

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 107TH ANNUAL MEETING

The 107th Annual Meeting of the Mountain View Country Club, Inc. was held on August 20, 2005, at the MVCC clubhouse. The meeting was called to order by President Henry King at 8:40 a.m. Sufficient members were present to constitute a quorum for the conduct of business.

I. Invocation - The invocation was delivered by Jim Carpenter.

II. Remembrance - A moment of silence was held for the following active and long-time members who had passed away since the last Annual Meeting: **Active:** Jack Kramer, David Smith Sr., Lynn Wright, Penny Rainey; **Long-Time:** Ruth Dales, Dot Franklin, Bill Suhr, and Janet Wakeley.

III. Minutes Approval - A motion was made and 2nded to dispense with the reading of the Minutes of the 2004 meeting. The motion passed unanimously.

IV. Committee Reports - The following reports were presented (copies available)

1. Green Committee - Brian Niemi - There were requests from members for ball washers on several of the women's tees, for an iron washer, and for more seed mix on par 3 holes. Brian asked that the requests be written down and handed in.

2. Club Manager's Report - Dan Hudson

3. General Golf - Dan Hudson - A question arose as to the minimum age for use of carts. Joanne McCarthy said the MVCC was still a "walking course", but that it is evolving into a situation where anyone can rent a cart. Henry said the Board would discuss the matter.

4. Women's Golf - Cyndy Brady

5. Handicapping, Rules, and Tournaments - Tom Woodward

6. Tennis - Andy Perham (report read by Clark Maser)

7. House Committee - Ercel Harvey

8. Plant Maintenance - Mike Lammert - Henry asked that anyone with belongings still in club lockers remove the belongings before the end of August.

9. Historian - No report - Henry urged anyone with photos to talk to Paul Norton and Tom Woodward for preparation of the next edition of the Club's history in 2008. Also, all plaques and cups need to be updated for next year.

10. Social Committee - Lanny King

11. Youth Activities - Melanie Clarke (report read by Henry King) - A question was raised as to why the children had to play soccer in bare feet. Joanne McC. said there were two reasons: 1. to protect the course, since slide tackling tears up the fairway; and 2. to make the game safer, since older children can't kick as hard without shoes. Brian noted there was no problem with chemicals on the fairway. In response to a question as to why the children didn't use the practice area for the games, Joanne said the kids themselves decide where they want to play.

12. Publicity - Stephanie Herrick

13. Membership - Terry Williams - Following his report, Terry noted that younger persons were not joining the Club in the numbers anticipated. Local and regional residents are another pool of potential members. The Club membership is aging, and the only solution is more members in order to hold the dues as they are now; otherwise dues will have to go up. Thus, the main issue is how to get more members. Terry said the Membership Committee will deal with 7 pricing alternatives in the coming year, but, in the meantime, he urged members to try to persuade relatives and local residents to join the Club. However, Rob Brigham noted that the initiation fee as well as the dues were high for most local residents. Stephanie suggested that the income future may lie in terms of guests/transients rather than new members. There were other suggestions to ease the situation, including more publicity directed at locals and no half-dues for Over 80 members (Janet Patterson noted many combinations over Over 80 and Social memberships). Gwen Mann suggested appealing to renters to join. Henry noted that the new Board would be thinking about how to increase the membership, and urged that comments be submitted in writing to Board members.

V. Treasurer's Report - Janet Patterson - Henry noted Janet Long's long reign as Treasurer had come to an end at her request. She is being replaced by Jennifer Lucas for the books and Kim Greaves for administration and mailings. Janet was applauded by the members for her work. The Board will consider additional recognition of Janet.

VI. President's Report - Henry King - In his report, Henry noted that George Bickford was being awarded Honorary Membership for his years of work as head of Plant Maintenance. George was applauded by the members,

who also applauded the MVCC committees for all their work. A question arose concerning the danger presented by speeding cars on Country Club Rd. It was noted that signage already exists. Placing of mannikins in the road was suggested. Mike Lammert said he would talk to the Select Board about the problem.

Another question was raised about the tree slash problem on the Treadwell property. Brian noted that the Club cannot do much about this, since the property line is just beyond the 5th hole. However, if there is no improvement in the situation by next year, Brian will take action. He noted that any effort to improve the visual aspects of this situation would cost money. In any case, the situation is better now than it was in the Spring.

VII. Clubhouse Task Force - Gwen Mann

VIII. Clubhouse Capital Campaign - Bill Eisner

IX. Proposed By-Laws Changes - Clark Maser - A motion was made and 2nded to accept the changes as proposed. The motion passed unanimously.

X. Election of Directors - Lucille Brink - A motion was made and 2nded to cast a vote for the proposed slate. The motion passed unanimously.

XI. Election of Three Members of the Nominating Committee - Brian Niemi, David Dow, and Alan Lukens were proposed for the Committee. It was moved and 2nded to close the nominations. The motion passed unanimously, and the Nominations Committee (including 2 Board members to be designated) is set for 2006.

Alan suggested an August 8 memorial golf tournament be held next year to honor Dave Smith. Alan said Dave Smith Jr. had approved the idea, which was endorsed by the membership.

Henry announced that the next Annual Meeting would be on Saturday August 19, 2006. The membership then gave Henry a big hand in recognition of all his hard work as President.

The meeting then adjourned at 10:45 a.m.

Respectfully Submitted

Phil Gray, MVCC Secretary