Mt. Kemble Lake Country Club Annual Meeting, June 13, 2008 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.

Carl Bonar, Country Club President, called the meeting to order at 7:40 pm.

Ruth Chaney, Country Club Secretary, called the roll. A quorum as achieved via 45 proxies and 39 present members.

Meeting minutes from Julie 15, 2007 had been distributed with this meeting's invitation, and were distributed again to members present. The minutes were approved as written.

A moment of silence was observed for a past Community Member who had passed since our last meeting: John Bradley. New community member, David Smith, although not present, was welcomed to the community.

Mick Merenda, Bar Chair, reported that a new pricing structure has been put in place. All wines are now \$4 and beer is \$3. The bar is now stocking Bud Light and a Pinot Noir. If community members have any requests they should him him know.

Barbara Coulter asked for a round of applause for all of the work Mick does to keep the bar stocked. Gail Chalfant and Gail Allyn also thanked him for his organizational skills which are so apparent and his constant work at keeping things current

A fox walked down Trails End which interrupted the meeting. President, Carl Bonar had to resume the meeting!

The bar looks great but most importantly it works well with the beer and wine kept in the cooler so they are ready to go. The thought is that all of the liquor will eventually be stored behind the bar in the lower cabinets along the wall.

Joyce Murray, Social chair, read a poem she had written which so eloquently spoke of the events which have taken place over the year. She thanked all involved for their efforts and participation. A Party Chair was needed for the Labor Day Party and Bobbi Coulter said she thought she could do it. She would check her calendar and let the social chair know.

New Business: Anyone willing to sign up for a TGIF or party was asked to place their name on a sheet in the back of the room.

David Dietz, Treasurer, handed out his report and said the CC had made \$2600 this year. That was more than in past years with fewer traditional parties. David feels the pricing of the party is important. Party chairs were encouraged to price the parties to break even. Equal amounts were made by TGIFs and traditional parties. 'The biggest party events had kids. Jane Kendall said our goal should be to keep the cost down and when a band is involved it tremendously adds to the cost. Mary Van Kirk said she likes the traditional parties with band and didn't want to see them all replaced.

Gail Allyn liked the idea of having 'running list' of people who are willing to serve if they are around for the event.

New Business: Ken Heiden asked how the money given to the Association from the Country Club would be spent?. A recommendation from Country Club has not occurred yet!

Diane Bonar said there is Pacasandra near the clubhouse which is up for grabs.

Gail Allyn chaired the nomination committee made up of Cacky Bell, Cassy Merenda and? She listed the slate of officers. Carl Bonar, Mick Merenda incumbents, Nancy Barrett, Maggie Gray, Tine Kuhn, and Karen Sabol. She collected and counted the votes.

Bob Noftel and Ian Varney are leaving NJ to return to Toronto at the end of June. Stop in to say good bye!

Carl Bonar thanked Joyce Murray for her hard work as Social Chair and all of the Board Members for their collective work throughout the year.

The election results were given: Carl Bonar, Mick Merenda and Karen Sabol were elected for a two year term.

Without further business, the meeting was adjourned at 8:15pm.

R. Chaney Mt. Kemble Lake Country Club Secretary