

MOUNTAIN VIEW COUNTRY CLUB
MINUTES OF THE 117TH ANNUAL MEETING

The 117th Annual Meeting of the Mountain View Country Club (MVCC) was held on August 8, 2015, in the MVCC clubhouse. The meeting was called to order by President Mike Kreider shortly after 9 a.m. Sufficient members were present to constitute a quorum for the conduct of business. The following presentations were made:

I. Remembrance – A moment of silence was held for the following active and long-term members who had passed away since the last Annual Meeting: Dodo Jacobs and Peter Jenkins.

II. Minutes Approved – Minutes of the August 16, 2014, Annual Meeting were approved unanimously.

III. Committee Reports (All reports submitted by e-mail or in hard copy are available from the Secretary.)

A. Treasurer's Report – See Janet Showers Patterson's report. Janet noted that the Club was in a much better financial position than it was a year ago. A much lower loss is projected for this calendar year, with the mortgage paid off, thanks to the Capital Campaign, which produced \$138,230 in 2014-'15; other liabilities will be reduced by the end of the year. Total liabilities and equity are estimated to be \$747,400 by Dec. 31, 2015, whereas this figure was only \$679,458 at the end of 2014.

B. Membership – See Rick Ely's report. Rick noted that despite a loss of 27 members this past year, net membership had actually increased (if only by one) for the first time since 2004. He said roughly 20 new members had to be recruited each year to offset the loss of members and return eventually to the maximum authorized of 350. Various suggestions were made for increasing membership, e.g. a reduced initiation fee (already done), recruiting outside Greensboro, eliminating the listing of the Club in the Yellow Pages as a "Private Country Club", and putting up signs in the area advertising the MVCC.

C. Capital/Projects - see Rob Lewis' report.

D. Women's Golf - see Jane Woodruff's report

E. Men's Golf – see Andy Hunt's report

F. Green's Committee – See Brian Niemi's report. Brian noted that one big problem for the Club was the lack of adequate storage space. The Club's intent is to build its own structure eventually.

G. Social – See Patty Kreider's report.

H. Technology – See Sean Thompson's report.

I. Tennis – See Day Patterson's report.

J. Youth Activities – see Whitney Sowles' report.

IV. 2014 Nominating Committee – The Committee consisted this year of John Stone, Chair; Rob Lewis, Martha Niemi, Noleen McIntyre, and Clay Simpson. With no new nominations, the Committee's slate of Mike Kreider, Bob Calcagni, Jeff Bennett, and Patty Smith was elected unanimously. The Directors whose terms ended August 8 were Mike Kreider, Mary Parker, Whitney Soules, and Martha Niemi.

V. President's Report – See Mike Kreider's report. Mike noted that the Club had had a "great year" what with the adding of new members and the stabilization of the Club's financial situation, largely thanks to the success of the Capital Campaign. Mike praised the efforts of a number of staff members, and also thanked all the volunteers, without whose efforts the dues would have had to have been raised.

There was no new business, and the meeting was adjourned at 11:30 a.m.

Respectfully Submitted

Phil Gray, MVCC Secretary