

## **MKL Country Club Committee General Meeting Minutes**

**Wednesday April 24, 2013**

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

Apologies: D. Dietz

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

The main purpose of the meeting was to plan for the forthcoming Annual Meeting. A number of other points were also addressed:

- The liquor license is to be renewed (and a fee of \$265 to be paid) by May 8<sup>th</sup>. In the absence of our Treasurer, Carl will take care of it. As Bar Chair, Dave Clark requested to have a copy of the license on file.
- The Treasurers report was reviewed.

The total income from parties has been down in recent years – a sign of fewer parties, particularly TGIFs. There has been a shortage of volunteers to run these parties combined with an increasing demand for private party rentals on weekends. Karen feels like she is letting the community down but is unable to continually seek volunteers for parties. It was suggested that the current social calendar be published and distributed with a call for volunteers. It was also suggested that Wendy Hamilton may be in a position to help by 'recruiting' people and ideas for theme nights. Karen needs to share her 'master e-mail list' with Wendy and Alison so that they can help. Karen will ask for assistance with this from Chris Allyn.

Since the end balance is several thousand dollars, it was suggested that \$2000 could be given over to the Lake Association/Clubhouse Fund with a request for the money to be spent on certain improvements. The issue of the ovens was discussed again. Carl will follow-up with Joyce Murray to determine if the ovens need to be replaced.

- Dave announced that Nancy Witwer is to chair the party on the 4<sup>th</sup> of July. Dave would like to have a 'swim-up (or soggy) bar' in the lake!
- The Annual Board Meeting is scheduled for June 28<sup>th</sup>, 2013.

Carl will update the roll call list in preparation, adding new members given to him by the Association. He will introduce the new members of the Country Club at the meeting. Carl will also compile a list of those deceased in the past year, for whom we will have a moments silence.

The Nominating Committee has been formed (Ruth Chaney, Tawnya Kabnick, Charlie Priscu, Cacky Bell, Gail Chalfant). Bill Haynesworth plus one other will be nominated for Treasurer. Alison Maxwell plus one other will be nominated for position of Secretary.

Carl will create a letter with Agenda and Proxies attached, to be delivered by Alison prior to the meeting.

TGIF food: Carl and Dave will shop for sandwiches and salads (Costco). Alison and Karen will make desserts (plan for 40 people).

Alison Maxwell

Mount Kemble Lake Country Club Secretary