

ORLEANS COUNTRY CLUB, INC.
Orleans, Vermont
Tuesday, April 26, 2016
7:30 PM

Directors in Attendance: (10 out of 12) Jamie Barron, Irene Farrar, Sandy Floersheim, Steven Lindholm, Darryl Davis, Steve Lewis, Carol Boucher, Travis Dudley, Chris Smith, Tony Daniels
(Absent: Joe Torter, Ian Atwood)

Membership Certificate Owners & Guests in Attendance: (27)

Mark Faust Sr., Romeo Faust, Roger Canal, Carol Davis, Marsha Mongeon, Darryle Mongeon, Bob Granfors, Jim Ryan, Brent Shafer, Ann Barron, Bruce Reed, Brad Dudley, Cori Dudley, Sylvain Gagnon, Jerry Martel, Judy Martel, Terry Dudley, Martha Kinsley, Brian Kinsley, Jane Horton, Bob Horton, Mary Smith, Winkie Roessler, Deb Smith, Peter Lanoue, Judy Tinker, Mark Tinker

Jamie Barron called the meeting to order at 7:38 PM

ARTICLE I: To elect a clerk.

Irene Farrar was nominated and seconded to continue on as clerk. All were in favor.

ARTICLE II: President's Report.

Jamie Barron, President, began by highlighting our successful 2015 season. He pointed out that a profit was earned for the 2015 season, which was a first in some years. Contributors to this fact were a land sale and the SBA buyout of our cell tower lease. We continue to strive to stick to our budget!

For 2016, we have made improvements in our equipment department with an updated fleet of 44 used golf carts (2011) all equipped with windshields and bag covers. We have purchased a couple of utility vehicles to replace the old pick up trucks. We have a rough unit that is 18 years old and has died, thus we are looking for a used one. Most of the income earned from the SBA buyout is being set aside.

In our employee department, we have signed a 3-year contract with Josh Olney and our greens crew will have a couple of new guys. We have hired for our Head Chef, Nadav Mille. Nadav will be hiring his own kitchen help. Ana Deskins will be running the front side and will be in charge of waitresses and scheduling.

We have a new paperless POS system from a company called TeeSnap. The system uses iPads. Members will be assigned member ID's and can have their credit cards on file if they choose this option. We have newly painted the dining room and the floor will be refinished this week starting tomorrow. Darryl Davis and his crew have installed new windows upstairs, new siding, and have updated a lot of plumbing. Clean up day was a great success! The course was picked up and a great crew was here to assist with cleaning of the inside.

At last year's annual meeting our By-Laws were changed to modernize our annual meeting notification method. Please review the minutes from 2015 Article VII. For the record, this is what was done in preparation for the 2016 annual meeting:

- The 2015 mailing included a notice presenting the option for Membership Certificate holders to request the annual meeting documents be mailed or e-mailed. The certificate holders who turned in this form had their info e-mailed and/or mailed April 8, 2016.
- There was a notice of the annual meeting posted in the Chronicle's April 13, 2016 issue.
- We also sent an e-blast to our entire e-mail database via two sources; CourseTrends on April 7th and TeeSnap on April 11th.
- In addition, the pro shop had an "Annual Meeting" binder with all documents pertinent to the meeting. Copies of all documents were available for certificate holders to take with them.

ARTICLE III: To establish the number of members on the Board of Directors, which number shall not be less than five and not more than fifteen for 2017.

- It was moved and seconded that we continue with 12 directors. The motion was passed.

ARTICLE IV: Elections of Directors for three-year term. Directors whose terms expire are:

Steve Lewis, Darryl Davis, Sandy Floersheim, Steven Lindholm

- The following slate was nominated and seconded for the available four positions.
- Members in attendance cast ballots and the proxy ballots were verified and included in the count. The results are as follows. The four directors for the three-year term are Steve Lewis, Darryl Davis, Sandy Floersheim and Steven Lindholm.

Steve Lewis	38	Steven Lindholm	32
Darryl Davis	41	Steve Ferreira	16
Sandy Floersheim	39		

- The directors met in executive session to elect the officers of the corporation. They are

President	Jamie Barron	Treasurer	Jamie Barron
1 st Vice President	Darryl Davis	Secretary	Irene Farrar
2 nd Vice President	Travis Dudley		

ARTICLE V: To appoint an auditor and authorize the Directors to fix the remuneration.

- Article VIII of the 2015 Annual Meeting Minutes directed the President to appoint a committee to conduct the business at hand. At the Board of Directors meeting on May 12, 2015 the record in the minutes is as follows:

Committee to Fix Remuneration

- At the annual meeting, it was decided an in house committee could do an audit with the guidance of our CPA. And it could be done every two years.
- Ian Atwood, Joe Torter, & Jamie Barron will do the audit.
- The committee did not meet in 2015 to conduct the audit.
- *Addendum:* After the meeting, Marsha Mongeon who has experience in this detail volunteered to assist the committee.

ARTICLE VI: To transact any other business that may legally come before said meeting.

- The land sale was identified as the property adjacent to the 6th & 7th fairway.
- It was suggested the time for the Annual Meeting be changed to 6:30. It was moved & seconded. All were in favor.
- It was asked how do members have a say? Board members do take comments from the members and bring them up at the monthly meetings. The monthly meetings are open and are always scheduled for the second Tuesday of the month.
- A suggestion was made that a \$1 trail fee of the members might be a way to earn additional income.
- Members who have seen the OCC logos on the golf carts really like them. It was asked if they could be sold in the pro shop?
- A drawing was held for all members who had joined by this date for ten – 2016 Exclusive Links cards. The winners are as follows: Betty Larsen, Wendell Herman, Frank Niles, Katie Goulet, Marge Legge, Sandra Corrigan, Ginny Harrison, Charlie Hawkins, Dean Boucher, Peggy Larson

ARTICLE VII: To adjourn. 8:42 PM

Minutes submitted by Irene Farrar, Clerk