

Mt. Kemble Lake Country Club

Annual Meeting, June 8th 2012

Meeting Minutes

The annual meeting was scheduled as part of the June TGIF.

Carl Bonar, Country Club President, called the meeting to order at 7:39 and proceeded with the roll call. A quorum was achieved via 37 proxies and 29 members present. New members Michael and Nancy Witner, Frank and Mary Luberto, Bill and Joan Haynesworth, Joe and Joanne Tesi, Trevor and Wendy Hamilton, Thomas Mead and Doreen Frasca, Jens and Maya Luehring and Felix Sockwell were introduced and welcomed to the community. A moment of silence was observed for Doris Bardusch of 3 Lake Trail West, who recently passed away.

The minutes from the 2011 Annual Meeting were approved.

Since the last meeting, Mick Merenda had resigned as Bar Chair and Dave Clark appointed in his place. Jayne Roland had moved away and Alison Maxwell was appointed as Secretary.

Dave Clark was not able to be present so there was no bar report. Informally, it was mentioned that prices should remain the same. In response to a request for alternative light beers to be available at the bar, it was suggested that any drink requests should be directed to the Bar Chair. In recognition of Mick's 14 years of excellent service, he was presented with a bottle of 10 year old port.

Karen Sabol, Social Chair, read a comprehensive report of the many activities and parties that have been held in the last year. A few events had to be cancelled because of weather conditions. The first ever attempt at a Lake Triathlon fell victim to Hurricane Irene, as did the golf outing when the golf course was flooded. A huge thank you went to Joan Fitzhugh for all her hard work on chairing the triathlon committee. It is hoped that all her hard work will come to fruition this year with a new chair. A few parties were

cancelled due to lack of volunteers or poor attendance but there were many other successes to highlight; the first Mt. Kemble Lake Camp Out took place in June 2011, the 4th July beach and clubhouse parties, the Mermaids and Minnows TGIF, the Labor Day Party, the new 'Environmental Inform' TGIF, the Labor Day 'Low Country BBQ', the Holiday Arts and Crafts and the Holiday Open House. Parties continued strongly in 2012 with a guitar recital, a spring Party, the VSA Thank You party and the Memorial Day party with dancing with DJ Joe Gillies. A Progressive House Party is scheduled for this month at the homes of the Barrett's, Chalfant's and Dwyers as well as our second annual Camp Out. All those who have 'stepped up to the plate' and helped with the numerous parties were recognized and thanked by Karen.

Terry Dwyer was thanked for his dedication to the MKL website and Barbara Coe was thanked for all her hard work on the Community Newsletter. Karen also made a plea for volunteers to help with other forthcoming parties and events this year. She is always open to new ideas and encourages all to join in the fun!

David Dietz, Clubhouse Treasurer, presented his financial report. Revenue was 6% less than in previous years ending with a net \$9.

Old business: Discussion of a new microwave ended with agreement to try to manage without one for a time. There was also support to re-cover 6 more bar stools and bring in another cocktail table. Updated maps with names and phone numbers should be issued soon.

New business: Tom Mead asked about clearing his back yard, an area that borders the community area at the beach. Jane Kendall suggested he might seek advice from the Environmental Group about minimizing run-off in this area. A reminder was given about the Inform Meeting on septic on June 21st. A suggestion was made that new residents should be invited to join party committees instead of waiting for them to volunteer.

Voting: The nominating committee consisted of Ruth Chaney, Gail Chalfant, Cassy Merenda, Jane Kendall and Roe Bowden. The slate of

candidates consisted of Dave Clark, Alison Maxwell, Karen Sabol, Carl Bonar, Cindy Kuchler , Betty D'Esterhazy and Eric Zalis.

Voting took place during dessert. The meeting was called back to order after votes had been counted and Carl announced the winners: Carl Bonar, Dave Clark, Karen Sabol and Alison Maxwell. Without further business the meeting was adjourned.

Alison Maxwell
Mount Kemble Lake Country Club Secretary