

Claremont Country Club  
Annual Board Meeting  
10/10/2017

Joe opened the meeting at 6:32 pm with all board members in attendance and 45 total people. He began by thanking the board members who are leaving and thanking all who signed up to become new board members. Joe reported even though it was a rainy tough year we held our own and posted a profit prior to depreciation. Joe then asked if all had read last year's minutes; Debi M made a motion to accept the minutes which was seconded by Tom F and passed unanimously.

Financial Report: Steve N reported not nearly as good as the previous year unfortunately. We were down by almost 17%, which is part of the reason why the board was thinking outside the box to generate other avenues of income. With that being said, we still posted profits before depreciation of approximately \$17,000.00. Depreciation of approximately \$27,000.00 is what brought us to our net \$10,000.00 loss for the year. Expenses were also cut everywhere possible, with most of the expense increases coming from various utilities. We also made four property tax payments this year, even though we had prepaid one of the payments last year. All in all, a really good effort from everyone to salvage what was a very slow start to the year. With no questions from the membership Dawn Z made a motion to accept the report which was seconded by Tom F and passed unanimously.

Greens committee Report: Dan R reported a tough start to the season with all the rain. They did purchase a triplex mower for \$7,000.00 and spent \$3,000.00 on the pump house. A big thank you to the greens crew, Andy, Tom, Ross and the weekend crew. Also announced Andy will not be returning as the greens superintendent and wish him well in Brattleboro.

House Committee Report: Debi started with thanking all the bartenders, Ken, Sue, Gene, Irene, Julie, Alex, Jim and Linda. A special thank you to those that stepped in when we lost two of the bartenders due to injuries.

Thank you to Pete Kenniston for cleaning the club house and for ordering the beer, soda and paper products for the club house.

Thank you to Tom Rock and Pete for getting a cooler for the beer room. Thank you to all that helped remove the old cooler and put the newer one in.

Thank you Don Pepin for the new air conditioner for the beer room and thank you Dave Dalke for installing the ac, putting in the new exit sign in kitchen to meet fire code and for all the times you came in to repair or replace things around the clubhouse.

Thank you Linda Dolan and Ann Dieter for cleaning and organizing the kitchen.

I think that is all my thank you's if I forgot anyone I apologize.

We didn't have any improvements to the clubhouse this year other than the beer room which didn't cost the club. The ladies room will be going through renovation (the shower removed and new lockers put in) later this year thanks to the donations from the ladies league and the turtle. Joe offered a special thanks to Debi for all the hard work she did.

Marketing Committee: Don reported a lot of advertising happened early in the year which didn't seem to pay off because of the weather. At this point no plan has been made for what will happen next year. Mark also reported Face Book advertising seemed to be a great asset for us; between using what's up Claremont and posting on our own page. Linda D asked if we track how people here about us and at this point we do not have a system in place to do so.

Membership Committee Report: Dawn stated we ended the year at 175 members about 30 down from last year.

Social Committee Report: Joe thanked Linda and Julie for all their hard work co-chairing the committee and announce we will again be having the Halloween Party.

Web Site Committee Report: Scott reported the web site has been in maintenance now for almost a year, the need to upgrade systems was not needed at this time. I expect this will need to be done before mid-next year, so I may start this process during the week of December 25 or mid-February. As it is, the old platform is working for what I need to do, but new pages are now hard to add, and often times end up with several "quirks". Average monthly visits = 1576, with a high of 2250+ (August), and a low of 900 (February) Contact page resulted in several bookings for the club.

New this year:

- Soccer Golf Page
- Calendar with events
- Regular updates.
- Some new photos added and a course map from google

Upcoming projects:

- Clean up the front page and direct visitors to more "tabs" for information.
- Youth golf page (depending on input)
- News page – wanted to try this year, but will add a "Box" in the club house for league results, member accomplishments, and other events I tried a page, but it kept "bombing", therefore the need to update to the new platform.
- Make web updating available to me in the club office on the new computer.

Golf Cart Committee Report: Tom reported we have finished the second year of assessments. Just a few issues with the carts being burned from cigars. Thanks to Michael Z for cleaning the carts. Please report any issues with carts to the proshop including the issue and number on the cart.

GIHN Committee: not required

Pro Shop Committee Report: Tom announced we spent less than last year and reported a profit of \$92.00. Trying to keep inventory down at the end of the year. Any suggestion please bring them to Tom and he will try to help. He also thanked Ken R for all his help and connections with clothing.

Tournament Committee Report: Dawn thanked everyone who helped with all the tournament especially Jay Moody and Debi Monroe. We had a successful year with all but one tournament running.

POS System Committee: not required

Old Business: Soccer golf was discussed at length with lots of positive comments. A concern was making sure we service our GOLF members first as we are a golf course. Joe said they will continue to keep the membership in the loop and asked members to please join or come to the soccer golf committee / meetings.

Tom F made a motion "to continue soccer golf throughout the 2018 season" This motion was seconded by Jay Moody and passed unanimously.

Marie was thanked for all her hard work on the 1<sup>st</sup> tee program and Dodi's kids program.

New Business: Carolyn R asked where the minutes of prior meeting are located. Always on our webpage after they have been approved by the board.

Joe asked for any final ballots and the board went on break to count ballots at 7:30 pm. Return to meeting at 7:45 pm - Results Dan Richardson 56, Ron Nelson 55, Jay Moody 44, Mark Smolnik 28 and Bob Mann 26. Top 3 are our new board members.

Dawn made a motion to adjourn at 8:14 pm which was seconded by Debi and passed unanimously. Next meeting Oct 18, 2017 at 6:30 pm.

Adjunct Meeting Notes 10/18/17.

Joe opened the meeting at 6:34 pm and asked if all head read last month minutes. Debi made a motion to accept them which was seconded by Tom and passed unanimously.

Election of officers:

Joe recommended Debi as Chairman, seconded by Ron and passed unanimously.

Debi then took over the meeting and asked Joe to be her second in charge.

House – Don Pepin

Greens – Nick M and Dan R

Golf Carts – Tom F

Social – Linda D and Julie R

Membership – Scott P and Nick M

Tournament – Jay M and Ron N

Website – Scott P and Nick M

Financials – Steve

New business:

Dawn asked the tournament committee to save the date of 9/12/18 for the CSBCC tournament.

Hours will remain the same until weather changes.

Special - \$25.00 w/ cart unlimited golf during the week and 18 holes on weekends

Winter Hours – wait and see

Tom mentioned we will need to dredge the large pond at some point in the future

Soccer Golf at CCC will air on Chronicle on 10/25

Tom made a motion to adjourn the meeting at 6:59 which was seconded by Ron and passed unanimously.

Jay Moody contact info – [sticks1922@yahoo.com](mailto:sticks1922@yahoo.com) 802-356-9278

New Business: Open floor for any discussion, Election of Board Members  
20 min break

Next Meeting 10-18-17 at 6:30