

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 109TH ANNUAL MEETING

The 109th Annual Meeting of the Mountain View Country Club, Inc. (MVCC) was held on August 18, 2007, in the MVCC Clubhouse. The meeting was called to order by President Clay Simpson at 8:40 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-time members who had passed away since the last Annual Meeting: Richard K. Stevens, Jr., Elizabeth McCall, June Cooke Sullivan, Betty Anne Howell, Suzanne Howell Harriman, Charlotte Hazen, Penelope Lewis, and Phyllis Willey Hurst.

II. Minutes Approval - A motion was made and seconded to approve the Minutes of the August 19, 2006, Annual Meeting. The motion passed unanimously.

III. President's Report - President Simpson presented his report, noting that there had been no dramatic new developments at the Club since the last Annual Meeting. He noted that the Club had recorded a record number of new members this summer, and said the Board would re-instate the waiting list for membership when the number of regular members reaches 350.

IV. Committee Reports (all reports submitted in writing are available from the Secretary)

1. Finance - Mike Cassidy noted the need to set aside revenues to cover depreciation of the Clubhouse and of MVCC equipment. Expenses are under control; however, there needs to be a revenue buildup.

2. Membership - Nat Smith for Scott Calderwood. It was noted in response to a Q. that junior members cannot become stockholders, and thus voting members, before the age of 35. In the meantime, junior members do not count against the authorized maximum of 350 members.

3. Publicity - Stephanie Herrick

4. Greens - Brian Neimi, who noted that the golf course was in excellent condition despite the number of storms that had struck the area since April.

5. Woodlot - Tod Mann

6. General Golf - Nat Smith

7. Women's Golf - Pat McHugo for Cyndy Brady

8. Tennis - Clark Maser, who noted the relative lack of participation in the tennis tournaments.

9. Social - Linda Nicely

10. Youth - Melanie Clark, who noted the need for improvements in the shed for "kids" night, particularly when the weather was bad.

11. House - Ercel Harvey. Following her report, Clay noted a new effort to attract non-profit organizations to use the Clubhouse at a reduced rate.

12. Plant Maintenance - Mike Lammert

13. Historian/Founders' Day - Tom Woodward

14. Pro Shop - Jo-Anne McCarthy and Dan Hudson

15. Nominations for Director - Nat Smith, Chair of the Nominations Committee, moved the proposed slate of new directors as follows: Cindy Bartlett, Linda Ely, Hu Sangree, and Clay Simpson. The motion was seconded, and, there being no further nominations, was approved

unanimously.

V. Election of Three Members of the 2008 Nominating Committee - Terry Williams, Marcia Stone, and Tod Mann were nominated. There being no further nominations, the nominees were approved unanimously.

VI. Status of Hurst Property on Breezy Ave. - Rob Brigham reviewed the current situation, noting the Greensboro Fire Department's primary interest in purchasing the Hurst property as the site for the new fire station. There was discussion of the pros and cons of the fire station location, with Brian urging MVCC sale of the corner lot at the Four Corners as a more appropriate location for the station, particularly from a safety standpoint. However, the final decision on location will not be up to the Club, but rather to the Town of Greensboro.

VII. Membership Trends - Janet Patterson summarized her study of the amount, percentage, and cost of tennis and golf play for MVCC members.

VIII. Report of the Long-Range Planning Committee - Henry King noted that since the Clubhouse issue had now been resolved, members needed to think about what type of club they wanted the MVCC to be.

No new business was presented. Clay announced that an organizational meeting of the new Board of Directors would be held immediately following the Annual Meeting. The next Annual Meeting will be held Saturday August 16, 2008, at 8:30 a.m.

The meeting then adjourned at 10:30 a.m.

Respectfully Submitted

Phil Gray, MVCC Secretary