

Claremont Country Club
Board Meeting 4-21-16

Joe opened the meeting at 6:17pm with all present except Scott Pope who arrived at 7:37pm. Pete made a motion to accept the Secretary report which was seconded Debi by and passed unanimously.

Financial Report: Steve N reported the line of credit is 100% paid off and we are current on everything. Also stated we have “a good chunk” in the bank. After a brief question and answer period Dawn made a motion to approve the last 3 months, Jan, Feb, & March Financials, Debi seconded the motion and passed unanimously.

Greens committee Report: see attachment of the budget that Andy, Dan and Steve put together. The 3rd Hole drainage is completed and cost \$1055 and \$900 in man power. The 2nd hole women’s Tee box was roughed in while the equipment was here for the 3rd. The parking lot was graded. Ron asked about inventory last meeting and Dan answered, after investigating, we have less inventory than last year. Pete K also added that he hopes Andy is squeezing payroll and supplies as much as he can and Dan replied he will be.

House Committee Report: Ron fixed garage door, may need more work, if so ask Dave D to have a look. Tom reports the staffing is going well for the new year. He has hired a new bar tender and most are returning. Tom also reports he did purchase the 2 coolers that were approved last year. He has heard a few complaints about pourers not being all bottles so Pete is ordering pourers for gallon size bottles.

Opening Date? May 1st all prices will go to full price and hours will be

Mon – Thur 9am to 9pm

Friday 9am to 10pm

Sat – Sun 8am – 9pm

Membership/Marketing Committee Report: Ad in Eagle looks great, but more response from flyers in club, e ticker and face book. Pete K \$450.00 on an insert to go out in the Valley News this weekend for the special golf addition. Don reports the raffle is going well.

2015 April 86 singles

21 Family (42 voters)

2016 April (as of 4/20/16) 100 single – 23 new, 11 2nd year
25 Family (50 voters)
4 Duals

Dawn will report weekly the numbers on Thursdays until our next meeting. Making phone calls on Sat from 9am until 11am to members who have not joined as of yet to see where they are in making a decision and to sign up members for the new member tournament.

Social Committee Report: Opening cocktail party is scheduled for May 7th, Social Committee and BOD will run this event.

Web Site Committee Report: Action picked up right around the course opening and has gone well since the second week of March.

Waiting on the setting of regular hours to start the web site re-build. I will let you know when this starts, looking at mid-May or if I can hold off until June I will do that. I figure about a week of work doing this. The initial rebuild of the existing site took four days, but there was a basic web site for the club already in place. Additional work has been in three to four hour increments for what we have now. I wish I could truly judge the time involved in this process, this is all best guesses.

What we have is non transferrable to the new site software. Three phone calls verified this, so I am saving all the files and pictures I can before then and doing what I can to cut and paste each web site page's text and whatever formatting possible into a word document so I can transfer it over "cut and paste". Photos and PDF's will not do this. As I see what new things can be done, I will report it to the board. My hope is to have a very functional web site in place, not just a shell.

The existing web site will be up until this is done, but will not be updatable once the process of the rebuild starts, therefore the importance of having things all set in place. I may also have a few people check it out prior to the "roll out" at the club on the club computer.

Golf Cart Committee Report: After much discussion, checking on membership numbers and financials the board unanimously voted to buy the new carts. Joe will be signing the paperwork on Monday and carts should arrive in approximately one month.

Pro Shop Committee Report: Balls and gloves have been ordered. Score cards are in. The new shirts seem to be selling well. Looking at ordering towels but haven't found a good price yet.

Tournament Committee Report: 1st tournament, New Member Tournament posted and looking like good sign thus far.

Old Business: No news on tax break. Pete K informed us that Scott P can't make the changed meeting dates so we are now meeting on the 3rd Wednesday at 6:30pm.

The board voted unanimously to have a \$30.00 assessment to all voting members. An invoice will be sent mid-May to all members and must be paid July 1st to continue with you playing rights.

New Business:

- Tom thanked Pete K for all his hard work cleaning by the cart sheds.
- Nick, who sits on the board at the BFCC, wanted to set up a reciprocal membership for BF and Claremont. \$25.00 includes a cart for 18 holes. They will give us an updated member list and vice versa. This was unanimously approved.
- Joe discussed a "card" for area 9 hole courses where you can play each course one time for a minimal fee. More details to come.

Next meeting Scheduled 5-18-16 at 6:30