

MKL Country Club Board Meeting
Monday, Jan 6, 7:00 pm

Present: Kara Stires, Becky Pagels, Nancy Priscu Margaret Halligan, Nancy Witwer, Barbara Coe

Absent: Austin Brock

Review of past parties and what went right/wrong.

Discussion of upcoming events:

- Disco Party Jan 25, Invites to go out this week.
- TeddyBear Tea Party: B Stanton proposes Feb. 22 or Mar 1
- St Pats March 15th (Allyns)
- ESC TGIF April TBD (Barrett?)
Easter Egg Hunt date TBD (Stanley)
- Mermaids event? Labor Day date TBD

Proposal to change date of CClub Annual Meeting. Late May, early June weekends busy with graduations, etc. Propose to hold meeting this year on Tuesday, June 17?

CClub Supplies issue: Need to have more input from Association Board's Cluhouse Chair.

Our CC Balance is currently \$2,396.33 and we have \$1,200 in upcoming expenses.

Bar Report: Need to make pricing adjustments to cover costs. Motion made and seconded to raise beer price from \$3 to \$5 and wine/ mixed drinks from \$5 to \$7. Motion carried unanimously.

New Residents Meeting date tbd. Nancy Witwer will hold it at her house.

June election: Terms up for A Brock, N Witwer, N Priscu. Need to appoint a Nominating Committee at next meeting.

Next Meetings: Tuesday March 4 and Tuesday May 6, 7 pm

Meeting adjourned 8:34 pm.

Notes by B Coe, Secretary