

Claremont Country Club
Board Meeting 9-18-17

Joe opened the meeting at 6:30 pm with all board members in attendance. Debi made a motion to accept the secretary's report which was seconded by Dan and passed unanimously.

Financial Report: Steve reported August was not good but YTD we will be down but still posting a profit (until depreciation). We have not touched our saving either. Joe T stated, "As bad as it was (the season) we held our own". Dawn made a motion to accept which was seconded by Tom and passed unanimously.

Greens committee Report: Andy reported he has been trying to cut on payroll as the weather changes. Also a mower "died" and needed to be sent away to be repaired at cost of \$860.00. While it was away the backup mower also failed and was sent to be repaired (not sure of cost yet but apx same as the other). Andy will be aerating the greens on Monday the 25th and the club will not open until noon to give them time to complete this task. At this point no inquiries about the super indent's position.

House Committee Report: Debi reported we are down 2 bar tenders but she is training one now. She also reported there is a "critter" invading the chips at night. A heart trap has been set and they are working on the problem.

Marketing Committee: The social member incentive will be enacted again until 4/15/18.

Membership Committee Report: Final Numbers

1 st year	28
2 nd year	22
Single	75
Family	25 (50 voting)
Dual	2
College	2
Student	3
Voting members = 175	

Social Committee Report: Next Event Shane & Bob September 23rd.

Web Site Committee Report: Scott reported 2646 hits last month. Will be adding a "course closed" during tournaments. And Scott is still looking for pictures to keep the page updated.

Golf Cart Committee Report: A few carts were looked at for back firing but everything looks good.

GIHN Committee: Hasn't happen yet. Issue with "old" computer is too much going on in the back ground. Tom has deleted a few "aps" and seems to be running better.

Pro Shop Committee Report: Looks good for winter.

Tournament Committee Report: Just CSBCC, Fireman's, Chamber and Flannel Open. Tom volunteered to help with the Chamber tournament.

POS System Committee: Tabled for now

Old Business: Meeting on Foot Golf and Calcutta, Tuesday September 19th.

New Business: Scott would like to keep the meetings on Wed during the winter which the board had no object.

Annual Meeting Tuesday 10-10-17 at 6:30. And next meeting 10-18-17 at 6:30 to pick committee heads, chair and co-chair.

At 7:22 pm Debi made a motion to adjourn the meeting which was seconded by Tom and passed unanimously.