

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
July 8, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday July 8, 2014 at The Salem Country Club. In attendance were Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, John Snyder, Kim Weir and Jen Sarginger. Jeff Stockman, Mike Riesen and Matt Joing were unable to attend.

Vice President Brenda Blaine called the meeting to order. The first order of business was to review the June 2014 minutes. Brenda Blaine made a motion to accept the minutes. Nick Rohm seconded the motion. The motion passed. The Second order of business was to review the June financial statements. Jen Sarginger made a motion to accept the financials and Shelly Thomas seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Both Chairperson's were unable to attend the meeting. We will have all updates at next meeting.

Lifeguards: Everything is running very smoothly this year.

Snack Shack: Shawn has been picking up the food at Sam's club for Nick, and it has been a huge help. We lost a freezer and it was replaced. Cara is going to have a meeting with the workers to reinforce clean up at the end of the day.

Public Relations / Membership: We have accepted a few new members.

Finance: Everything is up to date and going smoothly.

Membership Activities: Everything is ready for upcoming events.

Disciplinary/Legal: Nothing to report at this time.

Groups: We have very few weekend dates left. Everything is going very well.

Patrol Services: The 4th of July went very well at the Welcome Center.

Fundraiser: Nothing to report at this time.

Old Business:

- Overall the 4th of July went very well.
- We had a member complain that a patron member sent their children to run for a table on the 4th instead of the actual member.
- We are going to get a porta potty to put by the Lake House next 4th of July.
- Next 4th we are thinking about putting up signs behind the snack shack to warn picnickers that they will have to move once the fireworks people get there.
- We did make a profit from the concession table.

New Business:

- Application changes: Some members have been worried about the screening process of letting new members in. We are thinking of doing interviews with potential members. We will discuss more at the Aug. meeting.
- The Midnight swim is all set. We are going to use the blinking cups from the 4th with some sort of a drink special.
- Cat fish tournament is 9 – midnight. Guests are welcome but cannot win a prize.

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

The next Board meeting will be August 12th at 6:30 pm at The Salem Country Club Clubhouse.