

Country Club Board Regular Meeting Monday, August 12, 2019 @ 6:30 pm

Present: Clay Bogusky, Wendy Hamilton, Marta Lukacs, Alison Maxwell, Kara Stires.
Apologies from Barbara Coe.

Clay Bogusky was welcomed to the Board. He will take the position of Bar Chair. Other positions remain the same (Wendy - President, Marta - Social Chair, Alison - Secretary, Kara - Treasurer, Barbara - Association Board Liaison).

It has been requested that the CC Board post meeting dates and minutes on the MKL website. A further request is that someone from this Board always attends the Association meetings (which are held on the second Monday of each month at 6pm). The objective of this meeting was to schedule meetings for the next social year (now until June) and outline parties and events until the end of 2019. Alison agreed to send meeting dates and minutes to Chris Allyn for inclusion on the website. We agreed that representation at Association Board meetings could be shared amongst all of us. Kara will confirm the list of meeting dates and we can each select dates that we are available.

We agreed the following proposed meeting dates:

Tuesday, October 15, 6:30pm - to begin planning for the Holiday Open House and set a calendar for Jan-June 2020. (The Holiday Party Committee will then meet during November to finalize plans).

January 14, 6:30pm

March 31, 6:30pm

June 2, 6:30pm, to plan the Annual Meeting

June 19, TGIF and Annual Meeting

December 14 was chosen as a tentative date for the Holiday Open House.

Wendy will confirm with Barbara that she is still able to produce the Lake newsletter.

We spent considerable time discussing the bar. The bar area is due a clear out and a clean. We will gather before Labor Day to do this. We discussed the possibility of removing the ice maker since we can no longer use it (it does not comply with health regulations). We will request a wine cooler in its place so that we can chill wine (Clay to make this request at the next Association meeting). Alison suggested we might find one at the forthcoming auction - perhaps Ken could keep a look out for one? There is a stock of beers that seem to be unpopular; it was proposed to have a sale on these at the Labor Day Party, perhaps \$1 a bottle to clear them out before they expire. There was unanimous support to schedule a wine tasting event to make new selections of wines from our distributor, including a rose and a Prosecco if possible (we have had

many requests for these). Clay will discuss possible Friday or Saturday dates towards the end of September with the distributor. The plan would be to prepare heavy hors d'oeuvres to accompany wine samples. Wendy and Alison both offered to help with this event.

We discussed the possibility of buying some party items to have available for all parties at the Clubhouse; a margarita machine and a customized game of corn hole. We were all in support of going ahead with these purchases. Kara requested an electronic version of the by-laws (Alison to circulate).

Alison agreed to take on the organization of the Lake book club in 2020. It has been requested to change this to a Wednesday evening.