



**Kinston Country Club
Board of Directors Meeting Minutes
April 21, 2009**

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

Absent: Denny Spence, Scott Newton and Michelle Segrave.

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

Richard Brucki recapped the GM Report that had been e-mailed prior to the meeting. Most departments are operating within or better than budget. Food cost and kitchen labor are unacceptably high and actions have been taken to better control these expenses. Dues continues to lag behind budget and the Membership Committee will soon begin their May campaign. Richard discussed with the Finance Committee strategies/actions to offset budget deficits as the year progresses. Crump Robinson confirmed this as part of the Finance Committee report and stated that the Committee was satisfied with efforts to better control F&B expenses.

Annelise Hunneke reported that the pool will open May 16-17 and then on May 23 for the season. Betsy Griffin will be returning as pool manager and there was a pre-season meeting last week to review what needed to be done prior to opening.

Joe Plasky (Building & Grounds) reported that he, Glenn Whitley, Richard and Dave Marshburn would be doing a property walk-through on Monday, April 27. He had reviewed a list a Club assets and asked Richard to have the department managers to review their department lists and update them for property tax and insurance purposes. Bill also asked Richard to look into what needed to be done to have our property assessment revalued for tax purposes as our appraisal came in about half of our assessed value for the Club.

Cathy Sale reported for Tennis. We are looking into what it would take/cost to build a new backboard at the hard court. Hard court needs something to brighten it up. Looking into Sunday night tennis also.

Crump reported for the ad hoc By-Laws and Rules Committee. Revised By-Laws, Rules and a Club Fee Schedule had been e-mailed for comments and the Committee incorporated many of those comments into the revised documents. The Board was asked to make one last review and Richard was directed to post the By-Laws as required after the Board had another five days to review and provide feedback. As part of this review, it was unanimously agreed that effective May 1, 2009, there would no longer be a guest fee for bridge players. The Board also unanimously agreed that Social Members could be guests of Tennis and Golf Members up to four times per year just like an in-county non-Member. Crump thanked Richard and the Committee Members for their efforts with this project and specifically thanked Joe for his extensive work and input.

Richard presented a policy amendment pertaining to food and beverage that is catered/delivered to Members and regarding the purchase of bulk products from the Club by Members. The Board endorsed these changes and Richard will implement them.

The next meeting will be Tuesday, May 19, 2009 at 6:00pm. There being no further business, the meeting was adjourned at 7:30pm.