

## MGC 2017 Annual Meeting

### January 23, 2017

Called to order at 7:05 by President Jody Stone. Stone welcomed members and expressed his excitement for the new clubhouse. Verified that we have a quorum.

Approval of 2016 minutes with one change to a date within the minutes. 1<sup>st</sup> Tim Stock. 2<sup>nd</sup> Brian Wilson MPU.

Jody Stone introduced and welcomed Becky Henson as the new clubhouse manager. Becky spoke for a few minutes about herself and her plan for the new clubhouse.

Update on the clubhouse construction. Jason Nixon and Doug Huisinga spoke about the current progress and what to expect going forward. Clubhouse is on schedule if not ahead of schedule. The clubhouse is still due to open by April 1<sup>st</sup>. Clubhouse construction is also on budget. A few overages have been balanced with some volunteer work that has offset the costs. Jody recognized the volunteers on the clubhouse committee for their work as well as thanked all the members for their donations to make the new clubhouse possible.

Grounds: Ron reported on the work done last season, including resurfacing the top of some tee boxes and planting new trees. Requests for any comments or complaints on the grounds. No comments.

Social Committee: Ace of Clubs drawing will begin Saturday April, 1<sup>st</sup>. Pot is approx. \$7000.

April 7<sup>th</sup> New member orientation and kick off  
Mini Calcutta May 29<sup>th</sup>  
Howarter June 17-18  
Calcutta August 12-13

Membership: Membership is full at 210 with 11 on the waiting list. Dues will be sent out soon, so watch for them in the mail.

Clubhouse: Stephanie was absent.

Brent: End of the year \$39,000 in operating cash. Bunker renovation costs spanned across 2 years. Revenue (income) was consistent with previous year (if you disregard the clubhouse fundraising). Expenses were also consistent with the previous year. Increases in labor expenses could be explained by extra mowing this year as well as some of the extra labor for other special projects such as tee boxes. In the future, we can expect some increases in expenses such as the insurance on the new clubhouse. Net income for the year was a loss but was able to cover with

savings built up over the previous couple of years. Carl Miglan asked questions about the anonymous donor's money not showing on the balance sheet. Jody Stone explained the account and escrow accounts to the membership. Question about the cost of electricity in the apartment. Jody explained the contract for the clubhouse manager for the past 4 years. Question about the loss of income on greens fees. Jody gave some thoughts on the loss of income. Jake Romano asked questions about how to attract a younger generation of members with cost being an issue for them to join. Discussion about this topic continued for a while with follow up questions from several additional members. The led to a discussion about membership size and whether or not to increase the total number of members.

Recognition of Outgoing Board Members: Jody thanked Ron Falk for his years of service. Jody thanked Brent for his years of service. Jody thanked previous board members that he has worked with. Jody recognized the new board members Keith Lampert, Vern Leischner, Mark Clark. Dean Howarter motioned that nominations cease. Duane Cassout seconded the motion. By vote of acclamation, new board members were approved. The board thanked Jody for his years of service and his great leadership.

Opened the floor to any additional membership questions or concerns. No comments.

Jody thanked all the members and the board.

Becky had some closing words to let the members know of her experience in the food industry.

Steve Gangloff motioned to adjourn. Mike Brown seconded the motion. MPU and meeting adjourned at 8:12.

## MGC Annual Meeting Supplemental Minutes - New Board January 23<sup>rd</sup>, 2017

Immediately following the Annual Meeting, the new board met with the outgoing president, Jody Stone. Jody asked for nominations for a new president. Jeanne Handley nominated Jeff Gallivan to be the president for 2017. Jenna Stanko 2<sup>nd</sup> the motion. MPU.

Board agreed to the following positions:

Bill Mitze will remain as Vice President

Jenna Stanko will remain as Secretary

Jean Reeves will stay in the position of Social

Stephanie Cahill will stay in the position of Clubhouse

Jeanne Handley will be taking on the position of Grounds

Keith Lampert will be doing the position of Social with focus on the newsletter

Mark Clark will be the Treasurer

Vern Leischner will be in charge of Membership

We briefly discussed agenda items for the February Board Meeting. Meeting will take place at Jeff's shop on Monday, February 6<sup>th</sup> at 6:30.

Meeting adjourned.