shawn Rybaczenko, Jen Sarginger, Candice Jones, Nick Rohm, Danny Green, Mike Sinkovich and Mike Helmick.

President Jeff Stockmen called the meeting to order. The first order of business was to review the January 2016 minutes. Shelly Thomas made a motion to accept the minutes. Candice Jones 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 the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: The large tractor and the zero turn have been returned from Cope's and are all ready for the upcoming season. Shawn has gotten all the picnic tables fixed. We have an electrician coming out when the weather breaks to replace some of the lights around the tennis court and any other lights that need replaced that are too high. We are thinking about doing the LED lights so they last longer. We would like to get a brighter light bulb for the light by the fishing docks. The wheelchair ramp on the clubhouse has been fixed and is usable now. Shawn replaced the laminate flooring that was coming up in his kitchen. We drained the ice skating rink do to the weather not cooperating.

Lifeguards: Nothing to report at this time.

Snack Shack: We only have one person not coming back this coming season. Kara will be returning to run things. Nick wants to get flavored syrup for coffee and then just have regular creamer. We are talking about getting an ice machine or an ice cooler for the Snack Shack. Nick would like to hire one older kid to help out this year.

Public Relations / Membership: Jeff will be sending an update to the membership within the next week or so.

Finance: Money is coming in slower this year than previous years.

Membership Activities: The DJ and concessions have been booked for all events for this upcoming season. John has also gotten Tropical Snow to come and we will receive 10% of what they make.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything is going well. The weekend dates for this coming summer are filling up fast.

Patrol Services: Nothing to report at this time.

Fundraiser: We have decided to not do baskets this year at the 4th of July. We are going to sell tickets to win a free membership for the year (this fundraiser is for current members only) . Tickets are going to be \$10.00 a ticket. We will also be looking into other different fundraisers to earn money for playground equipment.

New Business:

- 5k Race - We will be raising money for the Salem Humane Society. “Run For the Animals”.

Mike Sinkovich made a motion to adjourn the meeting. Danny Green seconded the motion. The motion passed.

The next Board meeting will be March 8th at 6:30 pm at 777 S. Ellsworth Ave.