

MKL Country Club Committee, General Meeting Minutes

Monday April 21, 2014

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

The meeting was held at Carl Bonar's house and started at 8pm.

Annual Meeting Preparation

The Annual meeting will take place on June 20, 2014.

Carl will prepare the Invitation and Agenda.

Alison and Carl will work on updating the Roll Call (date to be decided, end May). Alison will contact John Murray with a view to updating the Mt. Kemble Lake Residents Map accordingly.

The nominating committee (Tawnya Kabnick (chair), Gail Chalfant, Cacky Bell, Trevor Hamilton, Marta Lukacs) are required to make 6 nominations for three positions on the Board, one month prior to the Annual Meeting. Two candidates have announced their intention to run, the nominating committee needs to find a further four candidates. It was suggested that the nominating committee might circulate an e-mail announcing the vacancies to all residents to see if anyone has an interest in being nominated (Dave to communicate this to Tawnya).

Alison will update the Proxy once the nominations are made.

Food for the TGIF was discussed and it was agreed that snacks, sandwiches, salad and Klondike bars will be purchased (Carl to organize and request help from Board members if required).

Treasurers Report

There is little to report since the last meeting. The 'MKL Steppers' is ongoing and these 'parties' largely break even. Sales taxes have been paid and the TV stand has been purchased. At the end of the year (June), there should be a balance of approximately \$3000. We agreed that we could turn over \$1000-\$1500 to the Lakeshore Company, possibly earmarking this for replacement of stacked ovens. The cash balance will be reviewed end of May before finalizing this.

Bill will prepare the Annual Treasurers report in time for the Meeting.

Review of Social Calendar

The Clubhouse is reserved for many Private Parties in the coming months, including two Memorial Services.

The Hamiltons have volunteered to Chair the Memorial Day Party (May 25) and are looking for a Committee. Alison agreed that the Maxwells will help.

Karen will circulate an up-to-date Social Calendar and make a request for 4th of July Party Chair and volunteers.

Survey Results

26 people responded. Lori Denson reviewed all the responses and compiled summaries (Karen to circulate to Board and Lake Residents). For the purposes of the Annual Meeting, Karen will highlight several key points to be addressed.

Initial impression from the survey suggests that Residents may not be in favor of having a Facebook page or Blog. The decision on whether to proceed with this will be held over until the new Board is established.

Alison Maxwell, Mount Kemble Lake Country Club

Secretary