



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

In attendance: Bill Connolly, Paul Chused, Kristi Blizzard, Glenn Whitley, Carl Younger, Crump Robinson, William Wilder, Denny Spence, Chris Moore and Richard Brucki.

Absent: Annelise Hunneke, Joe Plasky and Scott Newton

Bill Connolly called the meeting to order at 6:00pm. Minutes from the October meeting were approved as written. Bill welcomed Carl Younger to the Board.

General Manager Richard Brucki reported on the October financial statements and Club events. Trends remain similar to previous months although the Club had positive cash flow for the month. Sign-ups for Santa's Brunch have been plentiful while reservations for other holiday events have been slower thus far, although it is still early. Richard asked all Board Members to talk up the holiday events with their friends. Richard also reported that KCC Member Herb Spear had passed away a few days ago. Mr. Spear was one of the pioneers that helped energize Friday Night Pub Trivia.

Treasurer Crump Robinson presented the final draft of the 2010 Club budget for approval. After much work, the Finance Committee has assembled break-even budget for 2010 that does not include a dues increase. The budget is based on an average of 396 Members and the bank has waived our principal payment for 2010. After some discussion, the budget was approved unanimously.

Bill reported on the establishment of a Capital Campaign. He and Richard had an initial meeting with Members Ely Perry and John Marston to discuss some general ideas. It was agreed that a Committee would be established and this concept would move forth. Chris Moore will be involved with this project.

Bill also reported for the Nominating Committee. At this time, the Committee has identified two nominees, Laura Dixon and Rob Hill, and is seeking a third to complete the slate. The Committee will report to the Board once that third nominee has been identified.

Kristi Blizzard reported that both the House and Entertainment Committee and Food Committee have had to delay their meetings until next week due to scheduling conflicts with several of the Committee Members. There were no other Committee reports.

In new business, Carl Younger suggested that since we have discontinued mailing the Club newsletter, the monthly calendar with upcoming events highlighted be included with the monthly statements mailed to each Member. Richard will start that with the mailing of the November statements in December.

Also in new business, it was suggested that for 2010 Board meetings be moved to the third Monday of each month rather than the third Tuesday. There was no opposition to this change.

The next meeting was tentatively scheduled for December 14, 2009. However if no business that required action was pending at that time, the next meeting would be held Monday, January 18, 2010. There being no further business, the meeting was adjourned at 7:15pm.