

ORLEANS COUNTRY CLUB, INC.

Orleans, Vermont

Annual Meeting Minutes

Tuesday, April 25, 2017

6:30 PM

Directors in Attendance: (9 out of 10)

Jamie Barron, Irene Farrar, Sandy Floersheim, Joe Torter, Darryl Davis, Steve Lewis, Carol Boucher, Travis Dudley, Ian Atwood
(absent: Tony Daniels)

Membership Certificate Owners & Guests in Attendance: (25)

Charles Gallagher, Ann Barron, Steve Ferreira, Mark Faust Sr., Robert Granfors, Bruce D. Reed, Mary C. Smith, Deb Smith,
Robert Reynolds, Jane Horton, Brad P. Dudley, Cori Dudley, Sylvain Gagnon, Jim Ryan, Judy Martel, Jerry Martel,
Terry Dudley, Harry Mueller, Peter Lanoue, Martha Kinsley, Brian Kinsley, Rose Harper, Jon Snyder, Peter Kipp, Carol Davis

Jamie Barron called the meeting to order at 6:42 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 opened the meeting welcoming everyone and made a special welcome to new member Charles Gallagher.
- Jamie acknowledged the work that has been done this spring. The fireplace room has been freshly painted with the leftover paint from last years dining room project. He thanked Jane Horton and Ann Barron for their efforts on this project. He recognized Darryl Davis and Bruce Reed's work on the much-needed walk-in cooler renovations, which also included installing a new half bath upstairs. Travis Dudley was recognized for installing LED lighting throughout the building working with Efficiency VT. This project was worked on throughout the fall and spring. Travis predicts we should see savings in power in about a year after the initial costs of the project.
- Jamie indicated the golf course is in great shape. All Greens came through the winter fantastically. The course is still wet, which has delayed our opening until Saturday.
- Due to a lightning strike, a large pine tree on the 14th hole had to be taken down this winter.
- Chad Williams greens crew is pretty much the same with a new addition. Chad is very happy with how his crew is shaping up and with the variety of skills they bring to their job.
- Josh is back in his second year of his 3-year contract. Josh has been a tremendous asset to this club. A big accomplishment last year was the addition of the PGA Junior League Golf.
- Jeanne Tinker is back as our Head Chef. She has an excellent menu planned and for the first time we will have a special Function Menu to promote to outside events.
- Our Wait Staff will have some familiar faces as well as some new faces.

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 2018.

- It was moved and seconded to continue with 12 directors. All were in favor.

ARTICLE IV: Elections of Directors for three-year term. Directors whose terms expire are: **Travis Dudley, Joe Torter, Carol Boucher, Tony Daniels** (*chose not to seek another term*)

- 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. There were 6 proxy votes and no write-ins. There were a total of 38 votes in favor of this slate of directors.
- The results are as follows: The four directors for the three-year term are Travis Dudley, Carol Boucher, Joe Torter, and Steve Ferreira.

ARTICLE V: For director, for 2 years. To fill the vacancy caused by resignation of Steven Lindholm.

- Jon Snyder was nominated and seconded to fill the two-year term.
- There were 37 ballots casts in favor of this nomination.

ARTICLE VI: For director, for 1 year. To fill the vacancy caused by resignation of Chris Smith.

- Bob Granfors, Mark Faust Sr., and Jim Greiner were nominated and seconded to fill the one-year term.
- Thirty-five votes were cast with the results being as follows:
Bob Granfors (23), Mark Faust (11), Jim Greiner (1)
- Bob Granfors was appointed to the one-year term.
- The board then met in executive session to elect the officers of the corporation. They are
President Jamie Barron
1st Vice Travis Dudley
2nd Vice Darryl Davis
Treasurer Jamie Barron with assistance *(due to pending retirement from the board in 2018)*
Secretary Irene Farrar with assistance *(due to pending retirement from the board in 2018)*

ARTICLE VII: To appoint an auditor and authorize the Directors to fix the remuneration as needed.

- Jamie Barron announced that an audit is being planned. Marsha Mongeon is on board to do an in-house audit. Marsha has experience in this area. She has been working with Copley Country Club performing an audit for them.

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

- The income from the 40-acre land sale was applied toward the loan we had taken to close out the prior year.
- Some of the cell tower income has been used for much needed course equipment.
- The club is not debt free; we have a \$240,000 note with the Passumpsic Bank.
- At this time we have 196 members.
- Our Triple Crown program is evolving. We had one program initiated in the fall placing the member on a three year graduated fee scale, which was valid through December 31, 2016. The current program started January 1, 2017. The new program places the member at the senior membership level at the third year.
- Carol Boucher is in the planning stages for entertainment this summer. There will be advertisements as they are scheduled.
- Harry Mueller asked if we have a program where a member could bring a guest player to introduce them to OCC for free or at a discount. The board indicated we do not at this time, but could discuss this idea at our next board meeting.
- Another question was raised asking if our rates are competitive in the local golf market and the response of the board was YES.
- Due to our relationship with the Exclusive Links program, we are presented with 10 Links Cards that we pass on to our members who have joined as of the Annual Meeting date. A drawing was held and this year's winners are Jim Murphy, Jim Ryan, Harry Mueller, Steve Lewis, James Percy, Lyle Noyes, Dale Girard, Chuck Gonyeau, Rick Schultz, and Jane Horton.

ARTICLE IX: To adjourn.

Adjourned at 7:33 PM