

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
March 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. Brian Manly, Andrea Beltempo, Victoria Sawman and Danny Green. Nick Rohm was unable to attend the meeting.

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

Committee Reports:

Lakes, Swims & Grounds: We saved a lot of money with Todd moving the sand himself this year. The lake is starting to be filled for this swimming season. We are looking into getting a hand dryer for the bathhouse.

Lifeguards: We only have 9 Lifeguards so far for this season. We need 15 – 20 guards. We are going to offer to pay half of their certification if they stay all season, then the other half back after their second season.

Snack Shack: Nick has everything ready to go for this upcoming season.

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

Finance: Money is coming in steadily.

Membership Activities: Nick and Todd are getting all the candy for the Easter egg hunt. Shelly and Jen will be stuffing the eggs.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything is going well. The senior picnic is going to be donated by Shelly Thomas. The picnic is on May 18th.

Patrol Services: Nothing to report at this time.

Fundraiser: Nothing to report at this time.

Old Business:

- **Polar Plunge:** Wasn't well attended again this year, so we will not be doing it again next year. Thanks to the VFW we raised \$300.00 for the Salem Food Pantry.

New Business:

- **Swimming lessons:** Carolyn McDevit will be doing swimming lessons again this year at the club.
- **Work Weekend:** Everything is coming together, and we will begin advertising soon.
- We are thinking about doing time cards for the guards and lifeguards. We will discuss this further at our next board meeting.

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

The next Board meeting will be April 10th at 6:30 pm at 777 S. Ellsworth Salem.