

CLAREMONT COUNTRY CLUB

BOARD OF DIRECTORS MEETING

June 20, 2018

A meeting of the CCC Board of Directors took place on Wednesday June 20th at the Claremont Country Club. Vice- Chairman Trabka called the meeting to order at 6:35 PM. Absent from the meeting were Chairman Debi Monroe, Director Ed Wiggins and Secretary Linda Dolan. Vice-Chairman Trabka will provide minutes from this meeting.

SECRETARY'S REPORT

The minutes from the May meeting had been sent to all Board members prior to the meeting. Scott Pope mentioned that he has not been receiving club emails or minutes. Scott & Joe will look into this. With no further discussion, Mark Smolnik made a motion to accept the May minutes. Jay Moody seconded the motion and it passed unanimously.

TREASURE'S REPORT

Financial reports were sent to all Board members prior to the meeting. Steve answered numerous questions but also stated that May was a tough month but we were about even year to date with last year. A question came up about insurance premiums; Steve felt even though we have seen increases, our agent does a good job working with us. The current company would like us to initiate a policy for getting over served customers home. Scott asked Steve to see if they had a boilerplate to work from. Joe T suggested that we empower bartenders to call any customer a taxi at their discretion and pay for it with money from the till. We'll hold off until we see if the insurance company has something we could adapt. With no further discussion, Mark Smolnik made a motion to accept the Treasurers report. Ron Nelson seconded the motion and it passed unanimously.

GREENS COMMITTEE

Dan Richardson reported that our sprayer has been repaired. Tom has been pumping water from the lower pond to the upper pond. The lower pond was close to capacity and there was plenty of room in the upper pond. Tom wants to make sure we can capture any future rain. Jay Mood presented the group with prices for a new gator. He managed to get a good discount. Dan explained that a different piece of equipment has been repaired and is powerful enough to pull our top dressing unit around the golf course. The immediate need to purchase a new one has been eased. We feel we should identify a new gator as a fund raising project and hopefully be able to make the purchase next year or the following. Dan reported that Tom has been making repairs to the second hole down by the green in front of the cart

path. This project will continue as time and money permits. Dan asked Joe to send out an email to members not to move tee markers. In a recent incident a spray was put down on one section of a tee and a member moved the tees to that area. Had that chemical gotten on peoples shoes, then tracked onto the green, it could have caused severe damage to the green. Everyone felt the course looks great and that Tom and his crew have been doing a great job.

SOCIAL COMMITTEE

Joe read from the agenda that the Social Committee needs help with the 4th of July Tournament. Joe & Ron stated they could help run the tournament. Joe stated that for the past 5 years we have had a big BBQ for this event. In the past, he had taken care of all the meat. Because July 4th falls during the week, he would not have time to do the shopping and prep work involved. It was suggested that we make it a pot luck tournament. The BOD agreed.

HOUSE COMMITTEE

It was noted that our dumpster costs were up from last year. We know Tom used crush the cardboard with the tractor. With all that he has on his plate, that is probably not happening. Don Pepin is going to get some prices. Dan knows someone as well, we'll see if we can find someone less expensive. Don stated that he is going to get a hold of BMI and negotiate a price for a couple of events a year. He stated that he would pay the cost. The BOD thanked him for that. Jay Moody suggested that all Directors be taught to bartend so they can help out if needed. Everyone felt that it should not be mandatory, but the more directors that could help out the better, especially early season when schedules are not concrete.

WEBSITE and MARKETING COMMITTEE

Scott Pope stated that he is close to having the new computer set up. He did not have much to report on in the way of marketing but did want to push soccer golf now that the kids are getting out of school for the summer.

TOURNAMENT COMMITTEE

It was decided that a meeting should be held about the Member/Member tournament to educate the new people about what it was and make recommendations and get feedback to see if we can re-new this event. Joe stated he would host a meeting and Mark volunteered to contact some of our newer members. The goal is to try get a women's flight and a seniors flight.

PRO SHOP COMMITTEE

Mark has been filling up the pro shop the best he can with limited funds. He hopes to have it adequately stocked for the Ladies' Member/Guest.

OLD BUSINESS

Scott Pope wants to look into a POS system. he has knowledge of one that might be affordable. Everyone felt it is worth looking into.

NEW BUSINESS

Mark Smolnik suggested a log for the bar that bartenders initial before each shift. This log would have all specials recorded or any other information we feel our bartenders need to know. As it stands right now, not all our bartender were aware that we were running a Monday thru Wednesday special. This is not anyone's fault, proper communication is difficult without a fulltime manager. This log would hopefully solve this problem. It would be updated every time changes are made. The rest of the Board felt this was a good idea.

With no more new business, a moment of silence was observed.

Mark Smolnik made a motion to adjourn, it was seconded by Ron Nelson and passed.

The next meeting will be held on Wednesday, July 18th at 6:30.

Respectfully Submitted,
Joe Trabka