

Claremont Country Club
Board Meeting Oct 13th, 2016

Joe opened the meeting at 6:27 pm with all present except Scott Pope and Don Pepin. He began by welcoming the new board members to the meeting; Nick Macleay and Mark smolnik. Joe went right into election of officers and filling the committee heads. (see below)

Chairman	Joe Trabka
Motion made by Debi, 2 nd Tom, unanimously	
Vice Chairman	Debi Monroe
Motion made by Joe, 2 nd Dawn, unanimously	
House Committee	Debi Monroe, Joe Trabka
Greens Committee	Dan Richardson, Don Pepin, Nick MacLeay
Golf Cart Committee	Tom Fowler, Mark Smolnik
Social & Kitchen Committee	Linda Dolan, Julie Richardson, Terri Trabka
Membership/Marketing Committee	Don Pepin, Mark Smolnik, Dawn Zombeck
Tournament Committee	Dawn Zombeck, Debi Monroe
Web Site Committee Chairman	Scott Pope, Mark
Pro Shop Committee	Tom Fowler, Nick MacLeay
POS System Committee	Mark Smolnik Nick MacLeay

Directors: Dawn Zombeck, Dan Richardson, Mark Smolnik, Joe Trabka, Tom Fowler, Don Pepin, Scott Pope, Debi Monroe, Nick MacLeay

BOD goal, maintain or decrease spending, increase revenue by 5%, increase 2016 membership by 5

Dawn Zombeck and Steve Nemi both agreed to fill their positions again for the following year (secretary and treasurer). These 2 positions run Dec to Dec.

OLD BUSSINESS:

Joe asked if the wood was ready for a "wood party". Tom said we have wood that needs to be cut and spilt. Dawn asked about the stump grinding which Tom replied should be soon.

NEW BUSSINESS:

Hours – Nov 4th will begin winter hours.

Joe will be asking the social committee to revise our rental contract.

Eve of the stars practices Dan will be closing the club to save on payroll of bartender staying late.

Mark inquired if CCC was having a New year's party this year as someone has asked him about renting the club. The board said to get a commitment for the rental.

At 6:53 Dawn made a motion to adjourn which was seconded by Debi and passed unanimously.

Next meeting will be **THURSDAY Nov 17th at 6pm.**

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Mark Smolnik – zsmolnik2000@yahoo.com