

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
January 9th, 2018

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday January 9th, 2018 at 777 S. Ellsworth Ave. In attendance were Candice Jones, Mike Sinkovich, Shelly Thomas, Danny Green, Jen Sarginger. Nick Rohm, Brian Manly, Andrea Beltempo and Victoria Sawman.

Mike Sinkovich called the meeting to order. The first order of business was to review the October 2017 minutes. Shelly Thomas made a motion to pass the minutes and Nick Rohm seconded them, the motion passed. The second order of business was to review the October, November and December 2017 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 keeping up with plowing snow. Todd is also still working on getting the garage organized.

Lifeguards: Nick got everything from Dana. Nick has also reached out to some of our Lifeguards from last year and we do have some that are going to return this swimming season. Jackson Corbisello will be our head lifeguard. We will start to advertise for more lifeguards.

Snack Shack: Kara is coming back for another season. Three out of the eight people will not be returning this season. We will need to hire at least 3 more people. Nick did get a new cooler and slushy machine.

Public Relations / Membership: We lost 2 members but also gained 2 members. Andrea Beltempo will be keeping up with Facebook for us.

Finance: The gas lease money is back up to \$25,000.00. Money is coming in steady. Shelly told Andrea and Brian how much they owe now that they are on the board.

Membership Activities: Jen will be taking Membership Activities over.

Disciplinary/Legal: Nothing to report at this time.

Groups: Just having one way to get a hold of Candice for the beginning of the year worked really well. Postcards were cheaper to send out rather than regular mail to notify people of how to get a hold of the club on the first of the year. Jen and Candice did a great job getting everyone called back.

Patrol Services: Nothing to report at this time.

Fundraiser: Mike got the membership raffle tickets printed and we have sold several already. We are thinking about doing another gun raffle this year. We have also talked about doing a shoe donation fund raiser. There is a company that pays for the shoes and then sends them to third world countries.

Old Business:

- **Annual Meeting:** The meeting was better attended this year.

New Business:

- **Discuss Committee Positions:** The board has appointed Victoria Sawman as the honorary board member. Victoria will be taking over fundraising.
- **Calendar of Event:** We as a board have the Calendar of Events completed. Nick will get the calendars printed for us. We are going to do an incentive for work weekend, the first 10 people that show up will get a \$10.00 Snack Shack card.

Shelly Thomas made a motion to adjourn the meeting. Danny Green seconded the motion. The motion passed.

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