

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
September 9, 2014

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday September 9, 2014 at The Salem Country Club. In attendance were Jeff Stockmen, Brenda Blaine, Mike Sinkovich, Shelly Thomas, Kim Weir, John Snyder, Mike Riesen, Matt Joing and Jen Sarginger. Nick Rohm was unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the August 2014 minutes. Brenda Blaine made a motion to accept the minutes. Jen Sarginger seconded the motion. The motion passed. The Second order of business was to review the August financial statements. Jeff Stockman made a motion to accept the financials and Shelly Thomas seconded the motion. The motion passed.

Committee Reports:

Lakes, Swims & Grounds: The swimming lake is drained. Shawn is slowly getting the club ready for the winter months. We are getting estimates for the draining system by the volleyball court. There is going to be grass replanted on the baseball field to cut down on dust and make it look better. We are talking about taking one of the shuffle boards out and making it a horseshoe pit. Ultimate Construction gave an estimate for under \$5000.00 to build a new pavilion over by the Snack Shack. The pavilion project will be talked about at the annual meeting in November. Any household items that need to be purchased will wait until spring.

Lifeguards: The end of the swimming season was a little rough because we had a few kids quit on us, but we were able to pull it off. There will be 4 guards not returning next year. Brenda was under budget for the season.

Snack Shack: Nick was unable to attend this meeting. There will be an update at the October meeting.

Public Relations / Membership: Nothing to report at this time.

Finance: Everything is up to date thus far. Shelly and Jen will be sending out statements at the beginning of October.

Membership Activities: Working on getting kids outdoor day and the teen dance organized. Also still working on Opening day Regatta rules and would like to get some cardboard donated.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything went smoothly for in season rentals. Off season is starting to fill in. Jen would like to work on redoing the Group Registration Application during off season.

Patrol Services: Rudy was given a bonus at the end of the season for the great job he did. Mike was under budget for the season.

Fundraiser: We would like to come up with a fundraiser for new grills or something specific.

Old Business:

- Shelly has been working on getting some quotes from Accountants for the end of the year tax prep.
- We are all working on how to re-create the New Member Application. A member should have to have been a member for 3 years before they can sign for or refer a new member. We would like to add how long they have lived in their residence, how long have they worked at their current job, and their driver's license number to the Application. Also we as board members want to start looking at these Applications a lot closer.

New Business:

- Kid's outdoor day is all ready to go. We were a little shorthanded but all Board members are going to come and lend a hand. There will be Target shooting, Air soft war and fishing. Also the Club will provide free hot dogs.
- The teen dance is getting close to being done. DJ is set and food is decided on. We would like to figure out how to have a haunted hay ride. Also we are having a costume contest.
- October 5th is the Fall Festival. This is a pot luck meal. There will be hay rides for all to enjoy.

Mike Sinkovich made a motion to adjourn the meeting. John Snyder seconded the motion. The motion passed.

The next Board meeting will be October 14th at 6:30 pm at The Salem Country Club Clubhouse.