

## CCC Board Meeting - November 14th,

**2018**

The meeting was called to order by Chairman Debi at 6:30 pm. Absent were Jay, Ron and John

Secretary Report - The October 17th report was sent to all board members. There being no amendments, Dan made a motion to accept, Marie seconded it. All in favor.

Financial Report - Steve provided copies of the current financial statements. He states we're a little lower than last year at this time but if we can do the same next year, we will not have any problem paying for the pond dredging and rebuilding of the pump. Debi made a motion to accept the financial report. Marie seconded it. All were in favor.

Greens - things are winding down for the season. The power was shut off to the pump house on Nov. 3 but nothing was done to the meter so in the spring, will just need to be turned on. The pump was pulled and is in the maintenance shed. Mark Allen will rebuild it and will be hired as an employee for safety reasons. Andy will also be here during the winter as an employee to sharpen the equipment. Tom's last week is the week ending Nov. 16th. The greens committee of Tom, Dan, Joe and John will meet Nov. 15th to discuss what needs to be done in preparation for the dredging of the pond. Daniels Co. will remove 1000 gallons of material that will give us a quarter million gallons of water which should last for 20 years. Dan will be in charge of this project in Tom's absence.

House - Al states the telephones are not working. Debi states there are phones in the office which will be tried before replacing the existing ones. Al also states that the left hand urinal in the men's room is not shutting off properly. Dave D. came and fixed it but stated we might need a new one. Al was trying to get the chimney cleaned but local companies won't do it because there is no liner. Debi states that Andrew Campbell of Granite State Co. is all set to do the plowing and winter maintenance of the parking lot. There will be a \$50 increase to \$450 dollars a month.

House (cont) - Marie states she called all of the bartenders. The December schedule is all set and she will be getting the schedule out 2 weeks before the beginning of each month. Bartender Alex does not want to do weekends anymore. He is willing to work on Friday nights. Marie will have a meeting with the bartenders before the beginning of the season to go over job descriptions.

Website and Marketing - Scott states we continue to get many hits on the website but with the season winding down, not as many. He states he needs to update the minutes on the website. As it was more economical to pay for the website for 2 years instead of one, Dan made the motion to pay for 2 years with Ed seconding it. All were in favor. Scott has many ideas for marketing but many are costly. Suggested, were ways to track how people learn about us and the specials we run. He showed a business guide that the Eagle Times puts out that reaches 10,000 homes. Marie asked about reaching out to surrounding towns whose golf courses are in jeopardy of closing. Al suggested putting ads in the golf carts for local businesses. Advertising will begin in late winter and these suggestions will be revisited.

Golf Carts - All golf carts have been serviced, recalls done and put away for the winter.

Pro Shop - Ed cleaned out the pro shop so that members can use it during rentals.

Social Committee - the committee of Linda Dolan chair, Terri Trabka and Ellie Gage met to discuss social events for the winter. Marie Allen is also on the committee but was unable to attend. Other members have expressed a willingness to help with events. Scheduled events at this time are:

Nov. 17th - sip and paint      Dec. 9th - tailgate party to watch the Patriots. Terri will cook

Dec. 15th - Yankee Swap and Ugly Sweater Contest with MC Marie Allen. Pot luck appetizers and a twist on the usual gift exchange. Dec. 21st, Bob and Shane singing duo.

Other suggestions are cribbage tournaments, texas hold 'em, bingo with soup cookoff, snowshoe and stew, Chinese New Year dinner and celebration, other singers, a dehibernation party and a magician that Marie is contacting. A Thanksgiving Basket was put together to be raffled off. Other holiday baskets will also be put together. A list of scheduled events will be posted at the club, on the web site and emailed to all members.

Old Business - Dan brought up cleaning the area behind the maintenance shed. Steve has the list of things the insurance company wanted moved. Some items are too big to move and Steve will notify the insurance company of those items.

New Business - Dan would like a list of the board of directors and their contact information. Linda will get that list out. The pool table and TV will be brought in tomorrow from the porch area. Debi read a thank you note from NECA who rented the club for their play. There was discussion about possibly raising the drink prices and cart fees. This will be looked into further and decided at a future date. Debi had an inquiry from a local business, Can Am, who wanted to be able to offer their employees a discount for greens fees, carts, and proshop items. The board felt this would be a good opportunity to get new people to the club. Ed made a motion to offer a 10% discount to this company's employees. Dan seconded it. All were in favor. It was also suggested that we contact other businesses in the area to see if they would like to offer the same discount.

There will be no meeting in December. The next meeting will be Jan 16th at 6:30 pm. Marie made a motion to adjourn the meeting. Al seconded it. Meeting was adjourned at 7:40pm

Respectfully submitted,      Linda Dolan   -   Secretary