

Claremont Country Club
Board Meeting 3-16-16

The meeting was opened by Joe at 6:30pm with Tom, Pete and Scott not in attendance. Scott arrived at 7:24pm. Debi made a motion to accept the secretary report which was seconded by Ron and passed unanimously.

Financial Report: Was put on hold holding Steve would make it after his appointment. After a brief review of the financials and a discussion of the emails that were circulated throughout the board, we came to the conclusion that our financials were better than last year and March has been great to date. Steve was unable to make the meeting.

Greens committee Report: Dan reported he met with Andy on Monday to talk about the course. Dan stated he's gathering all the information he can before making any decisions on budgets. Dan has looked at payroll for last year, which was 10% down overall from the past year. At full swing it looks like Andy – Full time, Ross 20 to 25 hour per week, Tom 30 hours per week and weekend mower at 15 hours per week. Dan stated doesn't want to micro manage and feels "Andy is the right guy for the job". Don Pepin requested a preliminary budget for next meeting (what are our fixed costs) and schedule showing what hours are worked and what the employees are doing on a given day. Ron would also like an inventory list of what we keep on hand at the barn. April 11th Andy and crew will begin the work on the drainage on the 3rd hole which will have the green closed for apx 3 day and cost of \$1000. Ron has offered to get another gun raffle going (after Don P raffle is finish) to cover the expense of the project. Tom F did a great job while in Fl.

House Committee Report: Debi stated they are still working out the bartender schedule for the summer but the bartenders have been great at covering at the last minute for good weather golfing. No cribbage this Sat and no more Sat events for the season. Our voice mail has been updated to have people checking the website or face book for updates on hours until we are fully open.

Membership/Marketing Committee Report:

Family 3 (1 comp)

New members 11

2nd year Mbs 5

Dual 1

Regular 13

Dawn asked if the board members and social committee could help mid April in calling all members who have not rejoined as of yet. Also inviting them to the open cocktail party and New Member Tournament. A date will be decided at the next meeting. Don P has the raffle tickets ready to sell with all proceeds to go to course improvements. All board member are asked to sell at least 10 tickets (see Don to get your tickets) Don will also be calling the Eagle Times about advertising on the front page "banner". Face Book is going well and reporting daily openings. The Chamber is "sharing" our page on a daily basis as well. Score cards are sold and should be in soon.

Social Committee Report: St. Patty's Day went well. Approved \$500.00 for Opening Cocktail Party. Joe will be asking the social committee with help planning this event and report back to us.

Web Site Committee Report: Terri is meeting with someone from Croyden for a potential wedding. Said she was impressed by what she saw on our web site. Scott reported 1160 hits. We had a complaint from Mark Smolnik about the minutes not being on the website and this was immediately updated.

Golf Cart Committee Report: Meeting coming up March 24th at 6:30. Approved the new price of \$150.00 for the cart punch cards.

Pro Shop Committee Report: Debi stated the pro shop items will be brought down from the attic soon. Golf Swap 3/26 from 10 to 2. All board members should do their best to attend and help with this event. The flyer is attached with the minutes, please print a few and promote throughout the community.

Tournament Committee Report: Dan reported the placques and trophies are at the shop and be updated. Dawn said Steve Nix is working on the flyers for the schedules and should be in soon. Dawn also requested everyone's help on promoting the New Member Tourn to set the tone for the entire season. Elyse from the Chamber would also like to talk with us about hosting a Chamber Tourn.

Old Business: No news on tax break but Joe believes Pete F is doing a good job at staying on top of the city and would like to have him continue.

Scott P also asked again about the practice area and could we improve this area. Would like to dismantle the plywood and add divot fill to start, hoping to see if this area is used enough before spending more money.

New Business: Cart barn on Left needs the “door runners” fixed. We will be moving the meetings to the 2nd Thursdays of the month at 6pm in hopes that we can catch any issues early in the month and fix them quickly.

Next meeting Scheduled 4-14-16 at 6:00pm