

May 16, 2018 Board of Directors Meeting

The meeting was called to order by Debi at 6:31pm. All board members were present.

Secretary Report

The April report was emailed to all board members. Linda sent an amendment to the April 4 meeting to clarify two issues. There being no further additions, corrections or discussions, Joe made a motion to accept the minutes, Jay seconded it. All in favor.

Financial Report

Steve was present, handed out financial reports and gave a brief overview of the club's finances. Even with memberships down to date, we're doing well financially. Not having to pay the former superintendent's salary, helped. The line of credit has not been touched. He wants the board to email him with any questions. There being no additions or corrections, Mark made a motion to accept, Jay seconded it. All in favor.

House Committee

Don has made several attempts to get ahold of someone to clean the hood in the kitchen for inspection without success. He spoke with the owner of a local restaurant who gave him the name of who they use. Don will contact them. Steve also knows someone and will contact them as well.

Pete Kenniston met with beer distributors. He gave board members a list of beer and their costs. Beer prices were previously kept down due to deals but those specials have gone away. Don gave a print out of costs for beer, liquor and wine for the past 3 years. There was discussion if prices should be increased for all alcohol. No decisions were made at this time.

Don is looking for a bartender for Sunday day shift. Mark mentioned a former bartender that may be interested. Don will check with that person.

Don has had discussions with BMI, a music copyright company that charges an annual fee for anyone playing music at the club. Joe is concerned as there are at least 3 other companies out there that could possibly ask for fees as well. Don will talk with the club's lawyer to see what our obligations would be.

Don has the payouts projected for the lottery fundraiser to improve the clubhouse and the soccer golf course. Maximum of 200 tickets to be sold with 10 \$50 winners, 5 \$100 winners and 5 \$200 winners.

Membership numbers compared to last May at this time:

2018 -Single- 74, 1st year- 24, 2nd year- 8, Dual- 1, College- 1, Family- 19 Voting members - 145

2017 -Single- 70, 1st year- 23, 2nd year- 18 Dual- 1, College- 1, Family- 25 Voting members - 161

The club will be opening at 8am after Memorial Day.

Greens Committee

Dan first complimented Tom on doing such a great job as Superintendent. Tom in turn complimented his crew, Ross and Gabe. Gabe is new and time is spent training him. The greens have been aerated, top dressed and fertilized as well as the tees. There has been problems with the sprayer pump (on order) as well as the course maintenance vehicle. Discussion about earmarking the lottery money for a new vehicle. There has also been problems with vandalism on the course. Tom has had to spent many hours fixing holes made on the greens and finding replacement flags that were taken as well as trying to get them from the pond where some have been thrown. The Police have been notified. A couple of game cameras have been installed.

Golf Carts

The carts have all been serviced and recalls done. North Country is now servicing all carts. Yamaha is sending bills for servicing. Steve will contact them to let them know. Members should let the bartenders know if there are any problems with any of the carts.

GHIN

Are all up to date as of May 13, 2018

Pro Shop

Some new score cards have been ordered. Waiting for 2 businesses to pay for advertising and one other to be contacted. Still have one spot open.

Mark did inventory. There's \$952 worth of goods. Ladies shirts have been discounted. There are new men's shirts but \$500 doesn't go very far. Mark needs more money for new ladies shirts, balls, gloves, etc. Mark made a motion to allot \$1000 for pro shop purchases. Ron seconded it. All in favor.

Tournament Committee

The new member tournament went well. The first pizza and beer tournament had 18 players. The format was changed and everyone was receptive. The next one is scheduled for June 11th. The Fire Explorer Tournament was cancelled due to lack of participation. The Spring Ryder Cup is scheduled for May 19th, the Divorce Open is June 2nd. Danny and Julie are in charge of setting that up. The Men's Member Guest is June 16th and 17th. The sign up sheet is up.

Website and Marketing

Scott reports 2500 visits to the website. He needs info on any specials so he can post them. Right now there are specials Mon.-Wed. 8-2 pm greens fees with cart \$40. 5 people signed up for the test drive special but as yet have not joined. The board wanted to see a special for 2...9 holes with cart for \$30 through the month of June discounted if they mention the ad. Joe again brought up advertising free greens fees on Memorial Day for Veterans.

Social Committee

The social committee worked with the Board for the Opening Cocktail party which was well attended. There will be a BBQ before the Spring Ryder cup.

Old Business

Keeping dredging of the pond under old business.

New Business

Elyse Crossman, Executive Director of the Claremont Chamber of Commerce addressed the Board about the benefits of joining the Chamber. The Club would be listed on their website and Facebook page that goes out to over 700 members promoting events and membership specials that could be changed or updated at any time. Once a year, the Club could be featured in their newsletter. Elyse left a packet of all benefits for the board to review.

Ed Matheson donated a computer and monitor to be used in the common area. A thank you card was signed by all present.

Ron will replace the bathroom door going into the men's locker room.

There was discussion about who would take Nick's place on the board. After reviewing eligibility and a change in the health status of another interested party, there were two up for consideration. Ron made a motion to do a silent vote. Scott seconded it. A vote was taken and Ed Wiggins was selected. He will be notified by Debi.

Next meeting is June 20th at 6:30pm

Joe made a motion to adjourn the meeting. Mark seconded it. All in favor. Meeting adjourned at 8:40pm

Respectfully submitted,

Linda Dolan