

2024 MKL Country Club Annual Meeting Minutes
14-June 2024 @ 7:30
TGIF with dinner starting @ 6:30

1. Welcome/Open Meeting -Kara

Meeting brought to order around 7:35

Current board present: Kara Stires (President), Becky Pagels(Treasurer), Nancy Witwer(Secretary), Barbara Coe(Community Affairs/Board Liaison).

Molly Mollendyke stepped down from her board positions It was announced that Nancy Witwer will be filling Molly's position as secretary Becky Pagels has been filling as the Treasurer.

2. Attendance (Present/Proxy)- Nancy

Roll call was taken. A quorum was present, with 39 in person and 45 by proxy.

3. Election and initiate vote counting vote counting

Thanks to nominating committee:

Rachel Godfrey, Nancy Barrett, Alison Maxwell,
Marcia Heiden & Cara Pellicano

Slate: Barbara Coe, Becky Pagels, Kara Stires, Ashley Grey,
Margaret Halligan, Nancy Priscu

Vote Counters (volunteered): Sarah Churgin & Bettina Bierly

4. New Members since June 2023

Ashley Grey & Ryan Sacks (and daughter Etta)
Marita & Fred Hackl

Remembering those we lost in 2023

Richard Frigerio & Helen Struehler

5. Minutes- Nancy

Entertain motion to dispense with reading. Motion made, seconded & approved. Last year 2023 Mtg Minutes available on the MKL website.

6. Treasurer's Report- Becky

Becky presented the financial summary of events for the past year.

The MKL CC association has a \$2,832.51 profit from parties/events.

Expenses total: \$1,430

(See attached spreadsheet for details)

7. Bar Report- Kara (Bar Chair: Austin Brock- not present)

The bar had a successful year.

As a reminder, in accordance with our NJ State Liquor License you are not allowed to bring your own liquor/beer to MKL events.

8. Social Report- Kara (social chairs not present: Nancy Priscu/Katey Stanley)

-There were 12 event last year & 4 family /kids events.

-Some of the new parties this year were; Murder Mystery, Talent Show & Cinco de Mayo. The Murder Mystery, St. Patty's Day and Talent Show were very successful each with almost 70 or more attendees.

-Children parties are popular and very well attended by the MKL children. In years past there has not been a charge. Because of our growing number of children at the lake the MKL CC Association is looking into charging a per family entrance fee to help defray cost.

-We are in need of people to signup and chair future events! Create a new party idea or TGIF. Unfortunately, some of regular scheduled parties are not happening because we do not have chairs. Signup sheets are at the front who want to signup for chair an event.

-Katey Stanley who has completed her term as Social Chair. She offered to possibly chair several lake parties. She is chairing a new party; The MKL Beach Ball. Scheduled for Saturday July 20 @ the beach. Thanks Katey!

-suggestion was made to broaden our search for chair people. Call new residents and ask them to be on a committee or even chair an event.

9. Board Liaison/Community Affairs- Barb

- Barb requested picture/articles for newsletter
- currently MKL CC working on re-inventing new resident orientation. This Program was done in the past and we're looking to redesign and start implementing by the end of 2024

9. Other discussions

Chris Gethard brought up the inconvenience and practicality of having the defibulator locked inside the clubhouse in case it was needed for an emergency. Gail Allyn said the MKL Association Board would discuss.

Results of Election – Elected to a 2-year Term

Kara Stires

Nancy Priscu

Barbara Coe

Margaret Halligan

Becky Pagels

Meeting adjourned 8:45pm

Mount Kemble Lake Country Club												
Event Recap - 2023-2024 Annual Meeting												
<i>Event</i>	<i># of Guests</i>	<i>Adults</i>	<i>Kids</i>	<i>Total Rev</i>	<i>Door Rev</i>	<i>Bar Rev</i>	<i>Assoc Reim</i>	<i>Party Expe</i>	<i>Bar Costs</i>	<i>Bar Cost %</i>	<i>6.625% NJ</i>	<i>Profit/Loss</i>
Annual Meeting TGIF 6/23/23	39	39	1	\$ 637.00	\$ 390.00	\$ 247.00		\$ 326.13	\$ 125.27	51%	\$ 42.20	\$ 143.40
TGIF 8/4 TGIF	51	51	0	\$ 947.00	\$ 516.00	\$ 431.00		\$ 393.00	\$ 211.19	49%	\$ 62.74	\$ 280.07
Labor Day Party 9/4	63	54	9	\$ 2,689.00	\$ 2,175.00	\$ 514.00		\$ 1,626.91	\$ 366.05	71%	\$ 178.15	\$ 517.89
Halloween Party 10/29	41	15	26	\$ 42.00	\$ -	\$ 42.00		\$ 212.63	\$ -	0%	\$ 2.78	\$ (173.41)
Murder Mystery 11/4	74	74	0	\$ 3,345.00	\$ 2,590.00	\$ 755.00		\$ 1,997.30	\$ 349.41	46%	\$ 221.61	\$ 776.68
Santa Visit	46	16	30	\$ -	\$ -	\$ -		\$ 273.79	\$ -	0%	\$ -	\$ (273.79)
MKL Information Mtg 12/11 & 16				\$ 150.00		\$ 150.00		\$ -	\$ 77.31	52%	\$ 9.94	\$ 62.75
Pizza Decorating 12/8/23	10	10	0	\$ -	\$ -	\$ -		\$ 120.19	\$ -	0%	\$ -	\$ (120.19)
Holiday Party 12/9/23	93	76	17	\$ -	\$ -	\$ -	\$ 3,336.96	\$ 2,702.37	\$ 634.59	0%	\$ -	\$ -
NYE Pot Luck 12/31	24	24	0	\$ 319.00	\$ -	\$ 319.00		\$ -	\$ 126.36	40%	\$ 21.13	\$ 171.51
Annual Meeting TGIF 1/26/24	37	37	0	\$ 630.00	\$ 370.00	\$ 260.00		\$ 199.00	\$ 185.86	71%	\$ 41.74	\$ 203.40
Super Bowl Party 2/11	61	28	33	\$ 1,218.05	\$ 722.05	\$ 496.00		\$ 585.00	\$ 267.36	54%	\$ 80.70	\$ 284.99
Talent Show/Karaoke 2/17	60	60		\$ 1,737.00	\$ 1,595.00	\$ 142.00		\$ 819.87	\$ 103.06	73%	\$ 115.08	\$ 698.99
St. Pat's Pub Party	68	68	0	\$ 3,190.00	\$ 2,415.00	\$ 775.00		\$ 1,648.00	\$ 305.51	39%	\$ 211.34	\$ 1,025.15
Easter Egg Hunt 3/24/24	46	15	31	\$ -	\$ -	\$ -		\$ 375.01	\$ -	0%	\$ -	\$ (375.01)
ESC TGIF 4/12/24	50	44	6	\$ 795.00	\$ 470.00	\$ 325.00		\$ 544.59	\$ 133.59	41%	\$ 52.67	\$ 64.15
Cinco de Mayo 5/5/24	50	39	11	\$ 1,468.00	\$ 1,255.00	\$ 213.00		\$ 1,545.31	\$ 150.94	71%	\$ 97.26	\$ (325.51)
Fishing Derby 5/11/24	27	8	19	\$ 20.00	\$ 20.00	\$ -		\$ 267.45	\$ -	0%	\$ 1.33	\$ (248.78)
Bank Balance	\$1,927.58										Totals	\$ 2,712.32
Outstanding	\$0.00											
To Be Deposited	\$0.00											
Balance	\$1,927.58											
Association Rent	\$800.00											
ABC Liquor License Fee	\$200.00											
Harding Township Liquor License	\$100.00											
Harding Health Dept Annual Fee	\$275.00											
State Business Fee	\$55.50											
Additional Expenses	\$1,430.50											