

Claremont Country Club  
Board Meeting July 19, 2017

Joe brought the meeting to order at 6:24 pm with all present except Dan Richardson. Scott made a motion to accept the secretary's report which was seconded by Debi and after a question by Mark it was approved by all.

**Financial Report:** Steve reported he will now be including the previous 2 years of financials when emailing the board for comparison sake. Our total revenue is down but expense are right where they are budgeted to be. We still have a "big chunk" in savings. Debi made motion to accept the report which was seconded by Dawn and passed unanimously.

**Greens committee Report:** Stemming from a special meeting on extending the 7<sup>th</sup> hole to become a par 5 we discussed member feedback. Nick stated the 471 yard "rule" is more of a suggestion and stated many local courses with par 5's under 471 yards. So far only good feedback has been reported to the board. Andy and his crew are working on yardage to clear the water (brook). There was discussion about slope and handicap and how it would change and if it would cost the club anything. Information is still being gathered and we will be updates at the next meeting. Dawn asked about making a front and back for the women and Andy thought the t-boxes were not big enough at this time. Soccer Golf – was discussed again. Two of our goals are to promote a family orientated course and try to get the 30 something age at the course. Andy has outlined a course for us, Joe printed out general rules, Scott has talked with local soccer coaches and Steve N is on the local soccer assoc and all are interested in this program. Dan has donated \$100. To help make holes, Joe has donated \$200. To buy ball and the cost to the club would be apx \$500.00 to start the program. Nick made a motion to "offer soccer golf at CCC" which was seconded by Tom and opposed only by Mark. Joe is getting a committee together and a grand opening will happen on Aug 6<sup>th</sup>.

Andy reported some issues with a piece of equipment that Tom and Ross helped get back up and running. Andy wanted to make sure the board and members knew how important Tom and Ross are to this club and that they do a "fantastic job and deserve a world of praise".

**House Committee Report:** Debi reported the new ac has been installed in the beer closet by Dave Dalke and donated by Don P. CFD did an inspection and the exit in the kitchen was faulty again but has been fixed. Tri state is coming soon for the biannual inspection of the kitchen. Gene is still on leave due to back issues and is week to week. Turtle shack has put in 2 tall toilets in the ladies room. The shower area is too some for a stall but will being getting designs to be able to add lockers. Debi reported the ladies league is donating \$1000.00 to the ladies room renovations which will be overseen and Dawn

and Debi. Billy Sylvester's family donated money to CCC for helping them through their difficult time. The turtle shack is having a plaque made for a bar stool in honor of Billy. Rhymes propane sent us a letter with rates that would need to be signed by July 30<sup>th</sup>. A discussion of whether or not it is feasible to stay open this coming winter... Scott made a motion to "Stay open this winter and sign the Rhymes price agreement". This was seconded by Debi and passed unanimously. In August we will discuss more in depth the ins and outs of staying opening this winter.

Marie Allen addressed the board to ask if a few of her 1<sup>st</sup> T members could use the course without adult supervision. Scott made a motion "First T members approved by Marie, the 1<sup>st</sup> T program and are junior members with a list at the pro shop can play without supervision" this was seconded by Tom and passed unanimously. Debi had a few questions for Marie from members; Q -How much is the 1<sup>st</sup> T program A - \$50.00 Q – what is the purpose of 4 U golf? A – Because CCC doesn't have a driving range and they get a lesson. Q – Are our kids eligible for the chip n putt seen on TV? A – Yes after they have completed the first stage of the program (player) which involves learning the 9 core values and rules and regulations. Q – How much does 4 u golf cost A – last year was apx \$580.00 but every year is different depending on how many participants. Q – How many kids in the program? A – 56 from all around the area. Q – Where do donation go and do you answer to anyone? A – To herself and the IRS. CCC sponsors the 1<sup>st</sup> T program but is solely run by Marie. Q – Do you have a person for the Turtle Shack to sponsor this year? A – Wasn't 100% sure of what the turtle shack wanted but it was explained and Marie will be working on it. At this point Mark thought this was too much of an interrogation and wanted it stopped.

Marketing Committee: How do we get to be the "best" course in NH? Nick thought we should check outgroupon to see if it would work for us; Mark will check in to this. Also promoting of Soccer golf on What's up Claremont and other avenues discussed by the committee. Extend our early week special so it runs Monday thru Friday. Discussed a special for the rest of this year and next year for new members...tabled until next meeting.

Membership Committee Report: Single - 1<sup>st</sup> 28, 2<sup>nd</sup> 21, 75 = 124 Family 25 Dual 1 College 3 student 3 Voting members = 174

Social Committee Report: Mixed member/ member

Web Site Committee Report:

2020 visits since 6-21-2017

Good comment about the course and special received through contacts page (forwarded to board and Andy)

No major changes at the moment.

I will post our "champions page" when I get the permissions. One of our youth champions should be recognized, as should two of our pro-am players. Waiting on the youth player permission to post photos from the parents. "First Tee" page still in the works, waiting on Marie for pictures - technical issue, no problem.

Golf Cart Committee Report: Cigar burn issues. Cart #22 (old cart) has a rebuilt clutch but still doesn't work, Tom will have it rechecked and email the board.

GIHN Committee: Nick has contacted a woman about getting the GHIN system on both our computers. The member's computer is ready to die and we need to print off list for tournaments. If it's just \$60.00 for ink, do it.

Pro Shop Committee Report: Inventory is low but trying to save money. Did order towels because we were out.

Tournament Committee Report: Busy July, trying to get Crescent lake to replace Sullivan County. Need to post Member/Member, add Flannel Open on 10-27

Ladies Member /Guest	July 30 Su	9am	Lady's League
Mixed Member / Member Pot Luck	Aug 5 <sup>th</sup> Sa	1pm	Julie/ Dan
Pizza & Beer 9 hole Scramble	Aug 7 Mo	5pm	Jay
Dody Belski Memorial Tournament to benefit the Dody's kid Program	Aug 12 <sup>th</sup> Sa	1pm	Marie Allen
Club Championship Semi Finals	Aug 12 <sup>th</sup>	T-Times	
Club Championship Finals	Aug 13 <sup>th</sup>	T-Times	
Turtle Shack	Aug 19 Sa	Noon	Turtle shack committee
Night Flight	Aug 25 Fr	Dusk	Jay
Member/ Member social	Aug 26 Sa	7pm	
Challenge/ Grudge Cup & BBQ	Aug 27 Su	TBA	Linda

POS System Committee: Tabled for now

Old Business: Mark asked about the Dody's kids storage shed and if it was approved to be where it is. It was approved for behind the existing building and the board was not consulted about the changes. Joe will speak with Marie about this.

Don is still working on the raffle but so far; 200 tickets for sale at \$20 apiece and all who buy get a social membership good through April 2018.

Executive session at 8:24 pm until 8:28 pm.

Tom made a motion to adjourn the meeting which was seconded by Mark and passed unanimously. Next meeting Thursday the 10th at 6:30.