

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
June 8, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday June 8, 2015 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Shelly Thomas, John Snyder, Matt Joing, Nick Rohm, Shawn Rybaczenko, Mike Riesen, Jen Sarginger and Candice Jones. Mike Sinkovich was unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the May 2015 minutes. John Snyder made a motion to accept the minutes. Shelly Thomas seconded the motion. The motion passed. The Second order of business was to review the May financial statements. John Snyder made a motion to accept the financials and Matt Joing seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Shawn has replaced several picnic table boards. Algaecide and enzyme pellets have been put into the fishing lake. This will help get rid of the algae and also with the black muck at the bottom of the lake. Shawn has been keeping up with the mowing and weeding. The nature trail has been mowed. We are going to try to come up with something to make the playset by the lake house safer. One of the houses on the lake has asked if they can put a fountain in the fishing lake. We are going to make a document up for her to sign that states the Country Club is not responsible for any damages that could occur sense it will be in our lake. If she signs it the board has passed it.

Lifeguards: Everything is going well so far this season. There is only one person signed up for the Jr. Lifeguard program so far.

Snack Shack: Weather has hindered sales somewhat, but everything is running smoothly.

Public Relations / Membership: Shelly has sent everyone who has not paid in full a suspension letter.

Finance: Money is coming in but income is down. Shelly will be looking into the utilities bill do to it being unusually high.

Membership Activities: Nothing to report at this time.

Disciplinary/Legal: Someone has asked if they can have a DJ at their party. The board feels there is no legal reason to not say yes.

Groups: Everything is going well. The swimming season is booking very fast. There are only a few weekend dates left. People are starting to take advantage of the new pavilion.

Patrol Services: Shelly has made a few changes to the sheets that keep track of things being sold in the Welcome Center. She is trying to make it easier to keep track of things sold and money coming in. All lockers are sold. We need to make sure that the guards make an income folder every day, even if there hasn't been any money made.

Fundraiser: The baskets for the playground fundraiser are all ready for the 4th of July. Candice will be getting with Jeff to decide how to sell the tickets and for how much.

Old Business:

- 5K recap – We have decided that we do not have to have sign ups as long next year. We had a little over 50 runners. A very successful day.
- The passport to fishing was a success. There was a very good turnout and fun was had by all.

New Business:

- The camp out is set for June 27th behind the tennis courts. Matt Joing and Mike Riesen are in charge of this event.
- The board members are all scheduled for the events they are running on the 4th of July. We are trying to figure out how to make the triathlon run smoother. We are thinking of turning it into a biathlon.
- The catfish tournament is all ready to go with Mike Sinkovich in charge.

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

The next Board meeting will be July 13th at 6:30 pm in the Lakehouse at the club.