

ORLEANS COUNTRY CLUB, INC.

Orleans, Vermont

Annual Meeting Minutes

Tuesday April 26, 2022 @6:30 PM

Directors in Attendance: (10 out of 12) Bob Granfors, Pam Smith, Darryl Davis, Sandy Floersheim, Gary Miller, Carol Boucher, Doug Bonneau, Michelle Faust, Mark Faust, Bruce Moffat. Not present: Aaron Palmieri, Sylvain Gagnon, and Pro Josh Olney.

Membership Certificate Owners & Guests in Attendance: Carol Boucher, Susan Granfors, Sandy Floersheim, Pam Smith, Bob Granfors, Michelle Faust, Irene Farrar, Corinne Dudley, Brad Dudley, Steven Lindholm, Mark Faust, Gary Miller, Jim Ryan, Bruce Moffat, Doug Bonneau, Steve Ferriera, Tammy Dodge Jacobs, Moe Jacobs, Jim Rokuski, Randy Smith, Brian Kinsley, Martha Kinsley, Carol Davis, Darryl Davis, Jane Horton, Bob Horton, Jamie Barron, Ann Barron.

Members attending via Zoom: Kathy Lewis, Diane Prendergast

Bob Granfors, Board President, called the meeting to order at _6:30_ PM

Article I: President's Report

- Bob thanked all the volunteers for everything they do for our club. He specifically thanked Jane Horton for watching over the landscaping, Red Reynolds for the tree trimming, and Tyler Darling for supplies for the shed on the driving range. He noted there are many more...too many to note here. He also thanked the Wheelers for donating new brushes for the ball washers.
- He also announced some of the returning staff such as Josh Olney (Pro/General Manager), Frank Barsalow (Superintendent), Ed (Asst. Superintendent), Paul (Kitchen Manager) and then announced that Ann Barron has agreed to be the Bar Manager.
- Some of the changes that have been made for this year are the new pumps for the irrigation system, the driving range shed, the irrigation

system automated control unit that will enable Frank to manage the watering remotely, two new blowers for the course, drainage on hole #5, a new berm behind the 10th green, enlarging the new tee on hole #1, and most important...the new rental carts that should be here in May.

- Bob thanked the anonymous donor for the new sign at the bottom of the hill for the club.
- Also, thanks to the anonymous donor for the beverage cart.

Article II: Committee Reports

Secretary's Report: We have 210 members at this time.

Activities:

- This committee looks into entertainment ideas for gatherings, scheduling regular events, and other fun things to do at the club.

Audit:

- Couldn't do the audit last year due to time constraints.
- Will try to do a review of books that shows proper checks/balances are being utilized.

Treasurer's / Budget:

- We have co-treasurers at this point: Pam Smith does the daily/weekly/monthly money handling and Bruce Moffat does the financial interpretation and reporting out.
- Michelle Faust is our bookkeeper.
- At our yearend report out, there was a strong net income of over \$200,000 in the bank
- We actually had a good return from the restaurant/bar last year.
- We have done a deep dive into the budget and have a more in line budget than prior years.

House Committee:

- New water heater
- Lots of general maintenance
- Looking at the ice machine function
- New drains to be done for bar/kitchen area
- Condenser for the A/C in bar area

Marketing and Membership:

- Our holiday sales were \$22,665 this year
- Irene Farrar handles most of the work such as E-blasts, calendars, winter sales on-line, and anything else that comes her way.
- We can't thank her enough for all she does to support the club.

Mandros/Silvester Scholarship:

- There was a total of \$4400 given out to 8 applicants (4 to new applicants, and 4 to returning applicants).
- During the Mandros/Silvester Tournament, T-sign sponsorships are sold for \$100 each for the day. This past year the committee made \$4600 from these sales.
- The committee has a fund of \$26,419 at this time.

Junior Golf:

- Club has many Jesse Strong Scholarships available to junior golfers
- Seems like we already have quite a number of junior golfers this year

T-Signs:

- We have only one T-sign left to sell at this time.
- Took in \$2900 last year.
- Can be purchased for one- or five-year annual rates.

Fund Raising:

- This committee was formed several years ago in order to help raise money for unmet or unforeseen needs of the club/course.
- Funded by bottle returns and half the proceeds from 50/50 raffles sold at club activities.
- Fund contains \$7300 at this time.
- Some of the projects funded by this committee were:
 - Ladies' locker room upgrades
 - Tiles on the bar in the lounge area
 - Copiers
 - Freezer
 - Glasses for the bar
 - Stools for the bar

Fun Night:

- 2021 sold 147 (\$50) tickets
- Net income of \$9600 without a meal included

Article III: Elections of Directors for three-year term. Directors whose terms expire are:

- Mark Faust
- Darryl Davis (not running again)
- Sandy Floersheim
- Doug Bonneau

Others nominated: Steven Lindholm

Voting tallies:

Mark Faust	25
Sandy Floersheim	30
Doug Bonneau	30
Steve Lindholm	36

The board will vote on officers at the next regular meeting.

Darryl Davis was thanked by all for his 12 years of service on the board of directors and given a framed set of pictures of Orleans Country Club.

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

- This will entail a review of procedure and processes.
- Looking at the financial compliance of the club.
- Jamie Barron made a motion that the club allow up to \$6000 for remuneration to have this audit done. Seconded and approved by certificate holders.
- Steve Lindholm will ask his wife about this process for some clarity for the board.

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

- Several of the certificate holders asked for a copy of the year end financials from 2021. Copies will be emailed or sent to them.

Article VI: To adjourn.

- Motion was made and seconded to adjourn:
- Meeting adjourned at __7:36 PM____.

Pamela K. Smith, Clerk

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