

2021-06-26

Mount Kemble Lake Country Club Annual Meeting June 25, 2021

The meeting was called to order at 7:30.

A quorum was present - 87 signed Proxy/Ballots and 13 members present.

Alison Maxwell highlighted the many new members (since 6/2019) - Matthew McMorrow and Rebecca Dwyer, Jerome and Katey Stanley, Laura Landy and Robert Corman, Hallie Bulleit and Chris Gethard, Randy Stodard, Tim and Lindsay Addison, Wayne and Joanna Canada, John and Nancy Darby, Karen Byrnes and Joseph Harkins, Diana Borhorquez, Andi Couto and Gus Cipolla, Barbara and Matthew Stanton, Nicole Wescoe, Cara Pellicano and Alex Kazan, Eric and Rose Fenchel, Marcelo Couto and Connie Shen-Couto. Welcome to you all.

Fran Frigerio noted that with the large number of new residents, name tags (maybe on lanyards) would be a good idea.

A moment of silence was observed for the community members lost (since 06/2019) - Don and Teeny Kuhn, Dick Manz, Claire Duffy, David Dietz, Dave Clark, and past-resident Don Douglas.

Alison observed that the purpose of the MKL County Club is (to quote) *'the enhancement of a desirable community life by providing social activities'*. And, despite the difficulties of the past year, we have had a terrific Board who have found the most creative ways of bringing our community together. Thank you to Katey and Joan (Social Chairs), Kara (our Treasurer), Trevor (the very important Bar Chair!), Chris (our Secretary) and Barbara (our Board Liaison).

Joan listed the activities of the last year (most during some level of Covid restrictions) - September's Walk Around the World, October's Mask-erade, November's Halloween and December's Holiday Carnival, March's Easter Egg Hunt, May's Fishing Derby (in the rain) and Memorial Day Party, and June's Prom Party

Memorial Day and Prom drew special note. Memorial Day (98 attendees) was quite successful thanks to Murrays and their committee. Prom was another successful event. Loads of fun guessing old photos and pairing them with current looks. Fran and Richard crowned "Prom King and Queen" (maybe based on longevity of their marriage at 62 years). Much appreciation also to non-committee residents who helped set up and stayed behind to help clean up.

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On the schedule for the coming year are - July 4 [RSVP to Marcia Heiden by 6/28], Save-Dates of July 23 TGIF, August Newcomers, September 5 Second Annual Walk Around the World (at the clubhouse), September 25 Party. More details will be broadcast as dates and volunteers firm up.

We can't do this without your help, so if you have interest in assisting/chairing any of the events noted, please contact Joan Haynsworth of Katey Stanley. Committees work best with volunteers and there is plenty of room for both rookie and veteran Community members.

We have had several suggestions of off-site events such as bowling tournament, attending a play or chartering a bus to go to a NJ winery. If you would like to organize such an event, please let us know.

Bettina Bierly complimented the Board of a great job in a difficult environment.

Kara presented the financial summary of the events from last year. She emphasized that events need to be priced to make a profit (Door plus Bar income need to exceed food, decorating, entertainment, bar, and sales tax expenses). The Country Club is also responsible for several organizational expenses (i.e. Welcome Packages, MKLA Rent of the Clubhouse, Liquor License).

Kara also noted that the wine tasting (Nov. 2019) feedback on selection preferences may need to be reflected in pricing as older stock is used up (maybe later this year).

For the election, three board members terms are expiring, Alison, Chris, and Trevor. A nominating Committee of Gail Chalfant, Feilim, Marta Lukacs, Nicole Johnson, and Joyce Murray selected a slate of Chris Allyn, Karen Byrnes, Trevor Hamilton, and Randy Stodard for the three positions.

The results of the election were announced: Chris Allyn, Trevor Hamilton, and Randy Stodard were selected for two-year terms.

Respectfully submitted,

Chris Allyn, Secretary of the Mount Kemble Lake Country Club
(thanks to Board Members, Joyce Murray, and Gail Allyn for meeting notes)

Mount Kemble Lake Country Club												
Event Recap - 2020-2021 Annual Meeting												
Event	# of Guests	Adults	Kids	Total Revenue	Door Revenue	Bar Revenue	Assoc Reim	Party Expenses	Bar Costs	Bar Cost %	6.625% NJ Tax	Profit/Loss
Labor Day - Around the World *	88			\$ 1,100.00	\$ 970.00	\$ 130.00	\$ -	\$ 238.73	\$ 281.00	216%	\$ 72.88	\$ 507.40
Maskerade party 10/10	87	61	26	\$ 2,296.00	\$ 1,655.00	\$ 641.00	\$ -	\$ 1,948.47	\$ 271.16	42%	\$ 152.11	\$ (75.74)
Halloween Party	36			\$ 382.00	\$ 317.00	\$ 65.00	\$ -	\$ 211.53	\$ 40.30	62%	\$ 25.31	\$ 104.86
Holiday Market & Visit from Santa 12/5	50			\$ 1,080.00	\$ -	\$ -	\$ 350.00	\$ 382.03	\$ -	0%	\$ 71.55	\$ 976.42
Kid Egg Hunt - March 27th	43			\$101.00	0	\$101.00	0	\$323.91	\$39.00	39%	\$ 5.30	\$ (288.21)
Fishing Derby - May 8th	98	77	21	\$80.00	\$80.00	\$54.00	0	\$111.92	\$24.00	44%	\$ 5.30	\$ (61.22)
Memorial Day 5/30	41	41	0	\$2,973.00	\$2,100.00	\$873.00	0	\$1,742.00	\$325.04	37%	\$ 196.96	\$ 709.00
Prom Party June 19th				\$808.00	\$440.00	\$368.00	\$1150.00	\$1,371.28	\$248.70	68%	\$ 53.53	\$ 284.49
Totals				\$ 8,820.00	\$ 5,562.00	\$ 2,232.00	\$ 1,500.00	\$ 6,329.87	\$ 1,229.20		\$ 582.93	\$ 2,157.00

*one drink included in entry price, which is why bar costs are so high