

SALEM COUNTRY CLUB  
BOARD MEETING MINUTES  
September 8, 2015

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday August 11, 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 and Mike Riesen. Mike Sinkovich and Matt Joing were unable to attend.

President Jeff Stockmen called the meeting to order. The first order of business was to review the August 2015 minutes. Nick Rohm made a motion to accept the minutes. Shelly Thomas 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 Brenda Blaine seconded the motion. The motion passed.

**Committee Reports:**

Lakes, Swims & Grounds: All the pumps have been taken out and put away for the winter and the swimming lake has been drained. The Speed bumps are gone for the winter. Shawn has the new deck all stained. Jeff and Shawn have been working on the Nature Trail. The bridge going into the Nature Trail that was washed out from the rain is now all fixed. They have also extended the Nature Trail to go back behind the garage. The hot water tank in the Snack Shack has been removed for the winter. A ditch has been dug out behind the volleyball court to help with flooding. The Wi-Fi will be fixed before the weekend. A Patron member pulled the board in the swimming lake on one of the last days, because she thought it would help get some algae out and it flooded the skating rink area. The drain has been fixed in the playground area, so there should not be any more flooding issues in that area.

Lifeguards: The season went well. Everything is put away and cleaned for the winter. Brenda would like to implement a sign on bonus for up to 4 people per person. She will be working on the rules to the sign on bonus during the off season. We will be increasing the Lifeguard budget for next year. Brenda would like a new height sign made for the Tarzan Swing, due to kids not being tall enough to reach the swing and it's dangerous.

Snack Shack: Everything went well this season. The Snack Shack closed being \$1000.00 ahead. Everything is cleaned up and closed for the winter.

Public Relations / Membership: The web site and Facebook are being kept up. We have 224 paying members as of now. There will be no free lockers next year.

Finance: Money had to be taken out of the gas lease money to pay for the new pavilion, new deck, and a \$4,000.00 overage on the electric bill.

Membership Activities: Everything is going well.

Disciplinary/Legal: Someone hurt their ankle jumping off the Tarzan swing.

Groups: Everything is going well. Jen is going to get together with Jeff and Shelly to revise the Group Registration App.

Patrol Services: Everything went well this season. Rudy does have a list of things that could improve for next season in the Welcome Center. Everything is cleaned up and everyone has turned in there keys for the winter.

Fundraiser: Candice is going to come up with a few small fundraiser ideas and at least 3 major ones before the Annual Meeting.

### **Old Business:**

- The last Night Swim of the season went well. There was a nice turn out again.
- Hunter Safety was a hit. We had around 20-25 people show up. This is a good thing for the community because we are the only one in the area that offers this.
- Jeff and Mike Riesen will be working on the fence between the Hunt Club and the Country Club in October.

### **New Business:**

- Kids Outdoor Days – We need to buy hot dogs, buns, water, and chips. Also we will be selling Snack Shack items and T-Shirts that are left.
- Fall Fest – Everyone is getting organized on who is doing what and who can come and help out.
- Halloween Dance – Sarah Baer will be helping up out again along with the Freshman Football team on the Haunted Trail.

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

The next Board meeting will be October 13<sup>th</sup> at 6:30 pm in the Clubhouse at the club.