

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
February 13th, 2018

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday February 13th, 2018 at 777 S. Ellsworth Ave. In attendance were Candice Jones, Mike Sinkovich, Shelly Thomas, Jen Sarginger, Nick Rohm, Brian Manly, Andrea Beltempo and Victoria Sawman. Danny Green was unable to attend the meeting.

Mike Sinkovich called the meeting to order. The first order of business was to review the January 2018 minutes. Shelly Thomas made a motion to pass the minutes and Candice Jones seconded them, the motion passed. The second order of business was to review the January 2018 financials. Jen Sarginger made a motion to pass the financials and Candice Jones seconded them, the motion passed.

Committee Reports:

Lakes, Swims & Grounds: Todd is preparing for next swimming season.

Lifeguards: We are still waiting on some more applications to come in. We have 9 lifeguards as of right now, we need at least 15-20.

Snack Shack: Nick has all the workers he needs for this next swimming season.

Public Relations / Membership: Mike and Andrea are keeping up with Facebook.

Finance: Money is coming in steadily.

Membership Activities: The polar plunge t-shirts will be ready Friday before the plunge, Brian will be picking them up. Talked about adding a spaghetti dinner to the 5k race for the Shaffer family.

Disciplinary/Legal: Nothing to report at this time.

Groups: Candice is doing a wonderful job keeping up with everyone that wants to make a reservation.

Patrol Services: Everyone is coming back this year.

Fundraiser: We have sold 24 membership raffle tickets so far. Mr. and Mrs. Bauman donated \$200.00 to the playground fund. Scott and Margaret Hair won the free membership that was donated to the Salem Football team fundraiser.

New Business:

- **Polar Plunged:** Everything is ready to go except getting a gift card.
- **Work Weekend:** We will be putting a list of things that need done around the club on social media. We are also going to give away \$10.00 gift cards for the Snack Shack to the first 10 people that show up.

Shelly Thomas made a motion to adjourn the meeting. Jen Sarginger seconded the motion. The motion passed.

The next Board meeting will be March 13th at 6:30 pm at 777 S. Ellsworth Salem.