

CCMC MEETING
3.5.19
8:00AM
Conference Room
SOUTH SHORE COUNTRY CLUB

AGENDA

1. Welcome and Call to Order at 8:00AM
2. Review of Minutes : 2.5.19 CCMC Meeting
3. Executive Director Report : Kevin Whalen
 - Monthly Financial and Permit Holder Report
 - Annual Report
 - Simulator update
 - Employee Play Policy
 - Employee Orientation
 - CPC Quarterly Report
 - Emergency Action Plan / Update of Weather Alert system
 - Donation Requests
4. CCMC Report : Christine Smith
 - Cell Tower - Kevin Whalen
 - Pool Report:
Foundation Work/Pool Work bid
 - Restaurant Lease
 - Friends of the SSCC :
Fundraising Update
May 4th, Kentucky Derby Fundraiser
5. Other Matters Not Reasonably Anticipated
6. New Business/Old Business