The Martis Camp Club 2015 Ninth Annual Meeting Minutes

Saturday, October 3, 2015 @ 11:00 a.m. Location: 7901 Fleur Du Lac Drive, Truckee, CA 96161

Attendees: Board Director: Mark Johnson. Staff: Scott Bower, Stephanie Murphy, Gus Jones, Matthew Merrell, Kristine Ebner, Chris Hoschak, Joshua Plack. Club members: Bob Conners, David Haig, Bill Beaty, Tom Gallagher, Marry Gallagher and Mike Beallo.

	Description	Notes	Board Action
1	Call to Order and approval of the 2014 Eighth Annual meeting minutes	The meeting was called to order at 11:00 am. The Board reviewed the minutes from the October 11, 2014 Eighth Annual meeting.	2014 Annual Meeting minutes are for information only. Quorum was not met
2	Introductions A. Board Members	A. Board introductions included the following: Jim Bartlett (not present), Nick Hackstock (not present), Mark Johnson, Eneas Kane (not present), Mark Kehke (not Present) and Carla Yeager.	None
	B. Staff	B. Staff introductions included: Scott Bower: Golf Course Superintendent, Gus Jones: Director of Club Operations, Stephanie Murphy: Club Administrator and Kristine Ebner: Club controller, Matthew Merrell: Food and Beverage Director, Joshua Plack: Camp Lodge Dinning Manager, Chris H: Direct of Security.	None
3	General Manager's Report	 The following was mentioned in the Manager's report: There are currently 646 members, 290 Golf members and 356 Social Members. The Tree on the Hole 3 green was removed and a new green and bunker complex was designed and built in May. The Beach Shack has been well received by the members and remains as a Members First Amenity. Two new amenities were completed this year, Pickleball Courts and Creekside Park. At the time the club is turned over all of the assets will be transferred from the Developer to the Club free and Clear. 	None

4	Financial Report		
	2015 Financial Update	It was reported that the Club had a loss 2015 but that it was made up by the developer. It is projected that in 2016 the Club will break even.	None
	2016 Financial Update	The 2016 budget is still under construction.	The Board will approve the club budget once it is complete.
5	Other Club Business		
	Bill Q.	Bill asked if there is a way to spread the use of the amenities by the Membership during the wenter.	None
	А.	Mark explained that it is a bit harder due to the weather conditions in the winter and the desire of the membership to be indoors.	
	Bill Q.	Bill asked if the Club plans on implementing a no show or late cancellation ploicy?	None
	А.	Mark stated that it is always a challenge and Matthew manages the issue very well.	
	Mr. Haig A.	A. Mr. Haig asked if there is anything that we can do with the land that is on either side of the Road leading to the East Gate such as a dog park?	None
	Q.	Mark replied that the land is to steep and a portion of it is wet lands.	
	Hr. Haig	Mr. Haig thanked Mark and the Developer for putting together such a great team of leaders and Club Amenities.	None
6	Adjourn	The meeting was adjourned at 11:32 a.m.	