

CCC Board Meeting – April 17th, 2019

The meeting was called to order at 6:28pm. Absent was Ed

Debi welcomed new board member Ellie Gage.

Secretary report: The March report was sent to all board members. There being no additions or corrections, Marie made a motion to accept the minutes, Dan seconded it. All were in favor.

Financial report: Steve reports a good month with memberships coming in. As of this date, the number of memberships are down compared to the same time last year but it is still early. He says he has not had to touch the line of credit and we still have about \$10,000 in savings although some of that is earmarked for payments. The taxes are paid and Steve was asked if there was a new tax assessment done and he stated no. This is the final year of the assessment for the new carts that were purchased. Steve is going to ask for the final payoff. There being no other questions or concerns regarding both March and April reports, Mark made a motion to accept, Ron seconded it. All were in favor.

Greens: Tom was present to report on the condition of the course. He has hired Zach Melcher to work part time and along with Ross, the three of them have cleaned up the debris and readied the course for play. The traps are still being worked on, the greens showed some winter damage but are all playable and wet areas have been roped off so carts may be let out soon. Tom asked if anyone has access to a dump trailer to haul dirt to fill in behind the railroad ties on the second hole. Ron is checking on a dump trailer.

The irrigation pump was wired today by Chuck Peobody and once it's charged, will be checked for leaks. Once the system is up and running, the fertilizer can be put on the greens making sure the water can reach all of the areas of the greens. The Greens committee wants to thank Mark Allen for donating his time regarding the pump and to Chuck for his assistance with the electrical aspect. Letters of appreciation will be sent to each individual. Dan also reported that the whole irrigation system needs to be reversed at the source. Instead of pulling water from the upper pond, it should come from the lower pond. Dan asked if anyone on the board wants to be on the Greens committee with Joe and him. Ron volunteered.

Dan talked to Bob Mann about fixing the damage to the siding of the maintenance shed. This is an insurance related issue. Debi asked if a metal roof could be built over the area to prevent future damage. After some discussion, Dan made a motion to appropriate no more than \$500 to repair the siding, Mark seconded it. All were in favor.

House: Al talked to a vendor that provides snack items for purchase. The club would have to sell too many of these products each week so we will go back to purchasing them locally. Linda will continue to be responsible for buying and stocking the snacks. Al also talked with a man potentially interested in running the kitchen. The man decided not to but would be interested in doing catering jobs here. Al talked about getting club volunteers to cook hamburgers, hot dogs, etc. especially on weekends. Ron cleaned the rug on the porch and it looks good. The new rug has some soiled spots already and Ron will try using commercial cleaner on it. Al wants to look into changing the propane company as we've had problems with Rhymes. He also discussed having problems with Gobin trash removal. It's not a problem in the summer when they come every week but during the winter they are not reliable. Al has asked Bob Mann to finish the projects he has started. There is a new draft beer coming, Sam Adams Summer, and will replace the Cold Snap. Al asked the board about raising drink prices \$.25 across the

board. Discussion ensued about not raising prices of liquors that don't sell well and also not stocking some of the many vodkas crowding the shelves. The board wants to table drink price increases for now.

Marie met previously with all of the bartenders, went over the job description and had all sign the affidavit required for the state. We're still in need of a Sunday morning bartender. There is one person interested. Marie wants to be notified if a second bartender is needed for any functions and she will schedule someone. Debi states there have been problems with the bartenders not filling out the rental agreement forms with pertinent information or requiring deposits. We have lost out on other potential rentals when the others have reneged. This issue was discussed with the bartenders at their meeting. Mark feels that our bartenders need to be flexible and not picking and choosing their own hours but to fill the needs of the club. He also is concerned that bartenders should know about the pro shop, tournaments and other club related matters, not just serving drinks. He had started a communication book in the past that bartenders were expected to read at the beginning of their shift but that has not consistently been used.

GHIN: Will be updated soon

Golf Carts: The carts are ready to go and Tom will make sure they are out for when they're allowed on the course.

Tournament: will check with the printer to see when the tournament schedule cards will be done. Mark had a suggestion for a new fun tournament. The first two tournaments are the new member tournament and the spring Ryder cup. Sign-up sheets are up for both.

Membership: At this time there are 47 singles; 13 families; 4 new; 8 second year for a total of 80 voting members. At this time last year there were 85 voting members.

Marketing/Website: Ellie will be working with Scott on this committee. Scott states the ads are out. The mailer should be in tomorrow's mail. The radio ads are ready to start. Scott asked how trading gift certificates for extra radio ads will work. Also if we pay ahead, we will get more radio ads. Mark made a motion to pay in advance for radio ads. Ron seconded it. All were in favor. Scott wants to push ads for June and July as well. Any ads state to "mention this ad" when people are taking advantage of any specials. That way we will know which advertising is effective. There was discussion about advertising businesses on the carts and how much to charge. Ellie will scope out other clubs that advertise this way. Scott also wants to put the message board out by the 1st tee area about upcoming events and other notices.

Old Business: Debi made a motion to appropriate \$600 for the opening cocktail party May 4th for the live entertainment and food. Ron seconded it. All were in favor. Debi asked the board to help with appetizers, set up and clean up and to keep receipts for reimbursement.

New business: Mark inquired about replacing the American flag. This was supposed to be done last week. There is a new flag that was donated.

Tom requested to speak to the board. His class is building a float for their reunion and asked permission to store it in the maintenance shed area from June 2-8. All were in favor.

There being no other new business, Mark made a motion to adjourn the meeting. Ron seconded it. All were in favor. Meeting was adjourned at 8:01pm. The next meeting is May 15th at 6:30pm

Respectfully submitted, Linda Dolan - Secretary

