

SALEM COUNTRY CLUB
BOARD MEETING MINUTES
May 8th, 2018

The Salem Country Club Board of Trustees held their monthly meeting on Tuesday May 8th, 2018 at The Salem Country Club. In attendance were Candice Jones, Mike Sinkovich, Brian Manley, Andrea Beltempo, Victoria Sawman and Danny Green, Nick Rohm, Jen Sarginger and Shelly Thomas.

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

Committee Reports:

Lakes, Swims & Grounds: The swimming lake is filling for the season. The bushes in front of the clubhouse had to be pulled because it had a disease called scale. Todd cleaned up behind the Welcome Center. He has also been working on cleaning up a lot of downed trees around the club.

Lifeguards: We now have 16 guards for the season and have had a meeting with all of them and gave them the tax forms to fill out. Nick has created a reminder group chat with the guards. We are going to have an incident paper for our Lifeguards this year. If there is any incident with any member the Lifeguard can give it to the member and they can fill it out and put in the box we will provide. A board member will check the box weekly.

Snack Shack: Nick has everything ready to go for opening day. Todd will be putting an air conditioner in the Snack Shack. There will be no French fries this year due to the air fryer breaking last year.

Public Relations / Membership: We did have someone say that they were not getting our emails, so, we checked with her and got her right email address.

Finance: Money is coming in quickly. Shelly will be sending out statements by May 18th. Stickers will also be mailed out the week of the 18th.

Membership Activities: Our new members that the has past are: Dennis Butch, Jessica Kisner, Courtney JoHarshman and Maeve Valentino. We have 19 sponsors for the 5k so far and Promo's donated the banner. Nick has all of the water and Andrea is getting the medals for the 5k.

Disciplinary/Legal: Nothing to report at this time.

Groups: Everything is filling up very quickly. Mike is going to send out an email telling everyone to review the calendar before we open for the season.

Patrol Services: Mike and Brian are having a meeting within the next week with all the guards.

Fundraiser: We are just working on the 5 k right now.

Old Business:

- **Work weekend:** We had one member show up for work weekend this year.

New Business:

- **Opening Day:** We will not be having any special for opening day this year.

Andrea Beltempo made a motion to adjourn the meeting. Jen Sarginger seconded the motion. The motion passed.

The next Board meeting will be June 12th at 6:30 pm at The Salem Country Club.