

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 110TH ANNUAL MEETING

The 110th Annual Meeting of the Mountain View Country Club, Inc. (MVCC) was held on August 16, 2008, in the MVCC Clubhouse. The meeting was called to order by President Clay Simpson at 8:35 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: Nora Akley, Paul Norton, Alison Norton, Barry Mallon, Sylvia Lotspeich, and Julian Scholl.

II. Minutes Approval - A motion was made and 2nded to approve the Minutes of the August 18, 2007, Annual Meeting.. The motion passed unanimously.

III. President Simpson presented his report, stressing the strong and well-managed golf, tennis, social, and youth activities of the Club, despite the bad weather which affected usage of the MVCC this Summer. Clay noted the impending new investments in the Club's future, including re-staining of the clubhouse, improvement of drainage on the tennis courts, and renovation of the children's shed. He mentioned the MVCC's support of the local community, and stressed the long tradition of members volunteering for various tasks on the committees that operate the Club.

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

1. Nominations - Terry Williams, Chair of the Nominations Committee, moved the proposed slate of new directors as follows: Nat Smith, John Clarke, Grace Zaleta, and Phil Gray. The motion was 2nded and, there being no further nominations, was approved unanimously.

2. Finance - Treasurer Mike Cassidy distributed his report to the members and explained what should be done with the dollars saved by extending the mortgage on the clubhouse from 2016 to 2023. This includes dealing with increased operating costs next year and replacing antiquated equipment. There is no prepayment penalty for extending the mortgage, and this move gives us increased flexibility. There is now \$59,000 in the Capital Reserve, but this will be down to \$39,000 next year.

There was discussion of the advantages of gasoline powered golf carts vis-a-vis electric, namely the higher cost of operating electric carts including replacement of batteries.

3. Membership - Scott Calderwood

4. General Golf - Nat Smith

5. Greens - Brian Niemi noted that the staff had been overwhelmed with weather problems this year, but had nonetheless succeeded in keeping course maintenance at a high level.

6. Long Range Planning - Henry King said the LRP Committee would participate with Finance and others in planning for the future. However, the lead responsibility will rest with the Treasurer. Henry noted that, thanks to our volunteers, the MVCC has the lowest dues structure of any club in the area with one exception (Barton Country Club for singles).

7. Tennis - Hu Sangree gave high praise to Dick Bashaw for what he had done for the Club in terms of both tennis lessons and other tennis activities. Hu noted that Dick receives no salary, only his lesson fees. Hu also expressed appreciation for the sharing of such costs as mower use with the golf program.

8. Social - Linda Nicely

9. Publicity - Stephanie Herrick noted one issue for the new Board would be possible overhaul of the Website. She will ask a younger member to review the Website for possible changes. Stephanie also suggested that as much membership communication as possible should be done by e-mail in order to save Club resources.

10. House - Ercel Harvey

11. Plant Maintenance - Rob Brigham said his group would fix the problem of poor drainage at the tent site. The kids' shed will also be worked on this Fall. Finally, Rob suggested lowering the Clubhouse temperature from 50 degrees to 40 over the Winter to save fuel costs.

12. Founders' Day - Tom Woodward

13. Woodlot - Tod Mann

14. Pro Shop - JoAnne McCarthy. Susan Wood, a new Club member, mentioned the "meltdown" of the Pro Shop's laptop computer and the need for upgrading of the software. She will donate a computer, but noted that the older software cannot be used on newer computers. There was a discussion of cart usage, and the need for new carts noted by Jo-Anne, who said we were losing revenue due to lack of carts.

15. Youth Activities - Linda Ely

The issue of the 100 yard markers on the golf course was raised by one member, who indicated he was bothered by this new development. Brian said the markers had received a positive response from players. Clay noted it was an experimental usage that could be reversed if necessary.

V. Nomination and Election of Three Members of the 2009 Nominating Committee

The following were nominated: David Dow, Ed Stehle, and Julie Porazzo. These nominations were moved, 2nded, and approved unanimously.

VI. New Business

There was no new business

The meeting then adjourned at 10:15 a.m.

Respectfully Submitted

Phil Gray, Secretary