

CCC Board of Directors Meeting – May 15th, 2019

The meeting was called to order by Chairman Debi at 6:29pm. All board members were present.

Secretary Report – the April 2019 minutes were sent to all board members. Marie wanted it noted in the minutes regarding a statement another board member made during the April meeting about the bartenders, that they should not be allowed to pick and choose their own hours. Marie feels the current system is working and she is not going to change it. The bartenders have been good about filling in when needed. With this addition, Marie made a motion to accept the minutes. Ed seconded it. All were in favor.

Financial Report – Steve sent out the financial statement to all board members. Our year- to- date finances are down substantially but we have had a lot of expenses such as dredging of the pond, repairs to equipment and tax payments. The rainy weather has had an impact on our income. We still have 12 more payments for the new carts, 6 each year. Members paid an assessment for 4 years (this being the last year) but the payments were set up for 5 years. Mark made a motion to accept the financial report. Al seconded it. All were in favor.

Greens Committee – Dan reports that the greens were aerated and top dressed today. Thanks to Mike Lemieux for the use of his dump cart to bring fill to hole #2. It is a work in progress. Railroad ties have been placed around the sand trap between holes number 5 & 9 to prevent sand erosion which washes out constantly. The drains on hole #7 are not effective and are being fixed. The irrigation pump is showing a leak in the seal, not enough to shut it down but enough to be aware of. A new seal was purchased for \$250 which will replace the other one when needed. A new clutch was purchased for the gator for \$325. The rough mower's rollers were replaced, the last replacement lasting 6 years. The staff is doing great. Tom would like the new employee Zach to receive a \$.50 raise to \$11.50 an hour. Mark made a motion and Ed seconded it for the raise. All were in favor. Tom went to the auction in Newport but did not buy anything. There is another auction in the area soon and Tom will look into that for equipment.

House Committee – Al states there's a new time clock. Al asked Ron about cleaning the new carpet. It looks like wood floor stain on there. Ron will look for some industrial cleaner. Ron gave Al a wine list from another wine distributor. Al feels it's right in line with the liquor store where we purchase all of the wine. The pool table is being removed and will be brought back in the winter. Al is looking into a new propane company, Eastern Propane. If the price is right, he will change. Ed suggested looking into Irving Propane. Al wants to do a 50/50 for a new chimney liner. Dana Allen would put the new liner in. Al would also like to look into a pellet stove to replace the wood stove. Ed wanted to know why Al was getting rid of some of the vodkas. Al states we have 9 different vodkas. He wants to make space for other liquors. Mark would like the message board on the first tee thrown away.

Marie ran an ad for a new bartender for 3 days with no responses. A bartender from a local golf course was recommended and was hired to work Sundays and other days as needed.

Pro Shop – Ed has cleaned out all the excess clubs in the pro shop. Ed also wanted to know if the Men’s and Senior Leagues pay the same as the Ladies if they are not club members. There is a special seasonal greens fees rate for those non- members who want to play in the leagues. People running the leagues should be aware if those playing are members or not.

Tournament Committee – the new member tournament and the first beer and pizza tournament were cancelled due to lack of players signed up. The Spring Ryder cup is scheduled for Saturday May 18th. Debi and Dawn are in charge of this. The divorce open is June 1st with Dan and Julie in charge. Linda, Joe and Terri will be in charge of the 4th of July tournament. Mark and Dan will put up club championship qualifying sheets. Ron and Debi will be in charge of the mixed member/ member tournament on July 20th. Ed and Ron will work on the men’s member/member. Dawn and Debi will head up the Fall Ryder cup. Linda will hold a social committee meeting to help with tournaments and food. Mark wanted to remind those in charge of tournaments that 10% of the proceeds go back to the club.

Carts – there are no issues with the carts at this time.

GHIN – the posting of GHINs was working but now only the men can post their scores. Scott will look into that.

Membership – applications are still coming in. Current totals and comparisons are as follows:

2019 (3 rd yr/2 nd yr/ 1st yr	2018	2017
Single - 61/12/22 (95)	74/5/21 (100)	70/18/23 (111)
Dual 2	1	1
Family – 17	18	25
College – 1	1	1
Voting members – 131	136	161

Marketing/Website - Scott wants to advertise in What’s Up Claremont again when the weather gets better. The local radio station, Q106 ran more ads than what we paid for. Ellie went to another club to check on business advertising on their carts. One car dealership paid \$5000 to advertise there. She will check with local dealerships to see if they’re interested.

Social Committee – the social committee worked with the board for the opening cocktail party. Mark asked if the committee would work with the tournament committee for various tournaments this summer. Linda will hold a committee meeting to discuss how they might help. Ron would like to see the same events happen during the summer as during the winter such as cards and cribbage. He will set

up those events. Ron also suggested having a challenge tournament with other clubs and/or an invitational for both men and women.

Old Business – Marie brought up the fact that Al has spent a lot of time doing spreadsheets of liquor, beer and wine prices and profits from sales. The raising of drink prices has been discussed but tabled for the past few meetings. Liquor prices have increased but we have not raised drink prices for 3 years. After discussion, Marie made the motion to increase drink prices \$.25 across the board. Al seconded it. A vote was taken. 6 were in favor, 2 against. The motion carried and will be effective June 1st. There was also discussion about the measured pourers for the liquor bottles. Al made a motion to get rid of the pourers. Ed seconded it. All were in favor. This will be effective June 1st as well.

New Business – Al stated that former board member John St. Pierre was having medical issues and Al would like a card sent to him from the membership. Linda will get a card and have it available at the bar for members to sign.

There being no other business, Ed made a motion to adjourn the meeting. Marie seconded it. All were in favor. The meeting was adjourned at 8:10 pm. The next meeting will be June 19th at 6:30 pm.

Respectfully submitted,

Linda Dolan, Secretary