

Claremont Country Club  
Board Meeting  
8-17-16

Joe opened the meeting at 6:31 with all present (still short one board member). Debi made a motion to accept the secretary's report which was seconded by Tom and passed unanimously.

Steve reports that July wasn't as great as we hoped but year to date we doing very well. We do have an issue that will need to research; Obama law has passed and will be in effect 12/1/2016. Any salaried person must be paid \$48,000 per year. There may be some exceptions, so a committee has been formed (Steve, Dawn, Don, Dan) to investigate the new law and they will report back to the board in September. The town has stated the water bills will be doubling over the next few years so Scott will looking into our water bill situation. Dawn made a motion to accept the financial report which was seconded by Debi and passed unanimously.

Greens committee Report: Dan reports CFD helped move water from the lower pond to the upper pond as a training drill. The board asked Dan to get pricing on how much it will cost to fix the pump and how much would it cost to change the system to a gravity feed to the lower pond. The stump on 1/9 will be ground down this fall and 2 trees will be planted in its place. The board wants to confirm that the price of stump grinding was included in our first bill so there is no further cost; Steve said he would look into this and get back to us (Steve sent an email the next day confirming it was part of the bill). Don has safety concerns over where the fly mower should be used and where Andy and crew are to use the ride mower. He stated we bought the fly mower for safety of the greens crew and it needs to be used where the board decides safety is an issue. Dan will discuss this with Andy and come up with a plan as to where the fly mower need to be used. Tom reports the ladies 2<sup>nd</sup> tee (new area) will be done in the fall. Ron is concerned about the condition of the cart paths on 7, 6, and 2. The board agree and Don is going to ask St. Aubin's to take a look at it and make suggestions as to how to fix them correctly. Scott suggested we have a capital improvement plan for greens committee. Dawn asked if the red tee markers will be staying or if plaques will be placed in the ground; it is \$685.00 to have the flat markers and be in the 1<sup>st</sup> tee data base. Joe suggested when the joker poker money is enough we do it.

House Committee Report: AC to be installed week of 20<sup>th</sup>. Tom asked to accept the bid of 1.639 per gallon for oil; yes. He is still researching the plow bid for this winter. CFD will be doing their walk thru soon. Our new credit card machine is in place and working well. Julie from CSBCC will help anytime we need it with the new cc machine. Tom also asked for approval for the women's golf assoc to have a match on 9/20/2017 which would mean closing the course while it's on; yes. Tom asked about Sept hours; the board has decided the week after Labor Day we will compress and hour on each end of the day. The early week early day promotion seems to be working well and will continue for the next month. Dawn will put an ad in E-ticker and a promotion on FB for this special. The board received 3 request from members with injuries to extend their memberships. Bob Archan approved. Eliz Ryan approved. Ken Sayball approved at 50% because his injury happened in July. The board has decided this will be done on a case by case basis and all credits will have to be used in the next season. Tom stated that Michael Zombeck is now cleaning the carts and wanted approval to pay him by the job and not by the hour. Ron made a motion "Michael Zombeck will be paid \$75.00 for each time he cleans the fleet of carts". Debi seconded the motion and it passed unanimously with Dawn abstaining from the vote. High school matches this year are 9/7, 9/12 and 9/21.

Membership/Marketing Committee Report: Dawn reports no new members this month. We have 7 single and 1 family who have not paid their assessments as of this meeting; Chad Bulter, Steve Condon, Richard Flaig, Konstantinos Georgiadis, Adam Kimball, Sean Lantas, Richard Preston, Don & Peggy Davis. It has been decided that these member will not be able to join next year without paying this year's assessment and next years as well. Dawn will send a special membership ap to them. Joe stated he will call the above for one more try at collecting the assessment. Don would like to inquire with Bellows Falls CC as to who made there advertisement "stickers" on the carts to see if it's feasible for us.

Social Committee Report: Next event is mbr/mbr social.

Web Site Committee Report: Scott reports 1578 hits last month. He will be looking into "tabs". Still researching the best way for the course map.

Golf Cart Committee Report: New chairman will be Don who will get all the info from Pete.

Pro Shop Committee Report: Debi reports new shirts have arrived. And she has changed things around a bit.

Tournament Committee Report:

Night Flight (holes 1,2,3,4,8,5)	Aug 19 <sup>th</sup> Fri	Dusk	Mark & Jay
Turtle Shack	Aug 20 Sa	Noon	Bob Porter & Committee
Member/ Member social	Aug 27 Sa	7pm	Joe, Tom, Mark, Rich
Challenge/ Grudge Cup & BBQ	Aug 28 Su	9 am	Mark & Ruth (bbq also)
Men's member/ member (27 holes)	Sept 3 Sa	8am	Joe, Tom, Mark, Rich, Dan
(18 Holes)	Sept 4 Su	8am	Joe, Tom, Mark, Rich, Dan
Rain date	Sept 5 Mo	Tba	Joe, Tom, Mark, Rich, Dan

Joe stated the Monday pizza and beer had 10 teams last time and they will be doing it again in Sept.

Old Business: The board has decided to fill the empty seat by using the 4<sup>th</sup> place person in the vote for the 2 year term.

Red tee greens fees are \$7.00 for 12 & under (with supervision) for 9 holes.

New Business:

Next meeting Scheduled 9-21-16 at 6:30

At 8:03 pm Debi made a motion to adjourn which was seconded by Ron and passed unanimously.