

**SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
June 18th, 2013**

The Salem Country Club Board of Trustees held their monthly meeting Tuesday, June 18th, 2013 @ 6:30 p.m. in the lakehouse. In attendance were Jeff Stockman, Brenda Blaine, Shelly Thomas, Jen Coletta, and Kim Weir, Nick Rohm, John Snyder, and Mike Sinkovich, Jen Christopher was unable to attend so Jen Coletta will take board notes.

The May minutes were reviewed. A motion was made by Jen Coletta to accept the minutes. John Snyder seconded. The motion was passed. In the future the minutes will be going out to membership.

Financial Report: The financial report was reviewed. A motion was made by Jen Coletta to pass the financial report. John Snyder seconded. The Motion passed.

**Committee Reports:**

Finance:

Discussed Suspension letter and non payment process. Also reviewed and clarified the pro rated after July 4<sup>th</sup> joining. Clarified that this is only avail for NEW member who have NEVER joined before.

Lifeguards:

Stated that she has had a lot of compliments on the guards so far this year. She also stated that they have had 5 saves so far this year with kids. Also stated that the guards are going to be more proactive for bad behavior at the club, due to the fact that it distracts guards from being able to do their job. Discussed that she is having a meeting with the guards on July 1<sup>st</sup> to prep for the 4<sup>th</sup> on policies and the events of the day.

Snack Shack:

Went over financials. Discussed that the weather has been bad so that may be why the sales are lower than last year. Nick stated that the snack shack has been closed a lot because of the weather.

Lake Swims and Grounds:

John reviewed list of things completed and things to be completed. Discussed putting up a turtle sign by the tarzan swing. Discussed and reviewed Lake House drainage issues. Also the purchase of a new paddle boat. And reported electrical lines fixed and new AC unit for Welcome Center.

Groups: Currently we have 74 reservations. Jen Stated that a lot of weekends are already booked for the summer.

Patrol Services:

Mike discussed laying out parking situations for July 4<sup>th</sup> because that has always been a huge issue in the past. Discussed the 5 times guest rule and how is it being abused and the process of recording it. Also discussed a possible fishing program (25 kids max) that will be able for members and each participant will receive a free fishing pole.

Disciplinary and Legal: None

Public Relations/Membership: Discussed up coming camp out and night games and email with details to the membership.

**Old Business:**

Discussed opening day and what things were successful and how weather played a big party in the lower than normal turn out.

**New Business:**

Discussed and went over July 4<sup>th</sup> schedule of events.