

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
May 13, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday May 13, 2014 at The Salem Country Club. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, Jen Sarginger, John Snyder, Matt Joing and Kim Weir. Mike Reisen was unable to attend.

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

Committee Reports:

Lakes, Swims & Grounds: Work weekend went great. Both bathrooms have been painted. There was new glass block put in the women's bathroom and a new large fan for ventilation. The Lifeguard room was also painted and new windows put in. Matt has made about 10 new signs to be placed around the club. The new dock that was donated will be completed next week. We will be buying mulch and Hanging baskets and a couple new flags. The sprinklers have been turned on and everything should be close to being ready by the end of this weekend for opening day.

Lifeguards: Brenda has hired 6 new lifeguards and we have 12 returning for the summer. She ordered 2 new umbrellas. The lifeguard meeting will be held this weekend.

Snack Shack: Things are mostly stocked and ready to go. The hot water has been fixed. The new menus have been put up and the pre-paid cards have been printed. We will have several new workers this year.

Public Relations / Membership: The membership drive is now over. We only have 18 membership spots left. We have received an e-mail from a member upset about not being informed enough about the club happenings. Jeff is now going to start sending out an update on all club events and activities about once a month to the members.

Finance: Money is coming in steadily. Everyone that has paid there full dues have been sent there stickers. Dues were all due by May 15th. Anyone joining the club after May 1st can no longer be on the payment plan, they are to pay their full dues. We are \$6,000 a head of last year at this time.

Disciplinary: ??

Groups: We have around 60 reservations so far for this year. Everything seems to be going smoothly.

Patrol Services: Jim Alec was are new hire for this season. Mike has had his meeting with the guards and they are all set to go.

Fundraiser: Mr. Cope has donated \$1,000 to be put towards the new kiddy slide.

Old Business:

- The 5k race has received 11 sponsors. We have 17 registered runners/walkers so far. There has been 75 t-shirts ordered for the race. We will need as many volunteers as we can get.
- The Easter egg hunt seemed to go good. The times were off a little but things were tweaked a little and everyone seemed to be able to participate.

New Business:

- We have 5 volunteers so far to walk in the Memorial Day Parade. We will be meeting at 9:15 on Broadway.
- We have signed a release for the Perry Township Fire Dept. to come out and fix the fire hydrant by the entrance.
- The club has donated \$100.00 to the Salem Alumni Association in Mrs. Minnett's name. (the wife of Mr. Minnett, one of our guards)
- Jeff will be sending out a reminder of all the club rules and regulations to all the members.

Jeff Stockman made a motion to adjourn the meeting. John Snyder seconded the motion. The motion passed.

The next Board meeting will be Juen9th at The Salem Country Club Clubhouse.