

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
March 11, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday March 11, 2014 @ Butech. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Mike Riesen, Jen Sarginger, John Snyder. Matt Joing and Kim Weir were unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the February 2014 minutes. Brenda Blaine made a motion to accept the minutes. Mike Riesen seconded the motion. The motion passed. The Second order of business was to review the February financial statements, Mike Sinkovich made a motion to accept the financials and Shelly Thomas seconded it, the motion passed.

Committee Reports:

Lakes, Swims & Grounds: There are 18 lights out at the tennis courts and will be getting replaced. Mike Riesen met with Jeff Stockman and Shawn for couple hours before the meeting tonight and has a 2 page list that will be done within 1-2 weeks. This list is made up of projects that should have been done but because of the harsh weather have piled up. Also for the work weekend coming up we would like to work on painting the snack shack, women's restrooms and replace the rotten and damaged deck boards on the main deck and a list of other things. Jeff will post the list on our website so people can see what needs done before they stop out. The flag has been taken down and a new one needs to be put up but we need to rent a lift to install a new flag and rope. Nick is going to start working of the Wi-Fi for the club. We have talked about making the basketball hoops lower for the younger kids on the current basketball court if we make part of the tennis court a basketball area.

Lifeguards: Brenda has received 2 new Applications for the summer. She will be contacting all lifeguards and having 2 meetings with them before opening day. We would like to bump everyone up to the new minimum wage so we can stay competitive. Brenda will also be buying t-shirts for them.

Snack Shack: Cara will be back this summer. Nick will still be looking for a few new workers. Nick is considering making Hallie Davis an assistant manager to help during vacations.

Public Relations / Membership: We now have 230 members total. There are 20 spots left to fill. We voted on a new member. The lockers are going fast this year. Brenda will update Face book with upcoming events and news, Jeff will send out an email to the members keeping them up to date with things planned or happening over the next few weeks.

Finance: We still have some money coming in. Shelly and Jen will be sending out statements the end of March.

Disciplinary: Nothing at this time.

Groups: Calls are coming in steadily for the Club house and Lake house.

Patrol Services: Mike thinks he has his staff all set for the upcoming season.

Fundraiser: The 5k Run/Walk's logo is De-Feet Breast Cancer. The date was changed to May 18th in hopes the weather will be better.

Old Business:

- We worked on choosing opening day's menu.
- We have booked Fire performers for opening day. There are about 5-6 total people and they do several different stunts, from breathing fire to blowing up propane tanks. Total cost is \$625.00. We will be putting half down now. Opening day budget will be set at a \$1000.00 every year.
- We are still looking for the rest of the concessions for are other activities.

New Business:

- We will be changing the meeting days to Tuesdays. Jeff approached the board and asked it to be discussed and voted upon. Everyone voted yes and it works for everyone, so they will now be on the second Tuesdays of every month.

Jeff Stockman made a motion to adjourn the meeting. Shelly Thomas seconded the motion. The motion passed.

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