



**Minutes of the Quasquicentennial (125th) Annual Meeting of
Mountain View Country Club, Inc.
10:30 am, Saturday, August 12, 2023
at the Clubhouse**

The meeting was called to order by Rick Ely, Club President, at 10:30 a.m. A sufficient number of members were present in person or by duly authorized proxy to constitute a **quorum** for the conduct of business. The business of the meeting comprised the following:

- Rick asked for a moment of silence in **Remembrance** of former members no longer with us, including Dr. M.H. (Hu) Sangree, Eliot “Bang” Williams, Thomas Woodward Jr., John C. Stone II
- Cathy Donnelly, Board Secretary, asked for **Approval of the Minutes** of the August 2022 Annual Meeting* that had been included with the agenda. Upon a motion from the floor, duly seconded, the minutes were unanimously approved.
- Janet Patterson, Club Treasurer, presented a detailed **Review of the Club’s Financial Statements** for the three years ended December 31, 2022*, and also stated that the Club was in a solid financial condition and on track to meet or exceed budget expectations for the current year.

* This report included written materials that have been placed on file with the Club Secretary and are available to any fully-paid current shareholder of the Club upon request.

- The following **Committee Reports** were presented by committee chairpersons or representatives:
 - **Membership**—John Stone III*
 - **Tennis**—Dana Bascom*
 - **Women’s Golf**—Karen Gowen*
 - **Men’s Golf**—Andy Hunt*
 - **Social**—Ann Kramer*
 - **Greens**—Perry Howard*
 - **Pickleball**—Cornelia de Schepper, Bob Calcagni*
- **Nominating Committee Report*** (Clay Simpson (Chair), Missy Cook, Chris King, Patty Smith, Jane Woodruff)
 - Acknowledgement of Class of 2020 Directors whose terms are ending today: Cathy Donnelly, Stuart O’Sullivan, John Stone, Megan Wright
 - Recommended Slate for Class of 2021 each to a three-year term:
 - Jeff Bennett
 - Cathy Donnelly*
 - Karen Gowen
 - John Stone*

**As current officers of MVCC, Cathy (Club Secretary) and John (Vice President), are eligible to serve consecutive terms on the Board.*

- **President’s Report***—Rick Ely
- There was no **Unfinished Business**
- Rick asked the meeting whether there was any **New Business** and a discussion ensued regarding the future of and merits associated with offering tennis permits. Several members in attendance noted the positive energy and camaraderie that exists within the Club today.
- Mr. Ely declared the meeting **Adjourned** at approximately 11:35 p.m.

Respectfully submitted,

Cathy Donnelly

Club Secretary