



**Kinston Country Club
Board of Directors Meeting Minutes
June 23, 2009**

In attendance: Bill Connolly, Annelise Hunneke, Crump Robinson, Kristi Blizzard, Joe Plasky, Paul Chused, William Wilder, Glenn Whitley, Denny Spence, Michelle Segrave, Scott Newton and Richard Brucki.

Absent: Cathy Sale and Chris Moore

Bill Connolly called the meeting to order at 6:00pm. Minutes from the May meeting were distributed via e-mail prior to the meeting so reading was waived and the May Minutes were unanimously approved.

General Manager Report – Richard Brucki

Richard sent his GM Report to BOD prior to meeting and touched on certain items. Club overall was slightly behind budget for May but remains \$27k ahead of projections YTD. Kitchen was cleaned up after Chef's departure and many old and out of date items were discarded. Inventory was also trued up, particularly with prep food in progress, and that also resulted in a loss. June should be on target.

Finance Report – Crump Robinson

The budget process will be starting soon for 2010. Joe Plasky stated that the Board should provide a set of premises/assumptions from which the budget will be built. Crump agreed and the Finance Committee will discuss that and bring forth some ideas for the Board to consider. Finance Committee has asked Richard to do a six month projection for July-December.

Building and Grounds – Joe Plasky

There has been no action and there is no news since last month.

Membership – Paul Chused

Paul reported on the Membership campaign. Still very little progress or activity. Have discussed whether there is an opportunity to attract members from other facilities. Reviewed delinquency report and procedures. Discussed guests playing more than four times per year. Richard has reviewed with Burt and Troy and lifeguards/Joan are monitoring pool guest usage.

Pool Report – Annelise Hunneke

Annelise stated that she has heard and observed overall good performance from the guards. Scott Newton questioned whether or not we have the right amount of guards at the right times. There was also a question about children under age 13 being left alone at the pool. Richard will

address these issues with Betsy and pool staff. There needs to be consistent movement around the pool as was discussed prior to the season.

Golf Report – Denny Spence

Dean is currently working on improving the tee boxes on the Par 3's.

Food Committee – Kristi Blizzard

Committee met and discussed recent personnel moves and kitchen transition. All menus were also discussed. The Committee was pleased with the direction of both. Joe commented that he and the Members he most frequently associates would like to see more lower priced menu items in order to attract more business. The Grill servers need to be active and visible on the pool deck. A bell was purchased for the Grill window to make sure staff knows when someone is at the window. KCC is having a wine sale and a list of all bottles for sale is on the website and has been e-mailed to Members.

Old Business

Bill reported that no one other than Joe, who volunteered to serve as chair, contacted Richard or him to volunteer for a long-range planning committee. Joe is working with the Free Press in an effort to get the Club more publicity. They will be providing more complete coverage for the upcoming Roy Jones Junior Golf Invitational in July.

New Business

Joe made the following motion - The Kinston Country Club Board of Directors gives special recognition to Burt Williams for his outstanding participation in the Muscular Dystrophy lock up event. Burt is recognized for volunteering for this fund raising event and then his outstanding implementation by collecting the largest amount of all participants. This type of outstanding performance reflects well on both Burt and KCC. The motion was seconded and unanimously approved. Joe also suggested that we offer some sort of "stimulus package" using lower pricing to promote more usage.

Bill moved that due to the economic climate, the Club no longer provide a free meal to BOD Members at the regular monthly meeting. The motion was seconded and unanimously approved.

Bill announced that the next meeting will be Tuesday, July 21, 2009 (changed afterward by e-mail to July 28, 2009) at 6:00pm. There being no further business, the meeting was adjourned at 8:00pm.