

## CCC Board of Directors – August 21<sup>st</sup>, 2019

The meeting was called to order at 6:32pm by chairperson Debi. Absent were Mark and Ron.

Secretary Report: The July report had been sent to all board members. There being no additions or corrections, Marie made a motion to accept the minutes and Ellie seconded it. All were in favor.

Financial Report: Steve emailed the July report to all board members and had hard copies available to view. He reports that financials for July started out good but did not end well by months end. There was a significant decrease in sales within the clubhouse. He states that if each month mirrors last month, we would need to tap into the line of credit by February 2020. He did however state that thus far in Aug. the financials looked better. Scott asked how one more year of cart payments without the assessment would affect our finances and Steve stated that was taken into consideration when they were first purchased. There being no other discussion, Ed made a motion to accept the financial statement. Marie seconded it. All were in favor.

Greens Committee: After dealing with the State of NH regarding reporting of water usage, they have all the information from Steve and are in the process of being in compliance. They don't feel we will be fined for not reporting the water usage. The State is happy we are working on it and we are anticipating a visit from them. The water meter is now broken and is getting it fixed. There has been a problem with the rough mower. It is now being worked on. The new hydraulic greens rollers are working very well. They allow for longer growth of the greens but keeps the same conditions of them. The railroad ties are in for the Hole #2 project. The loam will cost about \$1200 and should be put down before Sept. 15<sup>th</sup> so the grass seed will take hold.

Dan talked about forming a search committee for a new superintendent for next year. Ed asked if Zach is interested and Dan thinks he is. They have talked to Ross but he is not interested in becoming a manager.

House Committee: Al states that he sold all the wood for \$75 and the wood stove for \$100. Dave Dalke is going with Al to check out new pellet stoves. There is one locally for \$1159 that holds 3 bags of pellets therefore it can go for longer periods of time before filling. Dan states he is well versed in pellet stoves and wants to make sure there is a maintenance plan. Al feels one will come with the new stove. Al again explained why we changed from wood to pellets in that it is cleaner and easier to fill and maintain. Al states the new phones will be coming next week. There had been a problem with the old phones.

Marie states that unfortunately the Sunday day time bartender gave her two week notice. Another bartender who has worked at the club in the past was approached and was very enthusiastic about taking on that position but has not returned any further calls. The regular bartenders are filling in. Marie feels fortunate that our current bartenders are very loyal and willing to fill in extra time. She feels we need to do things differently next spring as it is hard to get weekend help. She has some thoughts in

mind. A message was sent out to the members about our bartender needs but there was no response to the email.

Pro Shop: Ed reports a problem with ordering shirts. There are new shirts coming in as well as various brands of golf balls.

Tournament Committee: The Turtle Shack tournament is Aug. 24<sup>th</sup> with a pot luck to follow. The money raised from this tournament goes to updating things in and around the clubhouse. The Men's member/member tournament is Saturday Aug. 31<sup>st</sup> and Sept. 1<sup>st</sup> with the social the week before on Aug. 23<sup>rd</sup>. Other upcoming tournaments are; Sept 7<sup>th</sup>, Whelen Tournament, Sept. 8<sup>th</sup>, Dody's tournament, Sept. 15<sup>th</sup>, the Fall Ryder cup (not mixed) , the hot dog and beer scramble on the 16<sup>th</sup> and the Community Center tournament on Sept 18<sup>th</sup>.

Website/Marketing: Scott reports 2800 hits on the website in the past month. He continues to work on the website keeping it updated and he put signs on the carts and around the clubhouse about new specials. Ellie reports she finally got the artwork from Toyota and will be putting their ads on the carts within the next couple of days. Although Ellie has been waiting for Toyota to send the artwork, they were concerned that it was so late in the season to advertise so Ellie told them she would put them on in the spring as well. Marie suggested that members pay half of their membership in the fall and the other half in the spring as some other clubs do and questioned if this could help our financial situation. Steve was unsure if this would help. Scott feels we should increase yearly cart rental payments. This will be up to the new board to discuss.

Membership: Currently we have 150 voting members. We are running a special for \$475 to play the rest of this year and all of 2020. 4 people thus far have taken advantage of this.

Social Committee: the social committee will be meeting to discuss plans for future events.

Old Business: Scott asked about soccer golf. He thinks it's picking up in popularity. Steve says we're down a couple of hundred dollars from last year. He is having a hard time meeting with coaches to set up soccer tournaments. The subject of whether to continue soccer golf will be in the letter that goes out prior to the annual meeting and will be discussed at the meeting. Scott also talked about disc golf.

New Business: On Aug. 28<sup>th</sup>, Stevens High School will host a golf match here and will be served hot dogs and hamburgers that Debi says she will purchase. Ed will coordinate the cooking. Al will ask coke to donate sodas as well. Stevens will have another match on Sept.11<sup>th</sup>. Bob Mann is donating pizzas for that.

The annual meeting is Oct.8<sup>th</sup> at 6:30pm. Debi has asked each committee chair to write a short synopsis about what has gone on in each area for the past year and be prepared to speak that night. Please give to Linda after so she can include it in her minutes. We also need to encourage members to run for the board.

Debi stated that when the new board comes on, they all need to keep the club busy for the winter months. It's not just up to the social committee but board members as well as other members to help

plan events. Our financials have shown when there are events going on, it helps with our incoming revenue. Marie suggested trying to put a package deal together for events such as weddings by getting caterers, musicians (DJs) on board as well as the renters paying extra for help setting up or cleaning up after the event. Debi asked Marie if she would look into this. Al feels we shouldn't increase our rentals too much as we are inexpensive compared to other venues around and we have had an increase in rentals. The subject of cleaning the clubhouse came up. Marie doesn't feel it's the bartender's job to clean outside of daily maintenance. Al said he would clean so we don't have to hire anyone to do it.

The opening hours after Labor Day will be Monday –Thursday, 9am-8pm, Friday 9am-9pm, Sat. and Sun. 8am-8pm.

Donna Moulton was on the agenda to discuss the new defibrillator but was unable to be here tonight. Debi will work with Donna to set up trainings for all leagues, bartenders and the board as well as any other member who is interested.

A member asked who was in charge of taking information for rentals. Debi stated that all bartenders are able to. The member stated that the club was rented for a baby shower but due to circumstances beyond their control, it had to be cancelled. The agreement that was signed does say that all rentals are non-refundable. Marie stated there are always unforeseen circumstances that keep renters from their commitments. After some discussion, Scott made a motion to refund the renter's money. Ed seconded it. All were in favor. Debi will let Steve know to send a refund check.

There being no other new business, Ed made a motion to adjourn. Scott seconded it. All were in favor. The meeting was adjourned at 7:39pm. The next meeting will be Sept.18<sup>th</sup> at 6:30pm

Respectively submitted,

Linda Dolan, Secretary