

Claremont Country Club
March 2017 Board Meeting

Joe opened the meeting at 6:04pm with Steve, Dan and Scott absent. Debi made a motion to accept the secretary's report which was seconded by Tom and passed unanimously.

Financial Report: I Steve's absence Joe report are finances are "not great"; we have started taking from our saving account but have not touched the line of credit as of yet. Friday's have been extremely low compared to years past. Electric bill has increased and will continue to do so because of rates not usage.

Greens committee Report: 2017 proposed outlay of \$114,961 is \$4,221 more than 2016 outlay of \$110,740. Last year's adopted Budget for 2016 Season was \$113,300 and season finished at \$110,740 thru Andy's efforts to save where he could, without sacrificing the product. Money's need prior to next meeting; R&R \$822. For reels, JAC \$800. For ruff mower and \$150 to \$200. For gators. Andy asked what the protocol was for opening – Joe "give us notice". Big challenge is coverage for club house to open. After discussion the board decided we want carts able to go out to open.

House Committee Report: Debi reported beer taps have been cleaned and one was replaced. They will now be cleaned monthly. Sue will be starting back to work. Still looking for a bartender for Mon, Wed and Sat day and Sun all day. The attic door needs to be properly fixed still. Mark inquired as to if the pourers were the reason Friday nights had low attendance. It was explained the pourers were purchased to over pouring to a minimum. At this point without an inventory system or POS in place it's hard to tell the actual percentages. After much discussion Mark and Don will be looking into an inventory system for the bar. Dawn suggested the light Friday nights is because of no food be offered. The food committee is working on this and there is a signup sheet for volunteers for Friday night food. This is a work in progress. There is NO startup money for a business to come in to offer food.

Marketing Committee: Don is running a newspapers campaign right now; Eagle times, Argus, and weekly flee for a cost of \$719. Mark reported the "what's up Claremont" went well though it wasn't exactly what he was expecting. We did gain page likes because of the page. Tom reported the Sports Cards come out soon and we are on it.

Membership Committee Report: Applications are out, and coming in slowly. Dawn and Debi have a system worked out make sure everything equals.

Social Committee Report: ST Patrick's Day Dinner Friday, 50+ people signed up. Foxwoods trip booked and ready to go.

Web Site Committee Report: 1048 visits from 2-16 to 3-16 2017. Contacts regarding a membership and a party request forwarded from the site. All forms and membership rates updated. Tournament page set up for 2017, can make changes as needed.

Golf Cart Committee Report: Tom made a motion; "purchase the service agreement for yearly service for carts through North Country for approximately \$166.00 per month for 6 months". Joe seconded the motion and it passed unanimously.

GIHN Committee: Tom is ready to start adding names as of April 1st.

Pro Shop Committee Report: Tom purchased \$211.00 worth of shirts. Tees also on order.

Tournament Committee Report: Done and ready to go for the season.

POS System Committee: Teesnap Demo took place, nice software but expensive. \$350. Per month. Shopkeep is apx \$69.00 per month. The search will continue.

Old Business: Membership raffle is going well. The Opening banquet is scheduled for May 6 starting with a 9 hole tournament at 3pm. The board is expected to help and participate with this event along with the social committee.

New Business: See request from Marie Allen below and 2017 rates/ Approved

Hi Joe

First I would like to thank the board and the members for all the support you have shown the Dodys kids program.

Now that Dodys kids are officially a member of the First Tee Program I need a space for all the equipment. I would like to put a storage shed behind the Dodys kid's clubhouse. I'm thinking an 8 x 10 would work.

It would be located right behind Dodys behind and abutting the kid's clubhouse and the color would blend in and this should handle all of my equipment that I need for the kids. Thank you Marie Allen

2017 golf rates: Approved

I recommend we stay with last years rates and run specials during slow times. I don't want to give greens fees a reason to go elsewhere. This is the 2016 rates compared to the other area clubs:

Weekdays CCC 9 holes walking 15.00 Windsor 17.00 and BF 18.00

Weekdays CCC 9 holes with cart 25.00 Windsor 27.00 and BF member 30.00

Weekdays 18 walking CCC 24.00 Windsor 26.00 BF 30.00

Weekdays 18 with cart CCC 38.00 Windsor 41.00 BF 42.00

Weekends and Holidays 9 holes walking CCC 18.00 Windsor 20.00 BF 22.00
Weekends and holidays 9 holes with cart CCC 28.00 Windsor 30.00 BF 32.00
Weekends and holidays 18 with cart CCC 40.00 Windsor 45.00 BF 51.00

Cart rental for members. CCC 9 holes 8.00 Windsor 10.00 BF 10.00
Cart rental for members 18 holes CCC 14.00 Windsor 15.00 BF 15.00

Next meeting **Wednesday 4-19-17 at 6:30.**