

MKL Country Club Board Meeting, November 12, 2013

Present: Carl Bonar, Wendy Hamilton (Guest), Bill Haynsworth, Alison Maxwell, Karen Sabol

Apologies: Dave Clark

Bar Update

Given by Bill, in the absence of Dave Clark

Dave has been trying a new system of checking bar inventory where empties are counted after a party or event. It is not clear if this is working. There seems to be some confusion at cleanup; some committees have been moving empties to recycling prior to inventory.

No changes to selection or prices are warranted at this time.

Financials

Details of the parties held since Bill became Treasurer are listed separately under 'First quarter 2013-2014 Cash Flow Report'. The Elvis party made a substantial profit. This was due to a combination of a high ticket cost and the purchase of food from a restaurant wholesalers. In addition a larger number of people attended than expected which meant the cost of the entertainment per head was very low. A further three events have taken place at the Clubhouse but the financials have not yet been reported. Bill is to seek advice from former Treasurer, David Dietz, as to how to report the bar costs/revenue and taxes for the EMT Thank You Party (since drinks are provided free to EMTs). Bar costs re. the Molendyke Memorial were privately covered in full; the event will not be separately reported in the annual report.

Carl advised that it is the Secretary's role to send costs for Holiday Party food to the Lakeshore Association for payment, when the time comes.

Year end social calendar

The Holiday Open House will take place on Dec. 8, 2013, according to Santa's schedule. Before that there will be a TGIF on Nov. 15 and the Road Clean-up and luncheon on Nov. 23. There may be a private rental on Dec. 15. Finally, the Luberto's have volunteered to chair a committee to organize a New Year's Eve Party on Dec. 31.

Carl offered his services to contribute to the Holiday Open House.

Karen has requested to be notified of changes to the Directory. So far she has removed the Irvings, the Joneses and Doris Reinecke. Frank Erdman has been added in place of Eleanor Erdman. Several other changes in property ownership are imminent.

New Party Ideas

Karen recently re-discovered some old party ideas. She will find out what interest there may be in attending, chairing and/or helping to organize some of them by conducting a survey. Karen will circulate a survey to the board for comment, with the aim of issuing it to the rest of the community early in 2014.

Karen also suggested resurrecting the practice of issuing certificates for a free drink on your birthday. Since this may be too much work, it was agreed instead that anyone who has a birthday during the month of a TGIF could receive a free drink at the bar during that event. Similarly, those receiving a 'thank you' for a service to the community will be offered a free drink in addition to being recognized in the community newsletter.

Welcome Manuals

Karen questioned the need to provide copies of the by-laws in 'Welcome Manuals'. Since this information is available on our website it was agreed

that this is unnecessary. However, the Board felt that Welcome packages should continue to include a Lake map, phone list and social calendar. It was also suggested that additional information could be provided such as how to obtain a garden plot or how to volunteer for a party.

Going forward, Karen requires help in filling the social calendar and securing volunteers to chair and serve on committees. Wendy has agreed to help with this in any way she can. An initial idea to create a social network, is to have a Mount Kemble Lake Facebook page! Wendy will explore how this might be possible whilst maintaining privacy. Interest from the community will also be gauged on the forthcoming social event survey.

Alison Maxwell,

Secretary Mt. Kemble Lake Country Club