

2023 MKL Country Club Annual Meeting Minutes
23-June-2023 at 7:30

1. Welcome/Open Meeting Chris

Meeting brought to order around 19:40

Welcome, Open Meeting, introduce Board

*Board Present: Chris Allyn, Kara Stires, Randy Stodard, Katey Stanley and Barbara Coe
Joanne Canada is leaving the Board for health reasons, the newly reorganized Board will deal with the vacancy.*

2. Attendance (Present/Proxy) Randy

Take Attendance and announce Proxies

Total Present = 41; Total Proxy = 57 satisfies Quorum requirement

3. Election and initiate vote counting Chris

Thanks to Nominating Committee:

Rachel Godfrey, Nancy Priscu, Nancy Barrett,
Nancy Witwer, and Hallie Bulleit

Slate:

Austin Brock, Molly Molendyke, Becky Pagels, Nancy Priscu

Hand out Ballots, as needed vote, collect votes, solicit counters (2)

4. New Members since June, 2022 Chris

Margaret Halligan

Remembering those lost in 2022-2023

Doreen Frasca, Charlie Duffy

5. Minutes from 2022 Meeting Randy

Minutes available on the Website;

Entertain motion to dispense with reading. *Motion made, seconded and approved*

6. Bar Report John

John Murray presented his last report as Bar Chair. He noted that when he took the position on an interim basis last year, he expect smooth, if light, sailing. The rebound in party activity took him (and most of us) by (pleasant) surprise. He reports bar stock is complete. He also reminded party committees and Country Club membership of the value and responsibility that comes with our Club Liquor License.

Past year's experience Next year's expectation

7. Treasurer's Report Kara

In presenting the Event Recap of events and financial performance, Kara noted the distinct and significant impact of inflation (especially food inflation) on party finances. Committees are urged to be realistic with current food prices in party planning.

Party Summary; overall income and the CC annual expenses (Association rent, state business fees, Harding Liquor fees, state ABC and health department fees). *Event recap attached*

8. Social Report Katey

Summary of last year events and preview of next year. In need of volunteers to run parties. Thank you to all those who chaired parties last year. Encourage all to get involved to meet others. Stressed the importance of event RSVP's in party planning/budgeting. List of events and sign-up sheets for chairs and committees

9. Board Liaison and Community Affairs Barbara

Renewed commitment to resurrect the Newsletter in the near future. Welcome bags given to new residents.

10. Photo Contest update

Chris committed to continue working on the photo wall for the foyer.

11. New Business

None

12. Election Results

Elected to two-year terms: Austin Brock, Molly Molendyke, Nancy Priscu. Country Club responsibilities to be announced following re-organization meeting.

13. Adjourn at 20:30pm

Mount Kemble Lake Country Club
 Event Recap - 2022-2023 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 6/24	42	38	4	\$ 638.00	\$ 343.00	\$ 295.00		\$ 282.02	\$ 166.62	56%	\$ 42.27	\$ 147.09
July 4th - 7/3	97	92	5	\$ 1,614.00	\$ 1,164.00	\$ 450.00		\$ 1,148.59	\$ -	0%	\$ 106.93	\$ 358.48
TGIF 8/5- Pizza Event @ Beach	57	50	7	\$ 689.00	\$ 535.00	\$ 154.00		\$ 1,038.24	\$ 56.06	36%	\$ 45.65	\$ (450.95)
Labor Day Party	51	51	0	\$ 1,650.00	\$ 1,275.00	\$ 375.00		\$ 955.00	\$ 182.66	49%	\$ 109.31	\$ 403.03
TGIF 10/21 - Photo	74			\$ 1,015.00	\$ 620.00	\$ 395.00		\$ 346.00	\$ 164.32	42%	\$ 67.24	\$ 437.44
Halloween Party 10/24	40	19	21	\$ -	\$ -	\$ -		\$ 184.22	\$ -	0%	\$ -	\$ (184.22)
Road Rally	44	39	5	\$ 1,208.00	\$ 860.00	\$ 348.00		\$ 506.00	\$ 168.47	48%	\$ 80.03	\$ 453.50
Holiday Market 12/1	40			\$ 333.00	\$ 125.00	\$ 208.00		\$ 33.00	\$ 18.18	9%	\$ 22.06	\$ 259.76
Kids Santa Visit 12/4	52	20	32	\$ -	\$ -	\$ -		\$ 219.72	\$ -	0%	\$ -	\$ (219.72)
Holiday Party 12/10	105	81	24	\$ -	\$ -	\$ -	\$ 2,110.60	\$ 1,802.97	\$ 307.63	NA	\$ -	\$ (2,110.60)
NYE Party 12/31	47	47	0	\$ 3,330.00	\$ 2,820.00	\$ 551.00		\$ 2,505.54	\$ 362.81	66%	\$ 220.61	\$ 241.04
TGIF - Annual Meeting 1/27/23	27	27	0	\$ 427.00	\$ 270.00	\$ 157.00		\$ 477.00	\$ 64.00	41%	\$ 28.29	\$ (142.29)
Super Bowl Party 2/12	74	49	25	\$ 1,280.00	\$ 1,105.00	\$ 175.00		\$ 977.00	\$ 108.00	62%	\$ 84.80	\$ 110.20
Mardi Gras TGIF 2/24	44	29	15	\$ 604.00	\$ 365.00	\$ 239.00		\$ 259.00	\$ 148.00	62%	\$ 40.02	\$ 156.99
March 18th St. Pat's Party	48	48	1	\$ 2,032.00	\$ 1,680.00	\$ 352.00		\$ 1,506.18	\$ 270.15	77%	\$ 134.62	\$ 121.05
Kids Egg Hunt 4/2	39			\$ -	\$ -	\$ -		\$ 308.05	\$ -	0%	\$ -	\$ (308.05)
Earth Day TGIF 4/21	44	44	0	\$ 826.00	\$ 549.00	\$ 277.00		\$ 585.87	\$ 158.39	57%	\$ 54.72	\$ 27.02
5/6 Derby Party	49	48	1	\$ 1,511.00	\$ 1,245.00	\$ 266.00		\$ 1,032.82	\$ 263.57	99%	\$ 100.10	\$ 114.51
Fishing Derby 5/13/2023	40			\$ 10.00	\$ -	\$ -		\$ 202.53	\$ -	0%	\$ 0.66	\$ (193.19)
5/29 Memorial Day @ Beach	99	68	31	\$ 2,281.00	\$ 1,946.00	\$ 335.00		\$ 1,842.98	\$ 218.70	65%	\$ 151.12	\$ 68.20
Murray Good-Bye TGIF 6/2	80			\$ 2,656.00	\$ 1,940.00	\$ 716.00		\$ 1,204.55	\$ 286.01	40%	\$ 175.96	\$ 989.48

*hold \$200 in expenses for wall art

*drink included in ticket price

Totals \$ 2,389.36
 (not including Holiday Party Paid by Association)