

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
May 12, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday May 12, 2015 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Mike Sinkovich, Shelly Thomas, John Snyder, Matt Joing, Nick Rohm and Shawn Rybaczenko. Mike Riesen and Candice Jones were unable to attend.

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

Committee Reports:

Lakes, Swims & Grounds: The boats are all out and ready to go. The new volleyball court has been completed along with the new pavilion completed by Mike Yannucci. The large grill will be put by the new pavilion. The tether ball has been put in place. Shawn has spread 150 lbs. of grass seed. Shawn will also be going to pick out hanging baskets to be put up. The Clubhouse women's bathroom is done and looks great. We have also received a new lawnmower and new refrigerator. Mike Yannucci will be putting new floor boards on the Concession stand deck. Shawn will be fixing up the lost and found area. The covered fishing dock is slanting somewhat, so we will be looking into fixing it.

Lifeguards: Brenda has cleaned the guard room and it's all ready to go. The new hire meeting will be this Sunday at 4:00. We have a whole new group of lifeguards. Mike Benning and Brooke Ackerman are the head guards this year.

Snack Shack: We will soon have to look into fixing or replacing the door to the concession stand. Nick is all ready for opening day. He is trying very hard to get a pop machine and vending machine.

Public Relations / Membership: Brenda has done a great job promoting the 5k and opening day on Facebook. Forty people have not paid their dues yet. Starting tomorrow we will be sending out suspension letters.

Finance: Shelly will be sending out about 40 suspension letters. Money coming in is about equal to last year at this time.

Membership Activities: Nothing to report at this time.

Disciplinary/Legal: There is a Max of 3 stickers per family. We have had a problem with someone giving stickers to nonmembers.

Groups: The weekends this summer are being booked very fast. We are now renting the new pavilion, which is located by the concession stand.

Patrol Services: The guard meeting has been held and everyone is returning. Four new fishing poles have been purchased and we are figuring out how much to rent them for. We are going to order the porta jon for next to the welcome center.

Fundraiser: Still looking into a gift basket fundraiser.

Old Business:

- The boat race signups are at 4:00, voting on the boats is at 4:30 and the race starts at 5:30.
- The 5k t-shirts are ordered. Preregistered runners will receive a gift bag. The first 85 people will get a t-shirt. Registration starts at 11:00 and the run is at 1:30.
- We would like to put a teeter-totter by the new pavilion.

New Business:

- We are having a problem with algae in the fishing lake. It is getting better but Shawn will be working on the problem and trying to maintain it. He will be putting more algaecide in it and also bought 6 algae eating fish.

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

The next Board meeting will be June 9th at 6:30 pm in the Lakehouse at the club.