

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
July 8, 2013

The Salem Country Club Board of Trustees held their monthly meeting on Monday July 8, 2013 @ The Salem Country Club Lakehouse. In attendance were Jeff Stockman, Nick Rohm, Matt Joing, Brenda Blaine, Jen Coletta, and Mike Sinkovich. Shelly Thomas, John Snyder, Jen Christopher. Kim Weir was unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the June minutes. Mike Sinkovich made a motion to accept the minutes. Brenda Blaine seconded the motion. The motion passed.

The next order of business was to review June's financial report. Matt Joing made a motion to accept the financial reports. Jen Coletta seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: All three row boats need to be replaced at \$850.00 each; they are unable to be repaired because of years of use. The concrete dam still needs to be built up by adding blocks to the overflow area to raise the water level to let algae and leaves flow over. A new fishing dock will be built on the North East side, in the late fall or early spring.

Lifeguards:

Membership has been very pleased with the lifeguards this year. Everything is scheduled for the midnight swim, on July 20<sup>th</sup>. Specials will be offered at the snack shack. The D. J. is booked, and flyers for the bulletin boards have been posted.

Snack Shack: The snack shack sales are down because of the weather, which in turn keeps wages and expenses down. Trying to find someone to work the snack shack for the midnight swim. Nick is looking into buying a slushy machine for the snack shack. The old guard shack has been very helpful for storage.

Public Relations / Membership: Eight applications have been submitted by eight new members. The Hippley, Joing, Haus, Kaminski, Hutton, and Robinson family's new membership applications have been accepted. The McMillan application is rejected due to them applying as a married couple and they currently are not. They can reapply after they are married. The Knauf families application has been tabled because Jeff Stockman wanted to ask them a couple of questions about there application that was unclear. The wife tried to rejoin at the reduced "after the 4<sup>th</sup>" "member rate. The special prorated amount can only be done one time to promote new members to join after the season is half over. Membership is up by ten families that are not budgeted for. This is a positive upside for the club.

Groups: Ninety-two reservations have been made so far for this year. Groups have brought in about \$1,000.00 this year, which is about a 10% increase from last year. The rental for the pavilion is up this year. In the future we may need to build one to the right of the snack shack. The club is running out of parking and may need to increase parking and we are looking for areas to use for this purpose. The board is thinking about reducing the tennis courts down to one or two and using the others for basketball courts.

Patrol Services: The guards are working out well. They are selling worms, tee shirts, club bags and all of the water bottles are sold.

Disciplinary/Legal: Guest sheets will be done to monitor the maximum five visit guest limit. Matt created a program to keep track of this. If the club runs into a member who has brought a guest more than five times the member will receive a letter letting them know of this.

Fundraising: Mr. Cope donated the turtle sign by the Tarzan swing.

**Old Business:**

About thirteen or fourteen families participated at the camp out. A lot of new members participated.

**New Business:**

Fourth of July went well. The weather was great. 50/50 raffle ticket sales brought in \$193.00. The concession table made \$226.00. Parking went well and was organized. Next year the triathlon needs some changes maybe to the age groups but ran very well except for a couple set backs. (Broken oars)

There were some complaints about non club gator being driven around the grounds. We want to keep motorized vehicles at bay and are only allowed on the asphalt.

The Community Center has asked us to partner with them to do a triathlon. They are thinking of holding it after Labor Day. As long as the club benefits from advertising and it is held off season, it should be ok. Jeff Stockman will be in contact with them to get more details.

The discussion of “non” club boats was brought up. The concern of cross contamination has been a concern. This was discussed and decided not a big deal. We discussed of having a permit issued for anyone wanting to bring in a kayak or canoe at the cost of \$50.00 per permit per year. This would have to be limited to a number of people. The three houses on the lake would have a permit cost of \$25.00 and they would need to keep there boat docked on there property. Jeff made a Motion for all those who live on the lake to be permitted to have a boat on the lake. The Motion passed.

Shelly Thomas made a motion to adjourn the meeting. Mike Sinkovich seconded.

The next meeting will be on August 12, 201 6:30 pm at the lakehouse.