

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
June 10, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday June 10, 2014 at The Salem Country Club. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Jen Sarginger, John Snyder, and Matt Joing. Kim Weir and Mike Reisen were unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the May 2014 minutes. Mike Sinkovich made a motion to accept the minutes. Matt Joing seconded the motion. The motion passed. The Second order of business was to review the May financial statements, Jen Sarginger made a motion to accept the financials and John Snyder seconded it, the motion passed.

Committee Reports:

Lakes, Swims & Grounds: Shawn is keeping up with the mowing and weeding. He is also working on trying to control the algae in both the swimming lake and the fishing lake. He has been having the Lifeguards skimming the swimming lake every day. Most of the mulch has been laid, only have a few more loads to go. The lights by the caretaker's house are going to be fixed. We are also going to be working on getting the new helpers more organized so they can get more done during the hours they work.

Lifeguards: Everything is going smoothly so far. There are 2 applications for the Jr. Lifeguard program. We have been having an issue with water balloons and them not being picked up. They could clog the sprinkler heads or the drains. They could also be a choking hazard for the little ones. The board has decided to band water balloons except for special events. Guards do have the authority to discipline the kids. 1st offense is a warning. 2nd offense is 15 minutes on the bench. 3rd offense is addressing it with the parents. 4th offense is a letter sent to parents and Child will be suspended. Any questions will be addressed to Jeff or Brenda.

Snack Shack: Had to shift a few kids around but everything else is going smoothly. We are in the positive already this season.

Public Relations / Membership: Anyone who has not paid in full has been sent a suspension letter. There were 33 people in all. Anyone who wants back in can just pay their dues in full to Shelly. We have just accepted 7 more new members. We are at a total of 210 members so far this year.

Finance: The cash flow is up this season so far.

Disciplinary / Legal: A young man was on the large slide on the playground and fell off and broke his arm. He is recovering well.

Groups: Everything is going well. The Clubhouse is almost completely rented on every Saturday through the summer. The board has decided to make the pavilion a rental on the 4th of July.

Membership Activities: We are going to finish booking concessions with Little Cupboard that we used for opening day. The DJ is booking for the whole season. If we can find a candy concession for the 4th of July we will not be selling snow cones.

Patrol Services: Have sold 30 dozen worms so far. Lifeguards will be asked to slow down when entering the club. We will be doing lockers different next year. We will be numbering the lockers and putting the tags on them ourselves.

Fundraiser: Haille Weir will be doing all are concessions for special events.

Old Business:

- The 5k race was a great success. We will be talking about maybe doing a polar plunge next year.
- Opening day went very smoothly.

New Business:

- Anyone that lives on the fishing lake will be able to have one non-motorized boat on the lake for a 25.00 fee.
- The board members are all set for scheduled event on the 4th of July.

Matt Joing made a motion to adjourn the meeting. Shelly Thomas seconded the motion. The motion passed.

The next Board meeting will be July 8th at The Salem Country Club Clubhouse.