

Meeting Minutes
For
Lakeshore Golf & Country Club

ANNUAL MEETING

Thursday, January 28, 2016

Call to Order – Sherry, thanked our volunteers for all they did this past year

Reading of the 2016 Notice of Meeting

Reading of Minutes from January, 2015 Annual Meeting, with corrections, additions, and approval – motion by Marc and 2nd by Gary, approved.

Committee Reports:

Building – The downstairs flooded in December. The damage was \$5800 and insurance covered \$5500.

Grounds – We paid for some fairway and rough mowing, volunteers did the rest. Asked anyone that wanted to help in the coming year to let us know.

Treasurer – Cash is up \$6k from last year. Income was down \$6k and payroll was down \$12k from last year. Volunteers helped.

Membership – We lost 8 members but we had 11 new members this past year.

Sports – We may take off the 1 person best shot tournament. Not many attended. Let us know if you would like to try anything new. Discussed having the club tournament again.

New Business – Social members play cards on Wednesday and pay \$3.00 per person. This money is used to improve the clubhouse. Hard to get new social members because they have to purchase stock. Motion made by Toni and 2nd by Barb to change the by-laws so that social members do not need to buy stock. Passed.

Election of Directors – Toni made a motion for Jean McKinney 2nd by JoAnn. No others would volunteer to come on the board. Motion made by Tracy and 2nd by Gwynn to change the by-laws to minimum of a 5 person board, motion passed.

Ted, Vi, & Dave going off the board.

Adjournment – Motion to adjourn by Marc, 2nd by Ted, motion passed.