

## CCC Board of Directors Meeting – July 17<sup>th</sup>, 2019

The meeting was called to order by Chairperson, Debi at 6:28pm. Absent were Scott and Dan

Secretary Report – An amendment was made to the June 2019 minutes that \$935 was raised for the defibrillator not \$985. With this correction, Marie made a motion to accept the minutes, Ron seconded it. All were in favor.

Financial Report – Steve emailed the financial report to all board members. June was a good month. Some bills have not been paid but our YTD finances are about the same. Ed made a motion to accept the report, Marie seconded it. All were in favor.

House Committee – Al reports a profit of \$1,715 from the raffle tickets for the pellet stove. There was discussion about BTU range for the area and where to purchase the new stove. Marie made a motion to sell the wood and wood stove and replace it with a pellet stove with money raised by the raffle. Al seconded it. All but one board member were in favor. The motion passed. Debi will make a for sale sign for the wood stove.

Marie states that someone approached the bartender who was making (\$.50) less than the other bartenders and who now wants equal pay. Marie made a motion to pay that person the extra \$.50. Al seconded it. All were in favor. Mark asked who was cleaning the club as there have been complaints of some uncleanliness of the bathrooms. Al states he cleans twice a week when he's there. The bartenders need to check and clean all areas when they are not busy. Marie will let them know. Marie also stated that she has had to tend to some other personnel issues. The new Sunday bartender is working out well.

Pro Shop – There are new shirts in. The old inventory of men's shirts have been sold. There are still some discounted Ladies shirts available. It's been noted that people are leaving unwanted clubs in there. They will be donated to the Dody's kid program.

Tournament Committee – The Ruger tournament netted \$1392 slated for the greens rollers and topsoil for the hole #2 project. The men's member/member tournament sign- up sheet is posted. The recent hot dog/beer fun scramble (formerly the pizza/beer scramble) was well attended. The next one is scheduled for Aug. 12<sup>th</sup>. We need volunteers to help set up teams, set up for the food and clean up.

Website/Marketing – Ellie closed the deal with McGees Toyota to advertise for the remainder of this year on the carts. They are supposed to be getting the art work to Ellie. A check was received from them for the advertising. Ellie will start earlier next year with other dealerships and companies to advertise on the carts. We are having an issue with sending out emails to the whole membership at once. By sending in bulk, our google account views it as potential spam and it does not get delivered. To get emails sent out, they have to be sent in three separate batches 24 hours apart. Scott has been asked to help rectify this issue.

Greens Committee – Tom reports that the chemical person came today and that everything is in order. Zack and Ross should be asked what their intentions are for next year, if they’re both planning on returning. Tom contacted the Department of Environmental Services about water usage. He received a letter stating they were going to fine us \$20,000 for not reporting using over 20,000 gallons of water in a 7 day period. Andy had submitted this information three times and it was rejected as he was not the water usage reporter anymore. Tom has had trouble logging into their system to file as the water user and needs a user number. They now say they have to come and inspect our place. The Board feels we need to involve our lawyer if they’re threatening to fine us. Steve will get copies of our water bills from 2017- present. Steve will also seek legal advice and representation.

The pump was hit by lightning and the valve for hole #7 had to be replaced. Tom has had to manually turn the sprinklers on at various times during the day. Ellie questioned why the Greens Committee isn’t doing what Tom is having to do.

Hole #2 project. Daniel’s is helping with fill. Top soil will be needed next month. Tom would like a work party organized to help with this.

Membership –

2019	2018	2017
1 <sup>st</sup> – 32	30	28
2 <sup>nd</sup> – 14	10	21
3 <sup>rd</sup> – 66	77	75
F – 17	19	25
Voting – 146	155	174

Social Committee – Linda discussed coordinating with the tournament committee for any events especially if food is involved. Ron suggested bingo or cribbage on a Friday night. Linda will look into getting music.

Old Business – Mark asked if the private cart that was purchased by the club last year is being used. Debi stated it is being used. Mark asked if the new stove was hooked up and it is. The defibrillator has been ordered and training will be set up soon. Mark spoke to a local businessman about Keno. Besides the license fee of \$500 and the need to keep \$500 on hand, 8% of winnings goes back to the state. People running it have to be bonded and have a criminal background check done. His business has not shown a big profit. The Board agreed not to pursue Keno, however Mark pointed out that a new law was just passed allowing sports betting which we might want to look into. Mark questioned the local business Can Am which we offered a 10% discount to anyone in their employ for greens fees, carts and pro shop items. At this time no one from that company has used this benefit. Mark also questioned

about soccer golf, it being the second year in operation and to which he stated that was the time limit to see if it was successful or not. There was \$136 in sales this month. Steve is in talks with Coach Jason Stone to set up a tournament this fall. Steve will also talk with coaches from all of the schools to see if other age groups would be interested.

New Business – some members feel the AC has been used sporadically. It needs to be kept at a constant temperature of 70 degrees. The bartenders are in charge of running the AC.

The sign-up sheet for those interested in running for the board will be posted on Aug. 1 and will remain up until Sept. 1. Those running should submit to Debi by Sept. 15<sup>th</sup> why they want to be a board member and qualifications they feel would benefit the board which will be sent out to the voting members. There will be 3 seats available each for a three year term.

There being no other new business, Mark made a motion to adjourn the meeting. Ed seconded it. All were in favor. The meeting was adjourned at 7:52pm. The next meeting is Aug. 21<sup>st</sup> at 6:30pm

Respectfully submitted,

Linda Dolan - Secretary