

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 108th ANNUAL MEETING

The 108th Annual Meeting of the Mountain View Country Club, Inc. (MVCC) was held on August 19, 2006, in the MVCC's new clubhouse. The meeting was called to order by President Henry King at 9:10 a.m. Sufficient members were present to constitute a quorum for the conduct of business. The following topics and reports were presented:

I. Remembrance - A moment of silence was held for the following active and long-time members who had passed away since the last annual meeting: Gerry Averill, Mary Louise Carpenter, Ritchie Darling, Daniel Daudon, Bob Harbison, Kim Igleheart, Peter Irwin, Clifton Jackson, and Bill Rehnquist.

II. Minutes Approval - A motion was made and 2nded to approve the Minutes of the August 19, 2005, Annual Meeting. The motion passed unanimously.

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

1. Green Committee - Brian Niemi - Stephanie Herrick noted a problem with the inability of golfers driving off the 3rd tee sometimes to see golfers below who were not on the green. This despite the existence of the mirror next to the tee. Brian urged golfers to leave a bag on the green in the case of off-green activities in order to notify people above of their presence.
2. General Golf - Nat Smith
3. Women's Golf - Cyndy Brady
4. Tennis - Clark Maser
5. Membership - Clay Simpson
6. Social Committee - Lanny King
7. House Committee - Ercel Harvey
8. Youth Activities - Melanie Clarke (report read in her absence by Henry King)
9. Plant Maintenance - Mike Lammert
10. Historian - Tom Woodward presented the report on behalf of Paul Norton. Henry Merrill was asked to come forward for a presentation by Tom for all of Henry's work on the new book of photographs of MVCC activities, both ancient and recent.
11. Publicity - Stephanie Herrick
12. Clubhouse Manager's Report - Jo-Anne McCarthy
Pro Shop Report - Dan Hudson
13. Finance - Janet Patterson
14. President's Report - Henry King - In his report, Henry gave special praise to the members of the Clubhouse Task Force, particularly Gwen Mann as Chair, Rob Brigham, Bill Eisner, Janet Patterson, and Lanny King for all their hard work in seeing the Clubhouse project through.
15. Memorial Garden - Peggy Igleheart
16. Election of Directors - David Dow - The Nominations Committee proposed the following as the new Directors: Rob Brigham, Mike Cassidy, Stephanie Herrick, and Linda Nicely. A motion was made and 2nded to accept the slate of candidates as proposed. The motion passed unanimously.
18. Election of Three Members of the Nominating Committee for 2007 - Mark Wright, Ed

Stehle, and Peter Van Oot were nominated; there were no further nominations, and the slate was accepted by the membership. Two additional members will be selected by the Board of Directors.

There was no new business presented.

Henry announced that a meeting of the new Board would be held immediately following adjournment of this meeting. The next Annual Meeting will be held Saturday August 18, 2007, at 9 a.m.

Henry received a round of applause for his 5 years as President of the Club, and particularly for the leadership he had shown in connection with the Clubhouse project.

The meeting then adjourned at 10:20 a.m.

Respectfully Submitted

Phil Gray, MVCC Secretary