

CCC Board of Directors Meeting – June 19, 2019

The meeting was called to order at 6:30pm by Chairman Debi. Absent was Scott

Secretary Report – the May minutes were previously sent to all board members. There being no additions or corrections, Mark made a motion to accept the minutes. Al and Marie seconded it. All were in favor.

Financial Report – Steve had previously emailed the financials for May. May looked better but we're still down around \$20,000. The bills are paid up to date however if our revenue is down now during the height of the season, Steve is concerned about the winter months. The rainy weather has certainly been a factor in our current finances. After discussion, Marie made a motion to accept the report. Dan and Ron seconded it. All were in favor.

Greens Committee – Tom reports he works on the equipment every day trying to keep it all running. He borrowed a set of green rollers. The rollers allow the grass to grow longer so the greens are healthier. This saves labor and watering as well. He is asking to buy a set of used rollers. Ron made a motion to invest in the rollers. Ed seconded it. All were in favor at a cost of \$1300.

We still need two more truckloads of top soil for hole #2 and then loam on top of that. Ron states the upcoming Ruger tournament proceeds will help pay for this. Mark made a motion to buy the needed materials with the Ruger proceeds offsetting the cost. Ron seconded it. All were in favor.

House Committee – Al has tickets printed up for a raffle for a new pellet stove to replace the existing wood stove. The raffle will net \$2000.00 towards the stove. Al has acquired a new propane supplier, Eastern Propane at \$1.85 /gallon. This company states they will also donate prizes for tournaments. Al also brought up the idea of Keno. Most were opposed to this but Mark will talk with a local businessman, Nick, who deals with Keno. Randy McNeil has donated a new cook stove and will receive a membership for the year 2020 in exchange. He will help remove the old stove. Dave Dalke will hook the new stove up.

Bartenders – Marie reports having a hard time finding a Sunday day bartender. Recent hires for the position have not panned out. Other bartenders have been filling in. It was also noted that one bartender was making \$8.50/hour and it was suggested to bring that person to \$9.00.

Tournament Committee – The pizza and beer tournaments have had to be cancelled due to few people signing up. Upcoming tournaments are the Relay for Life on June 29th, the 4th of July with BBQ, the Ruger tournament on July 13th and the mixed member/member is July 20th. Ellie manned the Turtle Shack for the men's member guest and reported that many wanted liquor sold there in addition to beer.

Pro Shop – need to order more stock especially shirts. Many times gift certificates to the Pro Shop are given for tournament prizes but there is little to choose from. Ed will order these items.

Marketing/Website – Scott wants to start transitioning Ellie into this role. He is looking for marketing ideas. He is questioning more advertising in the Valley News summer edition, more radio ads and

another mailer ad. Ellie has reached out to potential sponsors for advertising their product(s) in our golf carts. McGees Toyota Dealership will advertise for half the price, \$1800 vs \$3600 as the season is well under way. Marie made a motion to accept this offer of \$1800, Ron seconded it. All were in favor. Ellie will get all the necessary information.

GHIN – is now on the new computer

Carts – there has been an issue of what looks like cigar burns in some of the carts. This will be monitored.

Membership – the membership to date was compared to July of 2018

2019 -	2018	2017
1 st – 29	30	28
2 nd -14	10	21
3 rd – 66	77	75
F - 17	19	25
Voting – 143	155	174

Social Committee – The social committee will help with the 4th of July tournament. The social committee also helps with other tournaments and functions as needed.

New Business – Mike Zombeck is helping acquire a new defibrillator at a cost of \$875. \$985 was raised to cover the cost. The unit will be placed in the pro shop. There will be a training/presentation for the bartenders as well as the ladies and men’s leagues. There was an issue with a club member using foul and offensive language on the 1st tee box. Ron states he will speak with the individual. If the issue continues, a letter will be sent.

Old Business – there was no old business to discuss.

Mark made a motion to adjourn the meeting. Ron seconded it. All were in favor. The meeting was adjourned at 8:47 pm. The next meeting will be July 17th at 6:30 pm.

Respectfully submitted,

Linda Dolan, Secretary