

MKL Country Club Committee, General Meeting Minutes

Tuesday February 11, 2014

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

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

Review of Social Calendar

A comprehensive survey has been finalized and is ready for circulation.

There was some discussion of how to distribute and collect surveys. It was agreed to deliver both an electronic copy and a hard copy to all residents. Karen will circulate it by e-mail (done Feb 13) and Bill will print, make copies and drop them off to Alison (ASAP). Alison and Wendy will deliver them to mailboxes at the weekend. Surveys are to be returned to Karen by March 1, either by e-mail or to Karen's mailbox. It will be useful to see in which way people choose to respond.

Compiling survey responses may be a big job! Wendy offered her assistance to Karen. The CC committee will review the results at their next Board Meeting (to be scheduled end of April).

Since we continue to distribute many paper communications within the Lake community, Alison suggested that we buy our own printer and office supplies to be housed somewhere in the Clubhouse. This could be done in conjunction with the Lakeshore Association and could possibly be managed by the Boards' Secretaries. There are pros and cons of this arrangement. It was agreed that the idea will be revisited once we know the current printing costs of the Association (Dave to ask Tawnya Kabnick to determine).

Currently on the Social Calendar, the MKL Steppers Dance classes are underway, and a Sports Nut Trivia Party is set for March 1. Several other parties have been proposed but remain to have dates confirmed.

Wendy would like to use the proposed Blog (see below) to encourage more impromptu resident get-togethers both at the Clubhouse and at the Beach. Details of how best to manage this will be discussed in due course.

During discussions of the various parties, Dave Clark (Bar Chair) reminded us that our Liquor License is very precious (1 of only 4 or 5 in Harding!) and we must ensure that we follow the required regulations of the license at all of our events.

Website

The consensus is that the Lake website is underused. Wendy has been considering setting-up a Facebook page or Blog as an alternative. A Blog seems to be an easy, inexpensive and quick way to disseminate information. Wendy will continue to investigate having our own Blog and report back at our next meeting.

Financials

Bill reported that the check for the Holiday Party had been deposited.

Two events made losses: the EMT Thank You TGIF (since 20 EMTs attended free of charge) and the Children's Halloween Party. The Board are happy to continue to bear reasonable costs for these parties. It was suggested that Chairs of childrens parties should be reminded of guidelines for party expenses (Karen to follow-up).

The Country Club currently has over \$5000 banked. It is proposed to turn over a proportion of this to the Lakeshore Company along with requests for how the money be spent. Suggestions from the Board included finding a permanent solution to the temperamental ovens in the Clubhouse kitchen and some deck furniture. A decision on how much we turn over and for what will be made prior to the Annual Meeting.

Annual Meeting Preparation

June 20th was selected as the date for the Annual Meeting.

Karen Sabol, Dave Clark and Carl Bonar have terms expiring. A slate of 6 candidates will have to be made to fill these 3 positions, by end of May. Selection of a Nominating Committee is underway; Tawnya Kabnick, Gail Chalfant and Cacky Bell have been asked. Feilim Maxwell and Trevor Hamilton are to be invited (by Alison and Wendy respectively).

The Invitation, Proxy, Agenda, Minutes from last year and Roll Call will be prepared and printed in readiness for the meeting (Alison and Carl). The TGIF for that night will be chaired by Carl and Diane. Details will be discussed at the end of April Board meeting.

Alison Maxwell, Mount Kemble Lake Country Club Secretary