

Claremont Country Club
Board Meeting 7-20-16 6:30 PM

Joe opened the meeting at 6:27 pm with all present except Debi and Peter. Scott P made a motion to accept the secretary report which was seconded by Tom and passed unanimously.

Financial Report: Steve reported we are having a great summer and great year. We are current with all cart payments. Our Insurance rates will probably go up because of the carts but nothing as of yet. Dawn made a motion to accept which was seconded by Ron and approved unanimously.

Greens committee Report: Dan stated they purchased a new fly mower for \$760. And seems to be working out well. \$700. Was spent on a new hydraulic pump for rough mower. Dan met with Scott Sweet from the city about the hole near the second tee box; it is our responsibility to repair this. They also said we need to revert the water from running down the road and washing out the bottom...Dan and Andy are brainstorming the best way to do this but will be a fall project. We have no pump to transfer water from lower pond to upper pond.

House Committee Report: Tom reported we are ready for the inspection from CFD. Chuck Peabody has been contacted along with Bob Porter to start the AC project. The AC is a mini split. Tom is putting out our propane needs to bid. Steve said CSB can save us money on processing fees but we will have to buy/lease a new machine. Joe gave the go ahead to go with CSB and lease a new a machine until we have more information on a POS.

Membership/Marketing Committee Report:

Please review the emails Debi has sent to see who is left on your list. Remember you are responsible to call/ contact them by Sun, July 17, 2016 and let them know they are passed due and when can we expect their payment. A list must be given to Dawn by Friday July 22 with the details of the calls. 7/23/2016 the final letter goes out to all members who have not paid (or made arrangements to pay) which states all privileges will be revoked 7/31. This will be handled on a one to one basis. Tom wants to start thinking about a raffle of memberships in the fall.

Social Committee Report: July 4th went well along with all social events. Dawn would like to see a 200 member party at the end of golf season.

Web Site Committee Report: 1590 hits last month. New web site status is status quo, no rush.

Golf Cart Committee Report: Yamaha worked on 11 carts this week. Seems to be going well except they are gas hogs. Tom is working on a system of rotating cart use. Also will be looking for someone to help clean carts. At this point any outside structure is on hold.

Pro Shop Committee Report: Tom was given the okay to purchase shirts to keep stock up.

Tournament Committee Report: The past tournaments have been great. Sadie had low attendance but went very well. This weekend is Ruger tourn. July 31 is Ladies member guest, Aug 6th weekend is mixed member and club champ. Semi-finals and finals.

Old Business: Get check of \$200. to Marie for the mats. Get funds from Joker Poker.

New Business: Peter Kenniston has handed in his resignation from the board. Dawn will be calling John StPierre to fill vacancy.

Scott P made a motion to adjourn the meeting which was seconded by Ron and passed unanimously.

Next meeting Scheduled 8-17-16 at 6:30