



**Kinston Country Club  
Board of Directors Meeting Minutes  
January 18, 2010**

In attendance: Bill Connolly, Paul Chused, Glenn Whitley, Annelise Hunneke, Joe Plasky, Carl Younger, Crump Robinson, Denny Spence, Chris Moore and Richard Brucki.

Absent: William Wilder, Kristi Blizzard and Scott Newton

Bill Connolly called the meeting to order at 6:00pm. Minutes from the November meeting were approved as written.

KCC Member Nancy Barwick addressed the Board with some concerns and expressed desire to see the Club expand its dining hours of operation. After some discussion, the Board thanked her for her comments and her long time support of the Club.

General Manager Richard Brucki reported on the December financial statements and Club events. Pre-audit financials show a net deficit of \$95k for 2009 versus a budgeted deficit of \$120k, a \$25k positive variance. F&B had a strong showing in December due to consolidated operating hours and well managed banquet costs. January is already producing a deficit in dues revenue due to additional resignations. We did however have enough cash to pay our tax bill on January 5 without drawing on our credit line, something that we haven't been able to do in several years. Richard introduced a Club Mission Statement that was unanimously adopted by the Board.

Reopening the Grill was discussed at length. Richard presented a cost analysis for doing so with limited service operating hours. A motion to reopen the Grill and charge any deficits to the GCM budget was made, seconded and rejected by a vote of 7-1. After more discussion, a second motion was made and seconded to reopen the Grill within the limits discussed and was approved by a vote of 8-1.

Richard concluded his report by discussing the success of the holiday events at the Club, both in terms of revenue and attendance, and also noted that the Barwicks were the winners of our 2009 Member Usage Contest.

Bill reported for the Nominating Committee who proposes that Rob Bizzell, Laura Dixon and Rob Hill comprise the slate of Board candidates for the open positions. The Board voted unanimously to approve the recommended slate and to also have a write-in option included on

the official ballot that will be sent to the Membership.

Chris Moore reported for the ad hoc Sustainability Committee. He stated that the Committee has been meeting weekly and is making progress toward a viable plan of action to present to the Membership. He will keep the Board apprised of the Committee's progress.

Joe Plasky had noted prior to the meeting via e-mail correspondence that the Board may not have followed proper procedure in approving four new Members in 2009. Bill asked the Board to ratify the approval of these four Members and with motion made and seconded, the Board did so unanimously.

Bill noted that the Annual Membership Meeting is scheduled for Monday, February 15, 2010 at 7:00pm. He added that Richard would be coordinating a power point presentation for this meeting and asked any Board Member who wanted a slide included in the power point to contact Richard.

Bill stated that in accordance with the Club By-Laws, the Board Meeting prior to the Annual Membership Meeting is when officers for the coming year are to be elected. After some discussion, the following nominations for officers for 2010 were put forth – Chris Moore, President; Carl Younger, Vice President; and Laura Dixon, Treasurer, contingent on her being elected to the Board at the Annual Meeting. These nominees were unanimously approved.

As Crump Robinson and Kristi Blizzard will be completing their terms of Board service, Bill recognized their time, effort and dedication and thanked them for contributions. The Board also thanked Bill for his service and leadership.

At 8:05pm, the Board excused Richard and went into executive session.

There being no further business, the meeting was adjourned at 8:20pm.