

Claremont Country Club
Board Meeting
12/20/18

Debi opened the meeting at 6:25 pm with Ron and Nick absent. Joe made a motion to accept the secretary's report which was seconded by Dan and passed unanimously.

Financial report: Steve reported it was a typical Nov, not much income and high expenses. Hitting the saving account but only as expected. Property tax is our only big expense left the 1st of the year. Joe made a motion to accept which was seconded by Jay and passed unanimously.

Greens Committee: Dan reported they have hired a new superintendent, Fay George. All her references checked out well. The offer was \$35,000. 38 weeks, Feb 26 thru Nov 16. She needs to get her license but will be working on that soon. Debi thanked Dan and Nick for all their hard work and time with the search. Dan also reported the electric box was pulled and will be \$35.00 to reinstate in the spring with a few weeks' notice.

Dan made a motion – "that if no other proposals for dredging the pond are in by January 10, 2018 we go with Dan's proposed \$5000.00 price". The motion was seconded by Tom and after discussion passed unanimously.

House Committee: Debi reported ADT have received two calls in the last two weeks. First call was the decorations, second couldn't find any reason. Don will be calling them and fixing the maintenance shed as well. Don reports business as usual for this time of the year. Tom said the chimney was cleaned 2 years ago and will ask his son about cleaning it this year.

Marketing/website Committee: Scott reported his web site has gone beyond 100,000 views, and the current work started with about 34,000 previous views before December 2014. 2318 views this month (100,288 this month -9790 last month). Usual number for offseason is about 900 to 1300. Normal updates. Communication helping to get events on the schedule. If you have added information let him know. Also a \$99.00 fee should be coming up soon. The club's debit card should be put on Facebook account for advertising purposes.

Membership Committee: Debi reported we have 3 members for next year. Wants to reinstate the \$25.00 incentive for active members to bring in a new member. Also make sure all information stated \$375. + \$30. Assessment fee.

Golf cart committee: no report

GHIN: no report

Pro Shop Committee: no report

Tournament Committee: no report

Old business: events for the winter: sip and paint Jan 14 at 1pm; Jan 20th Soup cook off and Bingo, Jan 27 Bob and Shane, Feb 3 Cribbage at 1pm, Feb 10 Snowball dance in the evening, Feb 17 Bingo with Dan, Feb 24 night rental, Mar 3 Humane society dinner 3 to 9 spaghetti dinner titled "Spay-ghetti" dinner

New Business: new Secretary (thank you Dawn for the wonderful job you did for the last few years, we will miss you). The new secretary is Linda Dolan.

Scott made a motion to close the meeting which was seconded by Tom and passed unanimously.

Next meeting: January 17th at 6:30