

Mt. Kemble Lake Country Club
Annual Meeting, June 28th 2013
Meeting Minutes

The annual meeting was scheduled as part of the June TGIF.

Carl Bonar, Country Club President, called the meeting to order promptly at 7:30 and proceeded with the roll call. A quorum was achieved with 36 members present and 35 proxies. Carl introduced new members Denise Mizerek and Patrik Dyberg of 67 Primrose Trail (currently on honeymoon!), Alice and Fergus Healy at 3 Lake Trail West and Ann Singleton at 1 Lake Trail West, and welcomed them to the community. It was noted that Frank Erdman should be added to the list of members. A moment of silence was observed for recent and former residents who had passed away this last year; Jessie Stuehler, Ted Wrigley, Ray Jones, Father John Corr, Bud May, Jean Bradley and Bob Jensen.

The minutes from the 2011 Annual Meeting were approved with one amendment; 'Frank Luberto' should read 'Fred Luberto'.

Bar Chair, Dave Clark reported a successful year. No price changes were proposed. He welcomes any requests or suggestions for bar stock.

Karen Sabol, Social Chair, summarized the many events and parties that have been held in the last year. There were fewer parties than previous years but this seems to be a reflection of the busy lives everyone leads. Once again, Halloween did not happen at the Lake due to adverse weather conditions, this time Hurricane Sandy. Sadly, there was no 4th of July party because of lack of volunteers. However many of our other 'regular' parties did take place, including the Mermaid TGIF at the beach, the Labor Day party (Elvis was so popular it is to be repeated this year!), the Holiday Open House and a New Year party. One of the highlights of the year was Guy Bowden's 90th birthday party. The Alaskan trip organized by his many friends and family will be taking place soon. Karen remarked on the many private clubhouse rentals there have been in the past year and noted that this is a trend set to continue for the remainder of 2013. Upcoming parties include the October 'EMT thank you' (postponed from last year) and possibly a mini triathlon or 5k race in August. There are still a few openings for volunteers to sign-up to help – and the New Year Party still needs a chair! (please sign-up to chair or help with parties if you can). Karen thanked all that have helped with parties in the past year. She also thanked Barbara Coe for all her hard work on the

Community Newsletter. Karen also made a request to notify her of any corrections that need to be made to the Lake Directory.

David Dietz, Clubhouse Treasurer, could not be present so Carl briefly covered the financial report. A net profit of \$302 was an improvement on last year's \$8! The cost of children's parties remains a concern but they are now being partially offset by selling bar drinks to the adults. Carl announced that a new gas grill has been purchased in readiness for the party on the 4th. It was requested from the floor that more accurate figures be reported for party attendees (often recorded as '0' if not known) on the financial report.

Voting: Two candidates were sought to replace David Dietz who was retiring from the board after many years of service and Alison Maxwell, an incumbent from last year. Four candidates were put forward by the nominating committee, chaired by Ruth Chaney. The slate of candidates were Alison Maxwell, Bill Haynesworth, Lynn Edgar and Cacky Bell.

Voting took place during dessert. The meeting was called back to order after votes had been counted and Carl announced the winners: Bill Haynesworth and Alison Maxwell.

The meeting was adjourned at 8:25.

Alison Maxwell
Mount Kemble Lake Country Club Secretary