

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
July 13, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday July 13, 2015 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Shelly Thomas, John Snyder, Matt Joing, Nick Rohm, Shawn Rybaczenko, Jen Sarginger and Candice Jones. Mike Sinkovich and Mike Riesen were unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the June 2015 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. Matt Joing made a motion to accept the financials and John Snyder seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: The lake overflowed last month but the dam did hold up and everything was cleaned up before the 4th of July celebration. Shawn is going to start to clear some of the trees off the island so parents can see their kids better when they are over there. The men's restroom in the Clubhouse has been painted and new curtains have been put up. With some of the heavy rain we have gotten this season, there has been a problem with the playground area getting flooded. There is a drain there somewhere and it is going to be found and fixed so this is not a problem any longer.

Lifeguards: Everything is going ok this season. We did have 2 guards quit. Brenda is going to talk with the guards about sending people home when the weather is bad. She is also going to look into making glow in the dark chalk for the next midnight swim.

Snack Shack: Income is down due to the weather. We are hoping for nicer weather in August. Snack Shack is going to stay open until 11p.m. on the midnight swim.

Public Relations / Membership: Our membership is back up to where it was before we suspended people.

Finance: Money is coming in steadily and bills are getting paid.

Membership Activities: John is going to be looking into someone that is interested in giving tennis lessons at the club.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything is going well. People are really taking advantage of all the great buildings we have to rent.

Patrol Services: One of the guards is going to be taken off of Mondays. All t-shirts have been discounted. The board has decided that patron members not only get kids and grandkids in free but also daughter-in-laws and son-in-laws also. But they do not have free guests.

Fundraiser: Candice is going to finalize which playground equipment we would like to purchase so we can start advertising for it. We made \$280.00 from the basket raffle on the 4th that will go towards the equipment.

Old Business:

- July 4th recap – Everything ran smoothly. We made \$236.50 on the 50/50, and \$205.00 on concessions. There was a complaint about people having too many picnic tables for their group. We will be looking into trying to make the “run for the tables” run a little smoother. Thinking about raffling off a few picnic tables, with a prime spot next year for a fundraiser. The biathlon went well but would like to start at the top of the hour next year. Tug of war may be run a little different next year. We would like to get everyone to clear their stuff off of the beach by 7:00 and we will no longer have signups for this, just a bracket system. There will be more ice bought next year for snow cones and cups have already been purchased. We will be going back to 7a.m. – noon for the fishing tournament.
- The catfish/campout went very well. Thinking about having a movie next time.

New Business:

- The piranha’s program wants to have an end of the year swim before hours. The board is not comfortable letting people swim before our set hours which is 9-9. We are going to start to advertise that some of our lifeguards give private swimming lessons
- Tropical Snow will be at the water wars this year.

John Snyder made a motion to adjourn the meeting. Shelly Thomas seconded the motion. The motion passed.

The next Board meeting will be August 11th at 6:30 pm in the Clubhouse at the club.