

CCC Board of Directors Meeting

April 4, 2018

The meeting was called to order by Debi at 6:36pm

Absent were Dan and Steve Nemi

Debi welcomed Mark Smolnik to the board. He is replacing a board member who resigned.

Secretary Report

The February report was emailed to all board members. There being no additions, discussion or corrections, Joe made a motion to accept the report. Jay seconded it. All were in favor.

Financial Report

Steve emailed the February financial report to all board members. There being no additions, discussion, corrections or questions, Joe made a motion to accept the report. Don seconded it. All were in favor.

House Committee

Don states the Fire and Building Safety inspection was done. They advised to remove the decorative lights from the ceiling rails which was completed and to have the stove cleaned which Don is working on having done. The Code Officer will return to assure these have been completed.

Don and Bob Landry have been working on the 50/50 raffle tickets and will be ready for sale at the end of the month. Joe suggested selling 200 tickets at \$20 a piece. There was discussion about having different payouts for more winners. Don will send an email to the board for the breakdown of payouts. The winners are set to be drawn on July 4th.

Don states there will be a full bartender crew by opening day. He questioned whether the board should consider an increase in bar drink prices. He will look at the bar expenses and income and will report back to the board. He also did an inventory and questioned if the bar needs all the types of liquor. Debi responded that although there are some types that move slower than others, all in question are used. The bar likes to keep a variety available for members and their guests.

Don reports that the motor is burned out of one of the ceiling fans however the lights still work. The board feels this is not a necessity at this time to replace the motor.

Greens Committee

Dan sent an email stating that Ross would be returning as one of the groundskeepers. Tom asked the board to consider giving Ross an hourly raise due to his great performance and longevity in the job. Mark made the motion to give the raise. It was seconded by Joe. All were in favor. The increase will be retroactive to March 31st.

Tom hired another groundskeeper, Gabe Croft who will begin this week at an hourly rate. His performance will be reviewed after 30 days and if appropriate, will be giving him a raise.

Tom reports the equipment is all oiled but one is leaking oil. The board approved the \$285 it will cost to fix the problem so that all equipment is ready to go. Tom reports the course is starting to dry out. #9 is not as wet as it used to be. The chemical man came and assessed the greens and said they look good with minimal damage. At this time Tom can only give an approximate date of next Thursday April 12th to open. The board agreed that the clubhouse will remain closed until carts are allowed on the course. In the meantime, when Tom feels it's ready for play, the gates will be opened for those that would walk.

Dan had also emailed about the security system at the maintenance shed. He questioned discontinuing the service as the system beeps all the time. Joe stated the same thing happened at the cart barn and the security people came and fixed it. Once Joe gets the contact information, he will get in touch with them again.

Website and Marketing

Scott sent an email to board members April 2 with a copy of the ad that will run on the front page of the Eagle Times April 17-21st. He would like to run the same ad in June for a day or two. There will be an ad in the Valley News golf

section as well. The board agreed the ads look great. They feel that radio ads do not work however Joe suggested possibly doing a radio interview on WMTK offering free greens fees for Veterans over Memorial Day weekend. There was no further discussion nor motions made.

Scott states the website gets around 30 hits a day.

Membership

As of April 4, there were 5 new members, 1 second year member, 4 family (8 voting members), 14 single and 6 social members. Joe made a motion to give Bob and Anita Porter free social memberships for all they do for the club. Debi seconded it. All were in favor.

Pro Shop

Mark is in charge and met with Tom to get phone numbers and info for ordering supplies. There is some inventory now. Mark will work with Ken Roberts who has done ordering in the past.

Golf Carts

The carts are all ready. Mike Zombeck will be in charge of washing and cleaning them. If there are any issues with the carts, please leave a note for Tom and he will have them serviced by the company they were purchased from.

Tournament Committee

The final schedule is at the printers. The Turtle Shack tournament was changed from Aug. 18th to the 25th thus changing the Member Member Social from Saturday Aug 25th to Friday Aug. 24th.

GHIN

Debi and Tom are entering GHINs into the system. Those members who have already paid as of April 2, are entered. More updates will be done weekly.

Social Committee

The next social event is the Opening Cocktail party on May 5th with a tournament beforehand. There was discussion about the board being involved in social events. Debi and Ron will be liaisons between the board and the social committee.

Old Business

The board needs to keep the dredging of the pond on the list. There was discussion again about the condition of the public computer. Scott will keep an eye on it and if necessary will move the office computer to the dining area. Don states he has a printer to donate. Jay made a motion to pay \$150 to update the word program in the office computer. Joe seconded it. All were in favor. Linda reported on the score card advertisements. One ad is pending, and all but one business has agreed to advertise again. Linda and the board will be looking for another business to take its place.

New Business

Thanks to Dan and Brain Desmarais for replacing the American flag. Ron states there are a lot of trees down by the 6th hole and is willing to work with Tom to cut the trees for firewood. There was discussion about whether to join the Claremont Chamber at a cost of \$250 for the year. Scott will get in touch with the Director to have her come to a board meeting to discuss how joining would benefit the club.

Nick submitted his resignation from the board. The next member in line to take his place has declined the offer. Joe will send out an email to the membership to see who would like to be considered for the position.

There being no other new business, Mark made the motion to adjourn the meeting. Jay seconded it. All in favor. Meeting adjourned at 8:14pm.

Next meeting will be May 16th at 6:30pm.

Respectfully submitted,

Linda Dolan

