



**Kinston Country Club
Board of Directors Meeting Minutes
March 17, 2009**

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

Head Golf Pro Burt Williams and GC Superintendent Dean Baker attended the first half of the meeting.

Absent: Annalise Hunneke

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

As there was no January meeting due to inclement weather, the election of Board Officers had not been facilitated according to the By-Laws. As Past President, Scott Newton explained the proper election process and entertained nominations. A motion was made, seconded and unanimously approved to keep the current slate of Officers intact.

Bill introduced Burt Williams and Dean Baker who each discussed their respective areas of responsibility and their needs for the future. Bill and Richard plan to invite key Department Heads to address the Board throughout the year to strengthen communication and help further educate the Board. During the discussion, Denny Spence invited Michelle Segrave to join the Golf & Greens Committee. The Board thanked Burt and Dean for their comments and their service.

Richard then recapped the GM Report that had been e-mailed prior to the meeting. Included in the report is a recommendation for a review of the Club By-Laws and Rules, including the establishment of a Club Mission Statement. After some discussion, Bill appointed an ad hoc Committee to review these documents and make recommendations as needed for the April BOD meeting. Bill appointed himself, Crump, Kristi, Paul and Richard and stated he will notify them when they will meet.

Another item brought up during the GM Report was a follow-up on fees for non-Member bridge players. After some discussion, this topic was tabled and directed to be included in the recommendations from the ad hoc Committee appointed earlier.

Paul reported for the Membership Committee and stated they were working on a May Membership campaign. He also reported that the Committee would allow 12 month no interest financing on all initiation fees for a \$50 charge. Other Committee reports had been e-mailed to BOD Members prior to the meeting and as a result, there was little or no discussion from the other standing Committees.

As part of old business, Bill asked that any BOD Member who has not yet turned in their signed Confidentiality and Conflict of Interest Agreements please do so. BOD info is now being posted to the website for Members to access. The Board wished Crump a Happy Birthday and Cathy a Happy Anniversary (25 years).

There being no further business, the meeting was adjourned at 7:30pm.