



**Preliminary
SEVENTH ANNUAL MEETING
OF THE MEMBERS OF THE MARTIS CAMP CLUB
Saturday, October 12, 2013
10:00 am (Pacific)**

Meeting Minutes

1. The meeting was called to order by President Mark Johnson

- a. In attendance were Directors Mark Johnson (President) and Carla Yeager (Treasurer). Support staff in attendance were Scott Bower (Golf Superintendent), Stephanie Murphy (Club Coordinator Ray Holcombe (Safety and Security), Gus Jones (Golf Pro). Club members in attendance were William Beaty, Kathy Beallo & Jack Beallo, Leonid Mezhvinski, Larry Lawrence, Dennis Kundsins, Ann Burchhill and Eric Christofferson.
- b. The preliminary meeting minutes from the October 13, 2012 were unanimously approved.

2. Introductions

Board members and Staff listed above were introduced.

3. General Manager's Report

- a. The only amenity left to complete is the comfort station on the 14th Tee.
- b. Mark congratulated Gus and Ray on a job well done with the USGA Junior Amateur.
- c. Construction on the Family Barn Kitchen expansion will be complete on November 15th.
- d. Current membership comprised of 282 Social members and 220 Golf members.

4. Financial Report

- a. The 2014 budget process had be started.
- b. Dues for 2014 have not yet been determined, but may be adjusted by 3%.

5. Other Club Business

- c. Mr. Hughes asked if DMB/HG is obligated to financially support the club.
- d. Mr. Lawrence asked how many golf members are needed to support the Golf course. Mark answered that the golf members and the fees that it cost to run the course are not separated out from the social members.
- e. Mr. Kundsins asked if the club will need to set up a reserve account. That will be up to the new board of Directors.
- f. Mr. Hughes asked what the max number of golf memberships we can sell is? It is 375.
- g. Mr. Hughes mentioned that the Lookout Lodge is a great amenity. He also mentioned that our hospitality is great but he feels that we should charge for dining reservations that do not show.
- h. Mr. Hughes suggested that we look at the Martis Camp reservation format on line. He would like it if when saving a new event from the Martis Camp on line calendar that it not open up a new outlook calendar on his phone/computer.
- i. Mr. Christofferson stated that he does not feel that the golf initiation fee can keep going up. He feels it is a Price vs. volume situation.

6. Adjourn

The meeting was adjourned at 11:39am.