

**ORLEANS COUNTRY CLUB, INC.**

Orleans, Vermont

**Annual Meeting Minutes****Tuesday, April 27, 2021 @6:30 PM**

**Directors in Attendance: (11 out of 12) Pam Smith, Jamie Barron, Carol Boucher, Sandy Floersheim, Bob Granfors, Michelle Faust, Mark Faust, Doug Bonneau, Darryl Davis, Gary Miller, Bruce Moffat (virtual). Absent: Travis Dudley (resigned).**

**Membership Certificate Owners & Guests in Attendance: 17 (13 in attendance, 4 virtual) + Josh Olney (PGA, Pro, GM) Ann Barron, Robert Horton, Aaron Palmieri, Steve Ferreira, Jane Horton, Jim Ryan, Irene Farrar, Susan Granfors, Randy Smith, Carol Davis, Tammy Dodge-Jacobs, Moe Jacobs, Steven Lindholm, (virtual members) Jayne and Paul Magnant, Peter Lanoue, Ron Arundell.**

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*The Annual Meeting of the Non-Profit Corp. Orleans Country Club Corporation Certificate Members will be held on Tuesday, April 27, 2021 at the clubhouse at 6:30 PM. Corporation Certificate Members unable to attend the Annual Meeting may request a copy of the Financial Report by writing to the Secretary, Orleans Country Club, Inc., PO Box 8, Orleans, VT 05860.*

*Jamie Barron, Board President, called the meeting to order at 6:35PM*

**Article I: To elect a clerk.** Pam Smith was nominated. It was seconded, and approved to have Pam Smith continue as clerk.

**Article II: President's Report.**

- Jamie Barron thanked everyone for supporting him over the past eleven years as a board member.
- He acknowledged all of the volunteers who have contributed to the welfare of the club in numerous ways. He also thanked Irene Farrar for all of her help along the way, and especially his wife, Ann, who was always there for him on this journey. A special thank-you was given to Josh Olney for his professionalism as a PGA Pro and for all he has done for OCC, and for his support and friendship throughout Jamie's term on the BOD.
- Jamie announced some of the changes that have been happening as the club opens up for this year:
  - The lady's locker-room bathroom has been redone by Darryl Davis and other volunteers including Bob and Susan Granfors (who donated many of the fixtures used to renovate), Sylvain Gagnon, and David Peck.
  - The irrigation system (computerized operation) will be improved and the board agreed to the upgrade to the tune of approximately \$50,000.
  - We have a new range ball picker coming that will be manned by Frank's crew on a daily basis. This will be paid for by donations and some members who have volunteered to help with this cost.
  - A special thank you to Red Reynolds for trimming trees along the course, and to all the people who have shown up at various times to help with the upkeep of the clubhouse and the course. We had over 40 volunteers show up on Volunteer Day this year!

- We have a new person (Paul) running the kitchen, who will be hiring more kitchen help as we continue on. The kitchen will be open as of Saturday, May 1<sup>st</sup>.

**Article III: Presentation and acceptance of the Articles of Incorporation and Bylaws.**

The goal was to simplify them. This was a six-year process. The committee met with Bill Davies several times. There is a long history of the club in Bill's memory and they learned a lot along the way about the personal interactions that were so important to the original board members.

The Articles are the papers that get filed with the state. This is an overview so it should be brief. Sandy and Irene asked if anyone had concerns or questions and there were no questions from the audience. A motion was made to pass this version of the Articles of Incorporation, it was seconded and those in favor voted unanimously for it to pass (28 votes cast to pass).

For the Bylaws, they worked on simplifying the wording. Bill Davies suggested they trim it down and it is now only three pages long. A motion to accept by-laws was made, seconded and approved (28 votes cast).

**Article IV: Elections of Directors for three-year term.**

*Directors whose terms expire:* Jamie Barron, Bob Granfors, Bruce Moffat, Gary Miller

Jamie announced that he was not running again this year, so the other three were nominated along with Aaron Palmieri. There was a paper ballot vote and the 7 proxy votes were counted also with the results as followed:

- Bob Granfors 30 votes
- Bruce Moffat 29 votes
- Gary Miller 29 votes
- Aaron Palmieri 30 votes

With the resignation of board member Travis Dudley, the board asked for a show of hands vote to have Sylvain Gagnon replace Travis for the two years left on his term. There was a motion made, seconded, and approved by a show of hands to agree to Sylvain Gagnon finishing the two years of this term.

**The board went into executive session to elect their officers. Results were as follows:**

<b>Bob Granfors</b>	<b>President</b>
<b>Mark Faust</b>	<b>First Vice-President</b>
<b>Gary Miller</b>	<b>Second Vice-President</b>
<b>Pam Smith/Bruce Moffat</b>	<b>Co-Treasurers</b>
<b>Carol Boucher</b>	<b>Secretary</b>

**While in executive session, the board agreed to accept an anonymous donation for up to \$1200 to repair the beverage cart.**

The new President, Bob Granfors, addressed the audience and, again, thanked the volunteers for all they do for the club.

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

Jayne Magnant has agreed to do an audit for us. She will do it for around \$3000 looking at three years. Jayne spoke to the audience about her experiences with accounting and business. A motion was made to appoint Jayne Magnant to conduct an audit for the club and approved the payment. This was seconded and approved by the certificate holders who were present.

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

Carol: presented something to Jamie for his service. It is a country club flag with his name on it thanking him from all of us. This will be put in a more permanent placement when he lets us know how he would like it.

- ✓ Board appreciation fund... we have \$5500 in that account.
- ✓ We have 262 members so far this year.
- ✓ We are on a great track for a successful year!

**Article VII:** To adjourn.

- Motion was made and seconded to adjourn: all in favor.
- Meeting adjourned at \_7:43\_ PM.

Pamela K. Smith, Clerk

Orleans Country Club, Inc.