

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
October 14, 2013

The Salem Country Club Board of Trustees held their monthly meeting on Monday October 14, 2013 @ the Clubhouse. In attendance were Jeff Stockman, Brenda Blaine, Kim Weir, Jen Coletta, Shelly Thomas, Mike Sinkovich, Nick Rohm, John Snyder, Matt Joing, and Jennifer Christopher.

Jeff Stockman called the meeting to order. The first order of business was to review the September minutes. Jen Coletta made a motion to accept the minutes. Brenda Blaine seconded the motion. The motion passed.

The next order of business was to review September's financial report. Mike Sinkovich made a motion to accept the financial reports. Jen Coletta seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: Shawn stained the volleyball posts and removed the net for the winter. The deck furniture will be stained over the winter and the handicap sign post have been stained. All of the items in the lost and found box have been thrown out. We need to have two security lights installed on the lake house, bath house and clubhouse and other areas of the club to brighten the club up at night for security reasons. All of the picnic tables have been cleaned up and boards in need of repair will be replaced over the winter. Most of the brush has been removed from the nature trail and can now drive through it. Jeff hired someone to remove 31 stumps from the newly cleared area by the snack shack at a cost of \$400.00. The bases have been pulled from the baseball field and stored away for the winter. Two octagon tables will be removed from the deck by the bath house deck and will be put down by the welcome center. The club is in need of about 20 railroad ties to box in the playground area by the lakehouse, and non dyed mulch will need to be bought and spread. Lyme has been spread in the swimming lake. All of the annual hanging baskets have been cleaned up. Two fans in the bathhouse windows will be installed by the spring. The electrical breaker by the house still needs to be replaced. Shawn has expressed that he cannot do some jobs because he doesn't have the tools. Jeff went out and got an air compressor tank, gas trimmer and an aluminum extension ladder. Three row boats have been purchased, and will be delivered later this month, the cost for all three boats and three sets of oars was \$2,800.00, these are a long term capital improvement that will last for years.

Lifeguards: Nothing to report

Snack Shack: Nick declined the idea of having the sink in the back bolted to the floor, because it will be easier to be moved so if the need arises.

Public Relations / Membership: Still running the rake into fall promotion. This promotion is to get new membership on the off season and they will receive \$100.00 off of their dues when paid in full.

Finance: Shelly Thomas has completed all the invoicing for the upcoming season. All statements should be mailed out by the end of this week. Starting this year, you will get your car stickers when your membership is paid in full, excluding the people on the payment plan.

Groups: Jen Coletta reported that for the month of October she has five rentals and for the month of November one rental. The bathhouse bathrooms will remain open.

Disciplinary/Legal: Our insurance will expire in November. As long as our premiums stay the same we will remain with Huntington and not need to shop for another provider. The contents of the buildings and people who are driving vehicles have been updated and our insurance will have a quote for us in the next week or so.

Old Business: The second year of the Hunter Certification Class is under way. The class is full and runs for two weeks.

The Family Fall Festival had a good turn out. The weather was beautiful and warm. Moving it up a week earlier this year was really a benefit when it comes to warmer weather. The only disappointment was that some families didn't know to bring a covered dish, or place settings. Also some families didn't know they would need tools to carve pumpkins.

New Business: These are the items we voted on and the results from the board meeting to be brought to the membership to vote on.

(By-law) - Guest fees: weekends and weekdays \$4.00 The board voted to raise to \$5.00 on event days.

(By-law) - Off Season (swim) Reservations from \$50.00 to \$75.00 and \$25.00 fee, total \$100.00

the board voted yes

(By-law) - Guest passes from \$50.00 to \$75.00

the board voted no

(By-law) - 10% of dues to be split and used only towards capital improvement, equipment or land purchases

the board voted yes

(By-law) - Raise minimum savings to \$40,000.00 from \$35,000.00

the board voted yes

(By-law) - Secretary and reservations combined to one position, duties spelled out  
the board voted yes 5 yes / 4 no

(By-law) - Term limit for board members extended to three consecutive terms  
the board voted yes

Guest fees will pay for building maintenance and welcome center wages.  
the board voted yes

(By-law) - Officers on the board to have free dues - President, V.P., Treasurer., Secretary.  
Only if the secretary position is combined with groups and the V.P. person is in charge of  
L.S.G., lifeguards or Snack Shack.  
the board voted yes 5 yes to 4 no

(One time vote at annual meeting )  
One adult only party in clubhouse with proper permits/security (alcohol is permitted.)  
spring of 2014, and can have tickets sold as a fundraiser? Poker night? Casino night?  
the board voted no ( 8 no to 1 yes )

Jeff Stockman mentioned that everyone on the board needs to present a report on their  
committee for the annual board meeting and to have it done before the annual meeting.  
Please list everything good and bad that may have happened and ways we are going to  
improve and an over view of the past year for each comm..

Nick Rohm made a motion to adjourn the meeting. Matt Joing seconded the motion. The  
motion passed.

The annual meeting will be on November 11<sup>th</sup>, 2013 6:30 pm at the club house.