

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
March 10, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday March 10, 2015 at 777 N. Ellsworth. In attendance were Jeff Stockmen, Brenda Blaine, Mike Sinkovich, Shelly Thomas, John Snyder, Mike Riesen, Matt Joing, Candice Jones, Shawn Rybaczenko and Jen Sarginger. Nick Rohm was unable to attend.

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

Committee Reports:

Lakes, Swims & Grounds: Shawn will now be at all the board meetings to report what he has been doing. The renovation of the Women's restroom in the Clubhouse has started. Jeff and Shawn will be going around the club to make a list of things that need to be done before opening day. Matt will be working on finding new rungs for the Jacobs ladder.

Lifeguards: Brenda has been in contact with the lifeguards from last year and only has 6 returning, she needs at least 15. Brenda will be pushing to recruit lifeguards on Facebook, email and through flyers.

Snack Shack: Nick has talked with Kara and she is returning this season.

Public Relations / Membership: The bulletin boards are decorated and ready to go with information. We have had a few new members join.

Finance: Dues have been coming in better than last year. Large lockers are gone and have sold 30 small. We are not sending out stickers until May 1st. Statements will be mailed out April 1st.

Membership Activities: Nick will be getting the candy and the eggs for the Easter egg hunt. Jen and Shelly will be helping stuff the eggs.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything is going well. There are some people that still need to pay their Registration fee. Ed Votaw wants to have a pig roast behind the lake house, board voted and it passed.

Patrol Services: Some of us will be going down before opening day to clean up the Welcome center.

Fundraiser: Candice Jones has a list of people that are going to donate baskets to have for the day of the 5k. We are talking about keeping them for people to also be able to buy tickets on opening day. The baskets will also hopefully be able to be put on Facebook. This will be a fundraiser for new playground equipment.

Old Business:

- Jeff will be sending out another e mail about the boat race on opening day. He will also be sending something out about the Easter egg hunt.
- We are still trying to come up with ways to really watch who we let into our club. Mike Sinkovich is going to start looking into every applicant for us and report his findings to the board. We as a board are also going to be asking more questions and looking into the applicants before just voting yes.

New Business:

- We will be ordering the 5k t-shirts.
- We are still working on some more ideas for fundraising for playground equipment.

Shelly Thomas made a motion to adjourn the meeting. Mike Sinkovich seconded the motion. The motion passed.

The next Board meeting will be April 14th at 6:30 pm at 777 North Ellsworth.