

Claremont Country Club
February 18th, 2016 Board Meeting

Joe opened the meeting at 6:32pm with all board members present. Tom made a motion to accept the secretary's report, seconded by Debi and passed unanimously.

Financial Report: Steve N was unable to attend. We discussed briefly with no motion to accept. Not overly happy with Jan financials but we did realize the dinner theater profit will be posted to Feb Financials.

Greens committee Report: Andy asked for approval on a few items that he will need soon. These were approved in Nov. For more information check Nov 2015 minutes. Ron Nelson inquired about a preventative maintenance schedule, Andy replied they do this but the schedule is "in his head". At this point, we don't have the funds to keep a stock of items for a regular maintenance schedule, hopefully in the future.

House Committee Report: Tom and Andy had a meeting last week for a payroll audit. Tom stated it went well but we do need a new hire form every year and Steve is now aware of this. If there are any problems or issues we will be contacted. A motion light has been installed over the kitchen entry for safety reasons. 2 large skunks have been relocated from under the building. There are probably a few more and traps are still set. After Tom and Andy are sure they are all caught they will close they entry spot. The heating system was off last Sat and luckily Tom showed up at the club and turned it back on...Tom and Andy will be checking the clubhouse every day to make sure this does not happen again resulting in frozen pipes. Carts discussion, after much discussion a meeting was set for March 24th at 6:30pm for the entire membership to have a say in new vs. used carts and how to pay for the carts. Joe's letter will go out to the membership by Feb 26th with all the 2016 applications.

Membership/Marketing Committee Report: Discuss Advertising for 2016 season. Dawn will get the prices for Eagle Times and Valley News and Joe will check on pricing for radio ads. Both will report via email back to the board for an email discussion. We will continue with Facebook and do an E-Ticker ad again. And last year's flyer has been revamped and ready for distribution to all area bulletin boards and such. Don Pepin has proposed a raffle that the board has approved and he will start working on tomorrow so it can be sold and drawn at

the open cocktail party. Don also proposed we offer 1 free family membership (new members only) to the Kiwanis Auction (March 28th). This will give us large advertising in the newspaper, on TV and radio. This was approved by the board. Don proposed a weekly drawing of greens fees but was denied at this time by the board. Membership renewal application were updated and approved by the board. Social membership price for 2016 will be \$25.00 per year.

Social Committee Report: Steak & Shrimp Dinner and Dinner Theatre went great, Marti Gras Party coming up. Saturday event going well.

Web Site Committee Report: The page had 2357 hits since December. Scott is still investigating Google but we are paid thru Oct so there is plenty of time for discussion. As soon as all aps are updated Dawn will send them to Scott to be posted on our website. Scott is working on a “tour of the course” to add to the page.

Golf Cart Committee Report: The board approved cart owner rules and member rules regarding carts. The prices for cart fees and greens fees were discussed and decided upon.

Pro Shop Committee Report: Ladies golf shirts have arrived. Debi and Dawn are starting the planning for the “annual golf swap” which is arch 26th from 10 to 2pm.

Tournament Committee Report: The 2016 schedule was approved by the board.

Old Business: none

New Business: Scott Pope would like the greens committee to start thinking about how to improve or get rid of the practice area.

At 8:48 pm Debi made a motion to close the meeting, Dawn seconded and it passed unanimously.

Next meeting Scheduled **WEDNESDAY** 3-16-16 at 6:30pm, place to be determined.