

Mount Kemble Lake Country Club Annual Meeting June 21, 2019

The meeting was called to order at 7:40, after a sumptuous salad bar supper. Wendy Hamilton opened by explaining the board reorganisation that took place at the end of 2018 when she stepped into the role of President and Marta Lukacs stepped up as Social Chair.

Alison Maxwell took a roll call and highlighted the new members as she went through the list; the Anderson family who are renters on Primrose Trail, Debra Acri moving in with Clay Bogusky, Valerie Hartwyck and Robert Schwester who are renovating a house on Alpine Trail, Tine Olesen and Hans Lilia renting from Jodi Mead on LTE and the Schnackenberg family on LTW, although the latter are only here for a few months (leaving in July). There were 24 members present and more than 50 proxies had been received.

Alison said a few words in remembrance of Bill Manser, a lifetime resident of the Lake, who passed away at his home in March this year. Bill had been an active member of the community and a kind friend to his neighbors in need. A moment of silence was observed.

The minutes from 2018 were approved.

Marta Lukacs reported on what had been a busy year, featuring a number of new parties and events. The highlights included a family pumpkin carving TGIF in October (to be revisited again this year!), a soup contest in February, a St. Patrick's Day pub party with a darts competition, and a Memorial Day low country boil which was a great success. New residents were involved in helping with the Memorial Day party so it was considered a win-win. Parties to look forward to include a Mermaid-hosted 4th of July party, an MKL outing to see the Somerset Patriots and some casual 'Grill & Chill' summer evenings on the Clubhouse deck to enjoy the new outdoor furniture. Attention was drawn to the sign-up sheets available at the bar. In addition to the many parties, Marta mentioned a monthly book club that has proven to be very popular, bringing together residents and friends to discuss a variety of diverse topics. Another club, this time for games, has been proposed for the year ahead. It was requested that people come forward if they have games they would like to see included or if they would like to help to coordinate. It has been a great year for the community coming together!

Bar Chair Bill Haynsworth began by saying this would be his last appearance on the Country Club Board. He said that he'd enjoyed his time serving first as Treasurer and then as Bar Chair. He is leaving everything in good order for his successor; the bar recently passed inspection and the license renewed. His parting advice was to try to have a special drink at parties - they are always popular and help to ensure a profit for that event. Bill was given a round of applause and thanked for his years of service.

Treasurer Kara Stires reported that the Country Club accounts are also in good order. Funds were sufficient to purchase two sets of outdoor patio furniture and still leave us with over \$2000 in the account. The furniture has been a great addition to the Clubhouse, having been fully utilised to make the most of the outdoor space in good weather and has been central to the enjoyment of the book club, allowing everyone to gather round comfortably.

Alison rounded off the main meeting by explaining the Board election; with her own term coming to an end and Bill stepping down there were two vacancies to fill. Three nominations were put forward by the nominating committee (co-chaired by Tawnya Kabnick and Carl Bonar) - Alison Maxwell (seeking re-election), Clay Bogusky and Cacky Bell. Voting took place during recess when we enjoyed a huge cake in celebration of the many graduates this year (from 8th grade: Vedran Gjivoje, Dylan Hall, Tristan Hamilton, Billy Lamonte, Gavin Lukacs, Orla Maxwell, Carter Schnackenberg and from High School, Logan Sabol and Brandon Schnackenberg).

Fred and Mary Luberto tallied the votes and Wendy announced the results before closing the meeting. Alison and Clay were the winners and will serve on the board for two years, commencing immediately.

Respectfully submitted,

Alison Maxwell, Secretary of the Mount Kemble Lake Country Club