

MT Kemble Lake Country Club  
Annual Meeting, June 15, 2007  
Meeting Minutes

The meeting was scheduled as part of the June TGIF. Guests were invited to the TGIF dinner at 6:30 pm. Members who were unable to attend the TGIF for dinner were invited to come for the meeting and dessert at no charge.

Joyce Murray, Country Club President, called the meeting to order at 7:30PM.

Carl Bonar, Country Club Secretary, had pre-recorded member proxies. Carl called roll of otherwise unrecorded members. A quorum was achieved via 34 proxies and 35 present members.

Meeting minutes from June 16, 2006 had been distributed with this meeting's invitation, and were distributed again to members present. The minutes were approved as corrected (Ruth Chaney read the Bar Chair's report at the June 16, 2006 meeting.)

A moment of silence was observed for Community Members who has passed since our last meeting: Bruce Chalfant and Andy Wawzack. New community members, Sara Churgin, Jayne Roland, and Jennifer Seigler acknowledged and welcomed to the community.

Mick Merenda, Bar Chair, reported that there were no anticipated changes to prices or currently stocked beverages for the coming year. Mick reminded the community that requests for changes to bar stock or beverage selections should be referred to him directly.

New Business: Bartender's Volunteer Roster: It is a liquor license requirement that all bartenders be listed on a roster and do not drink if they are serving as bartender at a party. We will be assigning volunteers to be designated bartenders for each party. If a designated bartender is not on the party committee, he/she will be invited to attend free of charge.

Ruth Chaney, Social Chair thanked the community for participation as Chairs, Committee members, and/or guests of 2006/2007 parties. Ruth encouraged Members to participate in the 2007/2008 social calendar as event Chairpersons, committee members, or quests. It was noted that the TGIFs this year were generally more profitable than the larger parties. She noted a recognition dinner was held in February 2006 to thank party and event Chairpersons and that we expected annual recognition of some sort to continue.

Joyce Murray presented the Treasurer's report for David Dietz, including the dollar contribution from each of the Country Club parties and TGIFs. For the 2006/2007 planning year the Country Club would turn over \$500 to MKL Association. She invited suggestions as to how the money might be spent. Austin Godfrey asked that the report be set up in a format that the insurance company requests. He will coordinate that with David Dietz when he returns.

Joyce thanked the MKL Association Board, particularly Bettina Bierly and Mary Van Kirk for the improvement and maintenance projects completed this year. She also noted that the next large project (to be completed in the coming year) is the refurbishment and enlargement of the bar area, including the installation of a large commercial cooler,

already on site. The Country Club Board and the Association Clubhouse Committee will continue to work together to review and implement bar renovations.

Joyce Murray presented her president's report thanking community member and Board Members for their participation in social activities and board business throughout the year.

Joyce thanked Cassy Merenda for leading the candidate selection committee including herself, Diane Bonar, Cacky Bell, Roe Bowden and Maggie Gray. The selection committee was tasked with finding candidates for two; David Dietz and Ruth Chaney, whose terms are both expiring. Cassy introduced the following slate of candidates: David Dietz, Ruth Chaney, Maggie Gray, and Cliff Bridge. Ballots were distributed and voted.

While in-house votes and proxy votes were being counted, the meeting adjourned to hear a report from Allied Biological on the Lake Management Study commission on behalf of MKL Association Board. The material was presented by Glenn Sullivan, who also answered question from the community.

The meeting was rejoined to acknowledge election results. David Dietz and Ruth Chaney were re-elected for an additional term.

Without further business, the meeting was adjourned at 8:40PM.

C. Bonar

MT Kemble Lake Country Club Secretary