



**Kinston Country Club  
Board of Directors Meeting Minutes  
August 18, 2009**

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

Absent: Michelle Segrave

Bill Connolly called the meeting to order at 5:30pm. Minutes from the July meeting were approved as written.

Bill thanked everyone for their input since the July meeting on the proposed new business model and stated that the purpose of tonight's meeting was to review the proposal as updated with Board input and vote whether to present and recommend it to the Membership for their consideration and approval in September.

Crump Robinson recapped the presentation from the July meeting and gave some history on the process that led to the proposal and discussed cost reductions that were already part of the new model. The proposal was reviewed in a power point format and each page was discussed and suggestions/feedback given. Bill went around the room and asked each Board Member for comments. After discussion and a question/answer period, Denny Spence moved that the Board formally recommend this new business model to the Membership. Kristi Blizzard and after continued discussion, the Board voted to do so with one dissenting vote. A Membership Meeting will be called for September 23 and information meetings will be scheduled to try and give the Membership a better and more thorough understanding of the proposal. A practice run was scheduled for August 26 and all Board Members were invited to attend. Joe Plasky and Chris Moore volunteered to assist Richard with enhancing the power point presentation.

Joe and Paul Chused stated that in the meantime we still needed to consider what additional cost reductions we could implement and challenged management to come up with at least \$100,000 in additional savings. Richard will present recommendations at the August 26 meeting.

The next regular Board meeting will be on September 29. There being no further business, the meeting was adjourned at 7:00pm