

Claremont Country Club  
January Board Meeting 2016

Debi Monroe opened the meeting at 6:30 pm as Joe T was on vacation. Also absent was Don Pepin and Scott Pope. Pete made a motion to accept the secretary's report which was seconded by Tom and approved by all.

Financial report: Steve reports that the revenue is up from last year and we are doing well. All bills are paid up to date. Tom made a motion to accept, seconded by Dawn and passed unanimously.

Greens committee report: Dan said Andy is back from vacation.

House committee report: Joe has had a request to open at 3:00 on Thursdays which has been approved by the board but still having Sue (or bar tender) punching in at 3pm. After much research, Pete and Tom have bought the new 1.5oz pourers and installed them on the bottles. At this time we have 12 pourers which are on the most used liquor bottles. Pete also approached Coke about cheaper pricing but our volume is too low. Tom reports beer prices are increased by \$1.00 per 30pack. Still no decisions on POS system or credit card update.

Social committee report: Our new social committee is doing well and planning events. They have planned mardi grad party for Feb after a successful new social party this month. They are also helping with some of the tournaments. Mike Bennet has donated a shuffle board table for as long as we have use for it.

Marketing/ Membership report: Dawn reports the new social memberships are doing well, no exact numbers but around 25 new. Planning to send out membership applications on Feb 29<sup>th</sup> after the next meeting. Confirmed all the information on promotional calendar.

Web site committee report: no report

Golf cart committee report: golf cart purchase will be tabled until February meeting.

Pro shop committee report: Dawn Stated she would bring in small TV for lounge. Tom has ordered 24 ladies shirts. Looking into purchasing towels with logo and ladies sweatshirts with collars.

Tournament committee report: Went over the schedule from the meeting that was held this month. Ron asked about making some sure some tourn were adult only tourn. And some were fun family ones.

Old business: Dawn stated she forgot to fill out Chamber ap but will do ASAP

New business: Debi arranged the volunteer bartenders for Feb. Dawn will sell advertising for scorecards. Pete will be sending flowers (\$25.00 limit) to deceased and/or ill members. Dawn will bring all aps to next meeting to make an adjustment needed for 2016.

Next meeting scheduled: February 25 @ 6:30