

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 115TH ANNUAL MEETING

The 115th Annual Meeting of the Mountain View Country Club (MVCC) was held on August 24, 2013, in the MVCC Clubhouse. The meeting was called to order by President Nat Smith at 8:30 a.m. Sufficient members were present to constitute a quorum for the conduct of business. The following presentations were made:

I. Remembrance - A moment of silence was held for the following active and long-term members who had passed away since the last Annual Meeting: Joe Fairbanks, Jean Whittall, Doreen Freeman, Stuart Saunders, Helen Brough, and Rian Freed.

II. Minutes Approval - The minutes of the August 25, 2012, Annual Meeting were approved unanimously.

III. Committee Reports - (all reports submitted in writing or by e-mail are available from the Secretary)

A. Treasurer's Report for Finance and Audit Committee - Joe Wood summarized problems as follows: **1.** Only 4 new members, fewer than expected; **2.** 18 resignations, more than expected; **3.** Increased demand re: quality of the golf course; **4.** A full complement of employees; and **5.** Upscale of merchandise in the Pro Shop. Economic measures needed to combat this drain on revenues include no new capital improvement projects and better management of Fall expenses. The bottom line is an anticipated \$10K - \$15K deficit with cash reserves dropping to about \$75K. Joe noted that the budget had remained relatively stable over the past few years at about \$250K. He also noted an unusually low member turnover rate (compared to other similar organizations) of only 4-5%. He agreed to add a true cash flow item to the report, whereupon the members voted unanimously to accept it.

B. Founders' Award - In the absence of Committee Chair Tom Woodward, Mike Lammert announced the Award this year was being given to Rob Brigham for his efforts in connection with construction of the Clubhouse.

C. Membership - see Martha Niemi's report

D. Women's Golf - see Grace Zaleta's report

E. Men's Golf - see Nat Smith's report

F. Greens - see Frank Barsalow's extensive "State of the Course" report. Frank noted that due primarily to weather, including strong storms in July which dropped a dozen trees on the course, this has been by far the most challenging season for the maintenance staff.

G. Social - see Patty Kreider's report

H. Tennis - see Stephanie Herrick's report

I. Youth Activities - see Whitney Sowles report

IV. 2013 Nominating Committee - The Committee consisted this year of Francie Bennett, Bob Fairbanks, Bill Nicely, Kathy Russotto and Susan Wood. Their slate of Stephanie Herrick, Todd Holmes, John Stone, and Joe Wood as new directors was approved unanimously by the membership.

V. New Nominating Committee - Three persons were nominated from the floor: Charley Hays, Tim Patterson, and Rob Lewis. This slate was approved unanimously. In addition, two Board members will serve on the Committee.

VI. President's Report - Nat Smith gave the report. Among those individuals he praised for their contributing efforts were Martha Niemi for her flowers and membership work, Henry and Lanny King for their donation of a hand carved cedar plaque for the Clubhouse, Mary Parker for her work in bringing in a handsome line of shirts and hats for the Pro Shop, Frank Barsalow and his crew, David Dow, Joanne McCarthy, Dan Hudson, the Club's Executive Committee, and Nat's two Club Treasurers Mike Cassidy and Joe Wood.

VII. New Business - Linda Ely suggested the Annual Meeting be moved to an earlier date in August, but no action was taken on this request. Cornelia de Schepper gave a plea for more use of the recycling facilities..

The meeting adjourned at 10 a.m.

Respectfully Submitted

Phil Gray, MVCC Secretary

