

**COUNTRY CLUB ANNUAL MEETING 6/24/22**  
**NOTES**

Meeting opened by President Chris Allyn at 7:35 pm.

Current Board members introduced and their roles described – Barbara Coe, Kara Stires, Trevor Hamilton and Randy Stodard. Katey Stanley and Joan Haynsworth were absent.

Announcement that John Murray will be taking over as Bar chair because Trevor is moving.

Chris called the Roll. A quorum was present, with 46 in person and 66 by Proxy, for a total of 112.

Chris thanked the members of the Nominating Committee, and thanked the candidates who are running for the Board. Explained the voting process, and Ballots were handed out to those who had not submitted them already.

Ballots were collected and taken to be counted by two volunteers.

Chris identified the new residents who moved in since June 2021 – 8 households with 16 adult residents:

Fred & Lynn Kurdzialek  
Margaret Dziadosz & Blake Kabnick  
Mike & Nancy Witwer  
Molly Briggs & Steve Tex  
Jon & Rorye Hoberman  
Carlo & Kaitlyn Siracusa  
Liz Duffy & Judd Pilosof  
Becky & Ryan Pagels

There was a moment of silence for the residents who passed away during the past year:

Helen Duffy  
Jean Molendyke

There was a motion to forego the reading of last year's Annual Meeting Minutes that was seconded and passed by show of hands.

Bar Chair Report by Trevor Hamilton:

- There were 12 events with a cash bar over the past year.
- Revenue was \$4,185 and profit just under \$2,000.
- Bar was restocked five times.
- We use two distributors, one for beer and one for wine/liquor.
- In the past there was a tasting party to select new wine choices, and we might want to try it again.
- An email survey was done in the past to select beers, and it probably should be done again.
- Inventory has to be managed, because beer goes stale over time.
- The Country Club owns the Club Liquor License, one of two in Harding, which is a valuable asset and a significant responsibility.

Chris thanked Trevor for his two years of service to the community as Bar Chair.

Treasurer's Report by Kara Stires (a party recap report was distributed):

- This past year there were 5 free events as a way of giving back to the community.
- We cleared \$3,284 in party income minus expenses. We have expenses beyond those specific to the parties of \$1,875 per year, which leaves a net profit of \$1,409 for the year.—
- Under the By-Laws excess money at year end is turned over to the Association with a recommendation on how to use it for the Clubhouse.
- Country Club expenses include annual rent to the Association for the Clubhouse, liquor license fees to the State and Township, and kitchen inspection fee.
- Country Club also pays for welcome bags given to new residents.

Social Chairs Report given by Kara Stires for Joan Haynsworth and Katey Stanley:

- There were 19 parties/events last year. Chris noted that thanks to the wonderful job done by Joan and Katey, we had almost a normal year of parties, despite the continuing impacts of Covid.
- Thanks were given to all of the party chairs and committees who organized these events.
- For the coming year, there are a number of parties/events planned and volunteers are needed to chair and to work on them. Lists were posted for people to sign up.
- The Board raised an idea for discussion and to gauge the community's interest: creating an optional one-time membership fee to cover all of the yearly parties. There was no consensus on this idea.
- For the benefit of new residents, Chris explained that Country Club runs two types of parties: casual TGIFs with simple food which can happen as often as anyone organizes them; and more elaborate parties often with a theme and decorations, and sometimes live music.
- Private rentals of the Clubhouse go through the MKL Association Board, not the Country Club.
- Other groups like the monthly Book Club organized by Alison Maxwell, and the exercise and yoga classes, also use the Clubhouse as authorized by MKL Association Board.
- Laura Landy reported that her Clubhouse Committee had come up with ideas for some additional uses of the Clubhouse, which will be turned over to the Country Club.
- Suggestions made from the floor:
  - Send out a questionnaire to get ideas for parties, and for other events like evening exercise classes.
  - Consider requiring an annual minimum usage fee to be paid by all residents, as is done by private Golf Clubs.
  - Consider renting out the Clubhouse like a catering hall to raise money.
- Chris noted that some of these ideas about use of the Clubhouse are issues for the MKL Association Board that owns and manages the Clubhouse.
- There was a discussion of the increasing frequency of requests by party committees, including TGIFs, for RSVPs from party attendees. It is important to RSVP so that the committee can plan for the right amount of food and other logistics. Some parties recently with a lot of additional walk-ins have run out of food.
- Joan and Katey are working on a guide for party chairs with default suggestions for estimating likely attendance until more information is available from RSVPs.

- The secure mailbox at 3 Trails End can be used by committees to receive RSVP payments.
- Board agreed that normal price for TGIF should be \$10/adults and \$5/children.
- Suggestions from the floor:
  - Offer a discounted price for those who RSVP and pay in advance, with full price to be paid at the door by those who don't RSVP.
  - Offer more options for people to RSVP, such as using Sign-up Genius.
  - Set up Venmo account so people can submit party fees.

Community Affairs Report by Barbara Coe:

- MKL is a unique community, and everyone is welcome to participate in the community parties and events.
- Welcome bags are distributed to new residents. They are encouraged to sign up for various committees as a way of meeting people and learning about the community.

Photo Contest Report by Chris Allyn:

- 117 photos have been submitted to date, and can be viewed on the MKL website.
- Voting will take place through September.
- At a TGIF in October, the 36 favorites will be displayed, and there may be more voting for final selection.

New Business/Discussion:

- Rick Barrett reported that there will be another Pickle Ball demonstration on Thursday. All are welcome. Rackets and balls are supplied.
- Rick also reported that the Lake will be lowered starting October 1 so docks can be repaired.
- Discussion of how to engage the younger families with kids.
- Suggestion was made to consider allowing for virtual participation at meetings for people unable to attend evening meetings.

Results of Election -- Elected to 2-year terms:

Joanna Canada  
 Katey Stanley  
 Barbara Coe  
 Kara Stires

Mount Kemble Lake Country Club  
 Event Recap - 2021-2022 Annual Meeting

Event	# of Guests	Adults	Kids	Total Rev	Door Rev	Bar Rev	Assoc Reim	Party Expen	Bar Costs	Bar Cost %	6:625% NJ T	Profit/Loss
Annual Meeting TGIF 6/25	38	38	0	\$ 485.00	\$ 266.00	\$ 219.00	\$ -	\$ 135.82	\$ 91.06	42%	\$ 32.13	\$ 225.99
July 4th - 7/3	93	84	9	\$ 1,928.00	\$ 1,332.00	\$ 596.00	\$ -	\$ 702.00	\$ 310.80	52%	\$ 127.73	\$ 787.47
TGIF 7/23 - Pizza Event @ Beach	37			\$ 396.00	\$ 259.00	\$ 137.00	\$ -	\$ 227.70	\$ 82.12	60%	\$ 26.24	\$ 59.95
TGIF - 8/13 - Newcomers	48	45	3	\$ 735.00	\$ 465.00	\$ 270.00	\$ -	\$ 335.00	\$ 137.45	51%	\$ 48.69	\$ 213.86
Music Under the Stars 9/26	78	70	8	\$ 2,995.00	\$ 2,455.00	\$ 540.00	\$ -	\$ 1,915.04	\$ 404.46	75%	\$ 198.42	\$ 477.08
TGIF 10/22 - Baking Event	31	24	7	\$ 410.00	\$ 238.00	\$ 172.00	\$ -	\$ 295.88	\$ 92.18	54%	\$ 27.16	\$ (5.22)
Halloween Party 10/24	34	16	18	\$ -	\$ -	\$ -	\$ -	\$ 101.64	\$ -	-	\$ -	\$ (101.64)
TGIF - Nov 19th History	72	72	15	\$ 967.00	\$ 577.00	\$ 390.00	\$ -	\$ 452.00	\$ 90.87	23%	\$ 64.06	\$ 360.07
Book Club 12/9	18			\$ 56.00	\$ -	\$ 56.00	\$ -	\$ -	\$ 35.00	63%	\$ 3.71	\$ 17.29
Holiday Party 12/11	91	61	30	\$ -	\$ -	\$ -	\$ 1,683.21	\$ 1,288.00	\$ 395.21	-	\$ -	\$ -
Skate Party 1/16/22	35			\$ -	\$ -	\$ -	\$ -	\$ 146.96	\$ -	-	\$ -	\$ (146.96)
Family Skate Party 1/30/22	65			\$ -	\$ -	\$ -	\$ -	\$ 270.44	\$ -	-	\$ -	\$ (270.44)
Chili night TGIF Feb	63	54	9	\$ 824.00	\$ 590.00	\$ 234.00	\$ -	\$ 349.38	\$ 128.49	55%	\$ 54.59	\$ 291.54
March 19th St. Pat's Party	56	55	1	\$ 2,532.00	\$ 1,925.00	\$ 637.00	\$ -	\$ 1,463.03	\$ 231.97	36%	\$ 167.75	\$ 669.26
Kids Egg Hunt				\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ -	-	\$ -	\$ (250.00)
Earth Day TGIF 4/22	57	49	8	\$ 890.50	\$ 530.00	\$ 314.00	\$ -	\$ 292.50	\$ 200.19	64%	\$ 59.00	\$ 338.81
5/13 TGIF	72	51	21	\$ 970.00	\$ 615.00	\$ 355.00	\$ -	\$ 554.00	\$ 170.84	48%	\$ 64.26	\$ 180.90
5/29 Memorial Day	63	52	11	\$ 1,181.00	\$ 875.00	\$ 306.00	\$ -	\$ 417.00	\$ 144.69	47%	\$ 78.24	\$ 541.07
Fishing Derby 6/4/22	18			\$ 60.00	\$ 60.00	\$ -	\$ -	\$ 161.45	\$ -	-	\$ 3.98	\$ (105.43)

Totals

\$ 3,283.59