

ORLEANS COUNTRY CLUB, INC.

Orleans, Vermont

Annual Meeting Minutes

Monday, August 24, 2020 @6:30 PM

Directors in Attendance: (11 out of 12) Jamie Barron, Carol Boucher, Sandy Floersheim, Robert Granfors, Steve Ferreira, Michelle Faust, Mark Faust, Doug Bonneau, Darryl Davis, Bruce Moffat, Gary Miller. Absent: Travis Dudley

Membership Certificate Owners & Guests in Attendance: 28 (26 certificate + OCC GM/Pro and 1 guest) Pamela Smith (clerk), Rose Harper, Randy Smith, Jane Horton, Bob Horton, Tammy Dodge-Jacobs, Moe Jacobs, Jim Ryan, Carol Davis, Corrinne Dudley, Brad Dudley, Irene Farrar, Sylvain Gagnon, Kate Meacham, Valerie Goff, Josh Olney (Pro), and guest: Christina Borland.

Jamie Barron, Board President, called the meeting to order at _6:33_ PM

Article I: To elect a clerk.

- Pam Smith (the current clerk) was nominated for the position. Motion made and seconded, motion passed.

Article II: President's Report.

- This year has been wonderful even though we opened up in the middle of the Covid-19 Pandemic.
- Our course is in excellent condition and we have seen an increase in both greens fee play as well as a growth in new members.
- We have had several donations, as well as a large grant from the state.
- Our club has done a lot of expense cutting including having Frank's outside course crew cut by about half. The restaurant staff has also been reduced and is working very hard to continue to bring excellent products and service to the patrons. The Pro shop is doing well, even with a reduced staff there, also.

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 2020.

- We now have twelve members and a motion was made and seconded to keep it at twelve. Motion passed.

Article IV: Elections of Directors for three-year term. Directors whose terms expire: **Carol Boucher, Travis Dudley, Steve Ferreira, and Michelle Faust.**

Those nominated were Carol Boucher, Travis Dudley, Michelle Faust, Mike Lacoss, Jr., and Pam Smith. Steve Ferreira was not running for this term.

- Paper ballot: vote for no more than four:
 - Those elected were the following:
 - ✓ Travis Dudley (29 votes)
 - ✓ Michelle Faust (29 votes)
 - ✓ Carol Boucher (38 votes)
 - ✓ Pam Smith (29 votes)
 - Mike Lacoss, Jr. had (22 votes)
- There was a round of applause for Steve Ferreira and all the work he has done for the club.
 - ❖ **The board went into executive session to elect officers.**
 - Jamie announced he will be done next year having served for 14 years (as a board member.)
 - Elections for officers:
 - President/Treasurer: Jamie Barron
 - Vice President: Bob Granfors
 - Second Vice President: Darryl Davis
 - Secretary: Carol Boucher.

Article V: To appoint an auditor & authorize the Directors to fix the remuneration as needed.

- Not been done since Jamie has been here (14 years)
- Suggested that it should be done after Dec. 31 since we have been doing so well.
- Board needs to vote on it...they will send this out for bids with the things we would be asking auditors to look at.
- Motion to authorize board to put it out for bid was made and seconded, motion passed.

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

- volunteers have been an integral part of this years' success
- family tees have been done on the course as a result of the recommendation from last year's meeting
- The club received a letter from Steve (Doc) and Martha Plume wherein his family donated \$5000 to the Board of Directors and the OCC volunteers. They have asked that a separate account be set up for more donations to this fund.
- Recognition of members we lost Joe Torter, Rene Bondeaux, Jim Gillman, Louise Kelton, and Al Sible.

Article VII: To adjourn.

- Motion was made and seconded to adjourn: all in favor.
- Meeting adjourned at _7:24_ PM.

Pamela K. Smith, Clerk

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