

Claremont Country Club  
Board Meeting  
1-25-17

Joe opened the meeting at 6:02 pm with Nick and Scott not in attendance. Debi made a motion to accept the secretary report which was 2<sup>nd</sup> by Tom and passed unanimously.

Financial Report: Steve reported not a lot of business in December and January is not looking good either. A plus is we still have 12k left and have not touched the line of credit to date. Last year at this time we were 23k into line of credit. Another plus is Andy has no pay until Feb 6 which will help with the financials. Mark made a motion to accept this report and Dawn 2<sup>nd</sup> the motion which unanimously.

Greens committee report: Dan reported he and Andy will be investigating options for our 21 year old Triplex to bring to the board at the next meeting. Used triplex is apx 4 to 7k. Don asked if leasing was an option and Dan said they would check out all the options. Don asked for a budget to be put together for 2017. He was also wondering about the equipment that Walpole has and if they may be selling. Dawn inquired about the stump not being “stumped” and what the plan is. Dan said he was also not happy with this but he is going to check on this and make sure it is done.

House Committee Report: Debi reported Thursdays and Friday have not been busy. We do have a good amount rentals lined up. Debi is waiting for Sue to contact her about working this season. Rymes filled the gas tanks on Monday.

Marketing Committee: Mark reported the membership raffle tickets are moving slowly but did hand out tickets to board members to sell. Mark will be getting the ad together for “what’s up Claremont” for late Feb early March. Don has approval to repeat the offer with Kiwanis this year for the family membership. Don and Mark will be discussing and preparing ads using e-ticker and face book as a medium and some type of coupon. Tom has the boards’ approval to add us to the Spring Stevens Athletic Card with an offer of “2 for the price of 1 Mon thru Fri and after 2 on Sat/ Sun. Must rent cards. Dawn will work on selling all the ad spots on score cards.

Membership Committee Report: Debi and Dawn have discussed a new procedure for the intake of memberships which should help simplify the process. And will help with GHIN as well. Memberships ap will be sent out by Feb 16<sup>th</sup>.

Social Committee Report: Snowball Dance and ST Patrick's Day Dinner in planning. And Linda is talking about doing an appetizer bake off soon.

Web Site Committee Report: 799 total visits to the site from 12/15/2016 to 1/24/2017, probably 45 to 50 were mine due to testing new features. I need an updated schedule of events ASAP (days of, special parts of events and such, and changes). I am pretty sure of the upcoming events like Bingo, but want to be accurate. Information needed on the Feb 11<sup>th</sup> event. New features: Interactive map for the “Directions” page that works with MapQuest, but is pre-set to our location. Works on computers only though. Event calendar – works only on computers and some mobile devices. Hover the mouse over the event and date, details come up. This solves part of the tournament description idea I wanted to do. I will also do a “link set up” when tournaments are set up. I would also like to be able to add private parties on it, but need to know. The contact page will act as a comments page. There is a guest book option that I can also put on, but this works out as being a full web page where comments are shown. Could be good, or could be not so good. When looking at the potential upgrade, I will be looking to see if the calendar and directions work on mobile.

Golf Cart Committee report: Tom will be looking into the service agreement to see if it covers oil changes. Don has info he will get to Tom. Tom will have all the details for our next meeting.

GHIN Committee: Tom will be “dumping” the names from the GHIN on Feb 1<sup>st</sup>.

Pro Shop Committee Report: Tom reported he will be asking the board for money next meeting to start stocking the pro shop. Tom stated Nick has some contacts for ordering. Debi reported we have many ladies golf shirt left, low on men’s and low on golf balls.

Tournament Committee Report: Meeting will be held Thur Feb 9<sup>th</sup> at 6:30. Any is welcome who would like to be on the committee.

POS System Committee: Can we demo the system when we're open for business or at a board meeting.

New Business: Everyone please google Tupolo Bay Golf Center in Myrtle Beach and read up on Foot Golf to discuss at our February meeting. Joe asked the board if Bob Porter could use the club for a CHaD fundraiser on Feb 3 from 3 to 7 pm; approved.

Next meeting 2-16-17 at 6pm.