

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
October 14, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday, October 14, 2014 at The Salem Country Club. In attendance were Jeff Stockman, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Nick Rohm, John Snyder, Matt Joing and Mike Riesen. Jen Sarginger and Kim Weir were unable to attend.

Jeff Stockman called the meeting to order. The first order of business was to review the September 2014 minutes. John Snyder made a motion to accept the minutes. Mike Riesen seconded the motion. The motion passed. The Second order of business was to review the September financial statements. Nick Rohm made a motion to accept the financials and Mike Sinkovich seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Shawn moved all the picnic tables to the tennis court for the winter. The club purchased Shawn a new drill. Matt Joing has the new Jacob's Ladder ladders in his basement which will be installed in the spring. We are going to buy a hot water tank and a refrigerator for the clubhouse in the spring. Shawn is working on picking up all the leaves.

Lifeguards: Nothing new to report at this time

Snack Shack: Nothing new to report at this time

Public Relations / Membership: Members who have only been with the club for a year can sign a new member application as long as the second signature is from someone who has been a member for at least 3 years. This will allow our newest members to take advantage of the 50/50 promo we will be starting in the spring of 2015. We will be asking the membership at the November meeting if they have any other suggestions regarding criteria for new membership.

Finance: We have received a few dues mostly Patron members. Shelly is working on getting the tax information together to send to Byler, Wolfe, Lutsch & Kampfner, CPAs.

Membership Activities: Fall Fest went well with only a few minor adjustments needed for next year and we are currently working on putting the final preparations in place for the Halloween Dance.

Disciplinary/Legal: Nothing new to report at this time

Groups: The Clubhouse has been booked for a few out of season dates and we have decided to keep the water on in the Clubhouse as long as the weather stays nice.

Patrol Services: Nothing new to report at this time

Fundraiser: Nothing new to report at this time

Old Business:

- Tax prep/saving money – Shelly has been in contact with Laurie Chaffee about how she can do more to help lower the cost of preparing our taxes. Laurie has given here a list of things to help with this but has not given us an amount at this time that this will save us. However, we will be saving over \$200 by not having Laurie attend this year's annual meeting.
- Annual meeting – Jeff asked all board members to prepare their committee reports that they will be giving at the annual meeting. We will be voting on building a new 14 x 16 pavillion over by the snack shack and 3 board positions. 3 board members are up for re election this year – Jeff Stockman, Shelly Thomas and Mike Sinkovich.

New Business:

- Recap of Fall Fest - We will be providing plates and silverware next year and we will also be eating earlier to help alleviate some of the problems we had this year. The flyer that we make will also be more specific so everyone knows exactly what is going on.
- Halloween Dance – Final preparations and decorating are being done and a few more members have volunteered to help with the haunted trail. We are expecting this to be a hit with the kids and for it to be an annual event.
- Shawn's house – Needs to have several improvements made which we will be working on after the Halloween Dance is over.
- 2015 Budget – Jeff and Shelly worked on the budget over the last couple of days. We added 10 more members to dues in hopes we will have at least that many new ones join this season. Jeff had everyone look over their individual budgets for their committee to make sure everyone was happy with what we decided on. We voted as a board to pass the 2015 budget.
- We tabled the statements, lockers and stickers until our January 2015 meeting.

Matt Joing made a motion to adjourn the meeting. Shelly Thomas seconded the motion. The motion passed.

The next Board meeting will be the Annual Board meeting on Monday, November 10th at 6:30 pm at The Salem Country Club Clubhouse.