

Claremont Country Club  
Board Meeting  
5-18-16

Joe began the meeting at 6:23 pm with all but Debi Monroe present. A motion was made by Pete to accept the secretary's report, seconded by Tom and passed unanimously.

Financial Report: April's financials look fantastic, much better than last years but we have had a rough weather month for May so it may even out. All bills are current. We are not in good standing with the State of NH at this time due to a mix up in how our club is categorized. The state has us as nonprofit and Feds do not. This was found out by a bank's denial of our cart loan. Steve is on top of this and will keep up us to date. Also Pete realized we sold apx 54 seats for carts but where was the money allocated. Dawn made a motion to accept the financials, seconded by Tom and approved by all.

Greens committee Report: The tree on 1/9 hole was damaged by wind and our tree specialist stated it was not safe and had to completely be taken down, which was done. Dan, Andy and Steve will be working with the insurance company for the claim. We do know we have a \$1000.00 deductible. Pete K would like to know what we repaired for the 7k we spent this year to date and what may be expected for the rest of the year; will we stay in the 10k budgeted? Scott P asked if the work on 3 was included and Steve was not sure. Dan will be investigating to see who is responsible for the large hole on the road side of 2 between men's and ladies' tee box. This need to be fixed ASAP.

House Committee Report: Tom reported the kitchen hood has past inspection and we are all set. Dan Boardman is doing a great job. Pete K now has pourers on all the bottles that they fit on. Tom is checking with McNeil's about making new metal bottle holders for bar. Dawn asked how much lead time does Tom need to open the Turtle Shack? 2 days.

Membership/Marketing Committee Report:

	May 2016	May 2015
Single	130 / 36 / 14	122 / 37
Duals	4	3
Family	27	29
Voting	184	180

Joe wanted a marketing update for what worked and didn't so we don't have to reinvent the wheel again next year. Dawn will add this report to March's minutes. Radio ad not worth the money. Eagle Times 2 day front page flyer yes but no other. Valley News large ad no, just the free info in the golf insert. E-ticker yes. And Kiwanis auction yes.

Social Committee Report: Joe was unable to get a report from Julie and Linda. But knows the open banquet went well. Not sure of upcoming events.

Web Site Committee Report: 1180 hits this month. Needs pictures and open hours when they are decided.

Golf Cart Committee Report: Waiting for the State info; see financials. When we get new carts 10 will need to be stored outside. Bob Porter said Turtle Shack would donate some funds to help build a structure. Pete will be speaking with Brian D about pricing. Tom suggested we start looking at cart paths improvements to save the new carts.

Pro Shop Committee Report: Tom reported stocked well, just need good weather.

Tournament Committee Report:

New Member Tourn was a complete success. Made good money for the club, 1/2 our new members played and 3 non-members played.

This Wed May 25<sup>th</sup> is the Annie Alcorn tourn which is run by an outside committee. Memorial Day Cup is open for 3 days this year, May 28, 29, 30<sup>th</sup>.

And you can play as many times as you'd like as long as you declare first.

Would like to make a suggestion of all monies go towards carts. Also would like to run a 3 day 50/50 with the drawing to be held Monday the 30<sup>th</sup> at 5pm. Having the bar tenders selling the tickets over the weekend at the bar. No need to be present to win. All monies to carts.

June 4<sup>th</sup> Sat is the Divorce open with Potluck to follow and June 13<sup>th</sup> is Pizza and beer 9 hole scramble at 5pm. Dan said all trophies and plaques are back and updated.

Old Business: We have worked out a deal with Bellows Falls Country Club. Any of our members can play Bellows Falls for \$25.00 with a cart. You will need to call ahead at 802-463-9809. Their members will have the same deal at our club.

New Business: Rifle raffle to begin soon. \$5.00 per ticket. Winner to be pulled at Member/ Member social.

Assessment letters will go out by mail, after a 4 to 3 vote against emailing out letters. The letters will be sent out as soon as the loan clears at the bank. The due date will be adjusted as to when we get the carts.

A motion was made by Tom to adjourn, seconded by Ron and passed unanimously.

Next meeting Scheduled 6-15-16 at 6:30