

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 Risen, 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: Will be looking for at least 2 more greeters for the summer. Also we are looking to opening the welcome center 2 weeks earlier this year.

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 2 weeks earlier this year.

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 12th or Memorial Day. The signup sheets and posters need to get done.

Member Activities: We are still in need of concessions for the two midnight swims, water wars, and outdoor day. Mike 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. Jen is going to help Nick stuff all the Easter eggs for the hunt.

Old Business:

- We recapped our annual meeting and decided next year there will be an end time so it does not last as long and things stay on track.

New Business:

- Went over the old board responsibilities doc. And updated it to reflect any changes. We want a list of all responsibilities for each individual board member that will last for the future and people will know their expectations.
- Looked over the calendar of events and made sure everyone was ok with the event they received. One of the campout dates will be changed due to the Super Nats. And also, John will be helping with all of the club events this year as the Member Activities chairman.
- Voted on and passed the 50/50 membership drive. Nick Rohm motioned to accept the 50/50 membership and Mike Sinkovich seconded it, motion passed.
- Opening day theme is the luau and there will be concessions selling Hawaiian food. Sara Bear will also be helping with opening day.
- Would like to start working on the Basketball court.
- The WOW factor for this year will be a new dock for the fishing lake.

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

The next Board meeting will be February 10th at Butech.