

**ORLEANS COUNTRY CLUB, INC.**

**Orleans, Vermont**

**Annual Meeting Minutes**

**Tuesday April 25, 2023 @6:30 PM**

**Directors in Attendance: (11/12)** Bob Granfors, Pam Smith, Steve Lindholm, Sandy Floersheim, Gary Miller, Carol Boucher, Doug Bonneau, Michelle Faust, Mark Faust, Bruce Moffat (virtual), Aaron Palmieri. Those absent: Sylvain Gagnon, and Pro Josh Olney.

**Membership Certificate Owners & Guests in Attendance: 31 certificate holders and 1 guest (Frank Barsalow).**

**Members attending via Zoom: Bruce Moffat**

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*Bob Granfors, Board President, called the meeting to order at 6:32 PM*

### **Article I: President's Report**

Bob Granfors began the meeting expressing his appreciation for all the continued support from certificate holders and members. He acknowledged those members who volunteer their time and effort as directors, officers, and committee members to make our operations possible. Bob also noted our great team under the direction of Josh Olney (Manager/Pro), Frank Barsalow (Superintendent), Ann Barron (Bar/Kitchen manager), and Paul Merrill (Chef) and their staff. Without this support, we would not have been able to maintain this affordable place for golf and to gather with our family and friends.

Bob also addressed the many projects that we have been able to accomplish and reminded us that there are many more that are needing to be done soon. Again, he thanked all those who continue to support OCC through volunteerism and/or donations.

### **Article II: Committee Reports**

Secretary's Report: We have 214 members at this time. Last year we had a final total of 328.

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

Audit: We had Talvi & Accounting; LLC of Lyndonville conduct an “Internal Control Report”. This report gave us several best practice suggestions to improve the financial efficiency and security of our processes.

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.
- Attached is the Treasurer’s account for April 25, 2023.

House Committee/Stewards:

- There were several leaking water pipes in the clubhouse when they opened up this spring. These are being addressed and things should be back to usual soon. However, they also discovered several other plumbing issues that need to have repairs done.
- We have installed a new hot water heater and done other upgrades to our heating/cooling systems.
- Ovens have been fixed.
- The grill and fryolators have been serviced.
- Dishwasher is in.
- There will be a new and improved menu.

Marketing and Membership:

- Irene Farrar gave her report on the Holiday Sales for this year.
- See attached report for details.

Mandros/Silvester Scholarship:

- See attached report from Sandy Floersheim’s committees.

Junior Golf: NA

T-Signs:

- See attached report from Sandy Floersheim’s committees.

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 half the proceeds from 50/50 raffles sold at club activities.
- See attached report from Sandy Floersheim's committees.

Fun Night:

- See attached report from Sandy Floersheim's committees.

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

- Pamela Smith      32
- Sylvain Gagnon    32
- Michelle Faust     31
- Carol Boucher      32

Others nominated: NONE

Voting tallies: as above

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

There was a motion made by Michelle Faust and seconded by Susan Granfors to accept the changes in the by-laws Article 4e (election of officers) to the changes in Article 5.1.bcd. This was approved.

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

We used the Talvi report as stated in the Treasurer's report.

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

- We had Frank Barsalow (Superintendent) report out to the certificate holders on the conditions of the course, itself, and what the plans are for the coming season. He acknowledged that, although we had a lot of wind damage to trees on the course this winter, the course ended up in great condition. We are starting this year in a good place, with four pieces of upgraded equipment that should make course work easier and more efficient.
- Carol Boucher showed the certificate holders the By-Laws binder that is still in progress. She let them know that it could be looked at by request.

**Article VI: To adjourn.**

- Motion was made and seconded to adjourn.
- Meeting adjourned at 7:37 PM.

Pamela K. Smith, Clerk

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