

Claremont Country Club  
Board Meeting 2-16-17

Joe opened the meeting at 6:06 pm with Tom and Steve absent. After asking if everyone had reviewed last months' minutes Debi made a motion to accept the secretary's report which was seconded by Dan and passed unanimously.

**Financial Report:** With Steve absent, Joe asked the board to email questions. Fridays have been low income nights. We did just receive an \$800.00 rebate check from insurance.

**Greens committee Report:** Andy started back at work on Feb 6<sup>th</sup>. He has been preparing a budget that will be emailed to the board before the next meeting. Dan stated they are also working on a master list of equipment for future budgeting needs. Andy will be going to Quechee to look at equipment (triplex) they have for sale. He has put the word out to sales reps that we are looking for a triplex. Andy will be spending approximately \$800.00 on bearings and things this month. He is also looking into new tires for the gators. Andy's predicted opening date for 2017 is April 8<sup>th</sup>.

**House Committee Report:** Debi to report we bought a new Dyson vacuum cleaner. Debi also stated we are looking good with rentals coming up; Sue Gordon will be back on staff this summer. We will probably be looking for 1 bar tender for the summer season.

**Marketing Committee:** Don asked Dawn to forward the \$375 special flyer to Joe and have Joe send it to all members to post. Don spoke with Archie at the Eagle and will be getting advertising cost from him. Also looking at shoppers, weekly flee, etc. Don will put together a package for the board by next week. Mark reported we will be the business of the week March 5<sup>th</sup> thru the 12<sup>th</sup> on what's up Claremont. Membership drive ticket sales are going slow but hoping for a strong finish.

**Membership Committee Report:** Applications going out by next Friday.

**Social Committee Report:** ST Patrick's Day Dinner in planning for March 17<sup>th</sup>. Dawn and Linda are working on a bus trip to Foxwoods (more details to come).

**Web Site Committee Report:** Scott stated we had 1019 hits last month. He needs the new member apt to add to the page. Asked everyone to please review what is there.

**Golf Cart Committee Report:** Tabled until March meeting.

**GIHN Committee:** No report required

Pro Shop Committee Report: Debi stated they needed \$500.00 to order supplies.

Debi made a motion to appropriate \$500.00 to stock the pro shop. Scott seconded the motion and it passed unanimously.

Tournament Committee Report: Meeting this Saturday at 11:00. Joe would like to change the opening cocktail party to a 9 hole tournament with party to follow. This will be discussed on Saturday.

POS System Committee: Teesnap Demo Monday the 27th at 6:00 PM with Jordan Hollenbeck

Old Business: Gift to Kiwanis is done.

New Business: Discussed Tupolo Bay Golf Center in Myrtle Beach Foot Golf. Nothing decided but would like to take a road trip this summer to a club that offers it. Ron Nelson brought a “new” computer to the club which will be set up in the office with the new copier/ printer.

Next meeting 3-16-17 at 6:00.