

Claremont Country Club  
Board Meeting  
5-17-17

The meeting started at 6:30 pm with Joe absent and Debi running the meeting. Scott made a motion to accept the secretary's report which was seconded by Tom and passed unanimously.

**Financial Report:** Steve reports finances are down (probably due to rain). Steve also added a Dec through March comparison for the last 10 years to our packets as requested at last meeting. Scott requested a comparison from our worst full year. Dawn moved to accept the financials which was seconded by Mark and passed unanimously.

**Greens committee Report:** Dan reported they are staying within their budget. Dawn asked if we had cut back hours due to the rain which Dan replied "not much". Don would like a better understanding of employee's hours and what they do as he feels accountability is lacking. After a heated discussion Dan said he would ask Andy to write on the time cards what was done during the employee's hours. Also Don and Dan (as they are both on the committee) will set up a meeting with Andy to discuss the best way to accomplish the above.

**House Committee Report:** Debi reported rentals having been going well and have a few more booked. A "new" 5 BTU air conditioner has been installed in the ice room but still is not sufficient. Tom B thinks he has one to donate. Air conditioning in the common area – after much discussion the air conditioner will be set for 79. The board went into executive session from 6:56 pm to 7:12 pm. Mark asked about a bar staffing issue at the Men's member/ guest and Debi said the issue had been handled.

**Marketing Committee:** Don reported he has not seen much from the advertising he did but it is assumed the weather timing did not fit our advertising plan. The board asked Mark to place another week ad on the What's up Claremont site. Scott suggested we change our wording from "greens fees" to "visitors welcome". Mark still thinks tracking is an issue to our where and when to advertise concerns. It was discussed to start a pay for the rest of the year or a 10 card play but most thought we should wait to August. Don will contact Archie to see if we can get an article done on CCC.

**Membership Committee Report:**

	June 2016	June 2017
Single	80 / 36 / 14	72/18/26
Duals	4	1

Family	27	25
College		1
Voting	184	166

Social Committee Report: July 4th tournament and BBQ

Web Site Committee Report:

Web site visits 3656 since April meeting, usual traffic for summer months. Two contacts last month, one for specials, I answered that one.

New Computer. I was unsure of the board direction after the last meeting. I have tried to get the new printer to work with the old computer, and as Nick has noted, this will require a cable. The driver for the old computer and the new printer may also be something to look at. The printer is currently working as a copier, and we can use the "print to PDF" option on the old computer in the meantime, save the file to a thumb drive, then open as a PDF on the new computer and print it off. If we need a PDF "printer" for the old computer, Cute PDF is the best.

As for word processing, the thought was to look at freeware from what I got from last meeting. The best I can find that I have also used in a business setting is "Open Office" by Apache. This has been used at Whelen, and also by the school district on some computers. Another option is Google Docs, which we can use through our main bulk email account. Both transfer to Word. As for free Antivirus, I defer to others.

Golf Cart Committee Report: Tom reported carts are in good shape. Having an issue with drivers not following the "rules" of where they can drive. Don asked about rotating the carts but nothing was decided on the best way to do this or if we should.

GIHN Committee: Going well. Printed on the 1<sup>st</sup> and 15<sup>th</sup> of every month.

Pro Shop Committee Report: Tom reported well stocked and going well.

Tournament Committee Report: Club Championship has been posted for the men but the committee has not decided on women's as of yet.

July 4 <sup>th</sup> Scramble / BBQ/ Fireworks	July 4 Tues	2pm	Social Comm
Ugh Mug	July 8 <sup>th</sup> Sa	1pm	Peter F

Pizza & Beer 9 hole Scramble	Jul 10 <sup>th</sup> Mo	5pm	Jay
Ruger's	Jul 15 Sa	1pm	Ron
Relay for Life	Jul 22 Sa	1pm	Anne Nix
Sullivan County Tournament	Jul 29 Sa	8am	Rick/ Debi
Ladies Member /Guest	July 30 Su	9am	Lady's League

POS System Committee: Tabled for now

Old Business: Don is still working on drawing to raise money idea. The club opening for the winter discussion is postponed to next meeting.

New Business: Debi and Dawn will not be at Aug meeting. A member issue was brought up and the board again went into executive discussion from 8:06 pm to 8:14 pm. Joe will be informed of above issued and asked to speak with the member.

**Don Pepin new email address – donpepin42@icloud.com**

Mark made a motion to adjourn the meeting at 8:18 pm the motion was seconded by Tom and passed unanimously.

Next meeting Wednesday 7-19-17 at 6:30.