

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
January 12, 2016

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday January 12, 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 October 2015 minutes. Mike Sinkovich made a motion to accept the minutes. John Synder seconded the motion. The motion passed. The Second order of business was to review the October, November and December financial statements. John Snyder made a motion to accept the financials and Mike Sinkovich seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Jeff Stockman did Shawn's evaluation and he met most but not all goals for the year, with Danny Green and Mike Sinkovich sitting in for it. Zero turn is at Cope's getting some work done on it and when it comes back the large tractor will be sent to get the deck fixed and new blades and belts put on. Shawn has been working on picnic tables and should have them done within the next month. He has also been working on his house putting tile down in the bathroom where it needs updated and repaired. The door on the Snack Shack needs replaced, so we will be keeping an eye out at Restore for a new door at a lower cost and hope to have it complete before opening day. The Snack Shack floor and the Lake House floor need painted, it has been almost 6 years since they have been painted. Danny and Shawn are going to get a quote for someone to come out and look at the fireplace in the Clubhouse for cleaning and making sure it's safe and will not be a fire hazard. As soon as the weather breaks we will be having someone come out to replace the light fixtures by the docks and the tennis courts. We discussed the cost of putting day night sensors on both poles as well as a switch to turn off and on.

Lifeguards: Brenda bought some new life jackets 10: 30-50lbs, 5: 50-90lbs, 3: Adults. They will be the non-tie/clasp type for easy use in the swimming lake. She also sent out the incentives to last years lifeguards and is looking into ways to advertise the upcoming season.

Snack Shack: Nothing to report at this time.

Public Relations / Membership: We will be sending out a colored copy of the Calendar of Events by mail along with the second statement as soon as it is done. Jeff will be sending out an update to members in the next day or so to help keep the members informed of events and happenings at the club. We passed two new members.

Finance: Money is coming in steadily and second half of statements will be sent out March 1st. Stickers will be sent out in one batch May 1st.

Membership Activities: The ice skating rink has been flooded to use when the weather turns colder and it freezes for the members for the first time in 10 years.

Disciplinary/Legal: Nothing to report at this time.

Groups: Things went well for the first of the year reservations. We will need to take it down to just one way to contact Jen, just for January 1st to make sure there are no ties. Dates are filling up fast.

Patrol Services: Nothing to report at this time.

Fundraiser: Nothing to report at this time.

Old Business:

- The Annual Meeting was poorly attended, but went well.

New Business:

- Went over everyone's committee positions and everyone is looking forward to the new year.
- Worked on the Calendar of Events, planning and setting the dates and people in charge of each event.

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

The next Board meeting will be February 9th at 6:30 pm at 777 S. Ellsworth Ave.