

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
October 13, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday October 13, 2015 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Shelly Thomas, John Snyder, Shawn Rybaczenko, Jen Sarginger, Candice Jones, Nick Rohm, Mike Riesen, Mike Sinkovich and Matt Joing.

President Jeff Stockmen called the meeting to order. The first order of business was to review the September 2015 minutes. Mike Sinkovich 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. Matt Joing made a motion to accept the financials and John Snyder seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: Shawn will be working on a list of things that need done around the club in the next 6 months, one year and the next 3 years. He will be going building to building and walking around the grounds to make up this list. Shawn will also be working on a list of things we spent money on this past year. He will have these lists done 2 weeks before the Annual Meeting. Along with the lists he has also been working on picking up leaves and has also fixed several picnic tables.

Lifeguards: Brenda sent out a text to all her lifeguards from the summer to let them know about the incentive to bring new guards to the club next swim season. She also wants to look into getting some new life jackets for next year.

Snack Shack: Nothing to report at this time.

Public Relations / Membership: Everything is going well, Facebook, website, emails etc...

Finance: Shelly has sent out bills to all patron members. We have received about \$3,000.00 so far and have already sold 2 lockers for next year. Locker prices for next year will be \$15.00 for small and \$20.00 for large before opening day and \$20.00 for small and \$25.00 for large after opening day. The board wants to put on the ballot to raise dues for next year. Dues have not been raised in 11 years and with all the extra events we have the income is needed. We would like to raise dues by 5%, which would be \$22.00 for full paying members. That would be 495.50 for the year, not to exceed \$500.00 for the next 3 years. Patron and senior members will stay the same do to the fact that half dues are not truly half they are actually a little more. So this would bring that gap closer together. Raising dues was passed by the board to put on the ballot.

Membership Activities: Nothing to report at this time.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything went well this season. We as a board have decided to not rent the clubhouse out from November 11th through March 1st. This is due to inadequate heat and no water. It has just become too expensive and too hard to rent out during these months.

Patrol Services: Nothing to report at this time.

Fundraiser: Nothing to report at this time.

Old Business:

- Kids Outdoor Days – We feel did not go as well as usual. We think it's due to having to change the date. Also we need more activities for the kids to do. Going to continue to think of some new ideas and also call around to try and find someone to maybe bring in some animals or even someone to teach archery.
- Fall Fest – This event was medium attended but was run very well.
- The fence between the Hunt Club and the Country Club – The fence needs to be put up. We are looking for a few helpers to help with this project. This needs to be done in the next couple of weeks or will have to wait until spring.

New Business:

- Halloween Dance – We bought the Freshman Football Team and they will be helping with the haunted trail this year. The maintenance building will be the start of the haunted trail and the end is at the welcome center entrance. Mike Sinkovich will be decorating the clubhouse and Jeff Stockman and Sarah Baer along with some other help will be setting up the haunted trail.
- Budget – The board looked over the budget for next year and it passed.
- Annual meeting – All committees will be working on their reports for the meeting.
- Board Positions – There are 4 board positions open to run for. Jeff will be sending out an email to tell members.
- Items to vote on – Some of the board members were thinking of putting on the ballot, an adult party/casino night during off season for a fundraiser. The board did not pass this and it will not be on the ballot.

Matt Joing made a motion to adjourn the meeting. Mike Sinkovich seconded the motion. The motion passed.

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