

MKL Country Club Committee General Meeting Minutes

Monday February 18, 2013

Present: C. Bonar, D. Clark, D. Dietz, A. Maxwell, K. Sabol

The meeting was held at Carl Bonar's house and started at 7:30pm.

A number of questions had arisen regarding the Clubhouse bar. These were discussed and minuted as follows:

- Should we continue to offer liquor at the bar?

Requests for liquor are few but it requires little extra effort and contributes to bar revenue. The consensus was that, yes, we should continue to serve liquor.

- Should we open the bar during children's parties?

The views of the committee were mixed. It was agreed that the decision to open the bar should be made by the organizing committee of each individual party. If opening the bar, a suitable person must be made available to supervise the bar (see bar supervision below).

The matter of charging adults to attend kids' parties was discussed as an aside. The decision to charge for adults is appropriate if the committee elects to provide food and drinks for adults. Pricing should cover the cost of same. Again, the decision to provide food and drink to adults and the pricing of same are at the discretion of the organizing committee. If a children-only party is intended then this charge need not be made. However, if adults are to be catered for then they should be charged accordingly. This should be made clear when announcing the party, as well as whether or not the bar will be open.

- Are bar keys sufficiently restricted?

A concern was raised that access to the alcohol storage was not adequately controlled since all bar keys are given to whomever is organizing a party. This is partly because the bar chair is not always available at the time of a party. The absence of the Bar Chair also makes checking the inventory a problem.

To resolve this, it was suggested that there should be two sets of keys made for the cooler and closet. When the Bar Chair is not available, one set of keys should be left with another member of the CC committee who has agreed to stand-in. The bar and cooler should be stocked prior to the party but reserve closets would remain locked. Inventory should be checked before and after each party by either the Bar Chair or the nominated stand-in. Carl and David Dietz volunteered to check inventory when the Bar Chair is not available.

- Are party chairs aware of rules for bar supervision?

It seems that not everyone is aware of the rules for manning the bar. At least 1 person supervising the sale of drinks must be sober. Karen will clarify the notes and make sure these are distributed to all party organizers.

- Do we need 3 ovens in the Clubhouse?

Although recently repaired, the ovens in the Clubhouse kitchen are temperamental and will, at some point, need to be replaced. The 2 stacking ovens could be replaced with a single oven or another double. A new, double stacking oven will cost approximately \$8000. The CC Board favors like for like replacement, replacing the two stacked ovens with two stacked ovens.

The Annual Meeting of the MKL CC has been set for June 7th, 2013

A nominating committee of 5 has to be selected at least 30 days prior to the Annual Meeting.

David Dietz is seeking to be replaced as Treasurer. Karen Sabol has one more year as Social Chair but would appreciate some assistance during

that year. It was suggested that she might enlist the help of someone as an 'apprentice' with a view to that person running for her position next year.

We agreed to meet again prior to the Annual Meeting to select a nominating committee and plan the associated TGIF. Carl will schedule; each Board member will bring one recommendation for the nominating committee.

The meeting was adjourned at 9:15pm.

A. Maxwell

Mt. Kemble Lake Country Club
Secretary