

Claremont Country Club  
Board Meeting  
Nov 17, 2016

Joe opened the meeting at 6pm with Dan, Don and Steve absent. He asked if everyone reviewed the secretary's report from last meeting and Debi made a motion to accept which was seconded Tom. It passed with all accepting except Scott who abstained because he was absent at last meeting. Dan arrived at 6:08pm and Steve arrived at 6:17pm.

**Financial Report:** Steve reported the financials "looked good". Bar sales were up last month. Hoping not to get into the line of credit as early or as deep as last year. He will start sending a comparison profit/ loss out from now on. Misc. account is/ was air conditioning monies.

**Greens committee Report:** Andy reports he has started putting the golf course "to bed". They will be putting down snow mold soon depending on weather; this will be the last job Andy will need his crew for this year. Andy has been in contacted with the contractor about the stump on 1/9 which should be done soon (this has been already paid for). The plastic has been put up on the porch and cleanup of parking lot area is completed.

**House Committee Report:** Debi reported the hood work in the kitchen was completed last month. CFD is scheduled for an inspection on 12/1 at 2pm for our occupancy permit. Joe was wondering about adding a winter only door from the porch to the vestibule area to help keep the cold out. Will be asked at CFD inspection.

**Membership/Marketing Committee Report:** Dawn asked if we could separate these 2 categories which Joe said yes. Nothing to report for Membership. Marketing – Dawn stated Mark has been added to the Face book account and can now post. Mark was inquiring about a budget for marketing which is still being discussed. Also Mark got approval for \$50.00 in early spring to advertise on "what's up Claremont". And approval for a FB ad to promote the raffle. The raffle will be 2 single memberships raffled on Mar 17<sup>th</sup>. 120 tickets sold at \$20.00 per ticket. Mark will contact Steve N to print raffle tickets and keep us up to date as to when to promote and start selling. Thank you to Tom for bringing this idea to the meeting.

**Social Committee Report:** Evening With the Stars was a success. The Yankee swap is scheduled for 12/9. Winter events calendar will be available after Thanksgiving weekend.

Web Site Committee Report: Scott reported 1745 hits last month compared to 1100 last November. He will still need to rebuild the site at some point which will leave the site down for apx 1 month. He's waiting for winter schedule to be posted.

Golf Cart Committee Report: Tom reported carts are all ready for winter. A bill has been sent from Yamaha which need to be researched and was given to Steve for investigation.

Pro Shop Committee Report: All cleaned with items in the attic for the winter.

Tournament Committee Report: No report required

POS System Committee: Nick reported this is at the beginning stages; looked into 2 systems; shop keep and light speed. They are iPad based. Will need to keep it to one user to keep cost down. Nick will bring demo's next meeting of what he thinks will work best for us. This is a difficult search because we are essentially 2 businesses (bar with tipping and pro shop).

Old Business: Mark said the New Year's Eve party which is booked would like CCC to donate some of the fee to the post grad. We decided we would donate \$100.00 of the fee.

New Business: Attic stairs are being repaired by Dan.

No more Sunday hours for the winter unless there is an event.

Dan stated Andy needs a contract. Joe will find the old one and bring it to greens committee for review.

Dawn asked for approval for Moon light snow shoe with CSBCC again in Feb/ yes

Dawn wanted the board to think about giving all SH golf team members a free membership. Tom will speak with coach and report back the needs next meeting.

Scott asked if we could make the meetings at 6:30 / yes.

Wood party 12/4 with some event to follow; cribbage or golf.

Debi made motion at 7:34 to adjourn which was seconded by Tom and passed unanimously.

Next meeting 12-15-16 6:30PM Debi to run meeting