

**Oakwoods Country Club**

**Annual Membership Meeting**

November 21, 2011

**Board Members in Attendance:** Jim Barrow, James Motsinger, David McNeill, Greg Edwards, Rip Rollins, Wes Minton, Michael Duncan, Lisa Factor, Ed Curtis

**Absent:** Royce McCarty, Harry Warren, Cindy Brown

**Opening Statement:** President Jim Barrow recognized the board members and staff thanking them for their efforts during the past year. He highlighted the strengths of Oakwoods Country Club, including an outstanding golf course, active ladies golf association, a comprehensive and varied tournament schedule, a much appreciated group of members known as the "BBQ & Brew Crew", a good social program, and most importantly, a committed and loyal membership.

He also acknowledged the main issues that are bearing upon OCC; an aging and declining membership, too much debt with too little cash flow, and an inadequate capital budget. He also expressed optimism that Oakwoods will thrive because of the commitment by its members.

The minutes of the 2010 annual meeting were read and approved. The minutes of the June 28 special meeting of the full membership were read and approved.

**Committee Reports:** The chairs of the standing committees were recognized and reports from each of those individuals were presented. During the presentation of the house committee report by James Motsinger he stated that the rubber roof on the clubhouse is in need of replacement and that will cost approximately \$10,000 - \$12,000. That amount is not in the current budget, and money will have to be raised. Larry Stone munificently stated that he would pay for a new roof for the clubhouse. The audience acknowledged his generosity with a hearty applause.

**Special Recognition:** The president recognized several members for their contributions that helps OCC maintain a standard that its members expect.

**New Business:**

**Assessment:** A board recommendation that each member will be assessed \$300 in two phases was presented for discussion. If approved, each member will be assessed \$100 with the December statement and will receive an assessment of \$200 with the April statement. The \$200 assessment may be paid in \$100 increments with the April and May statements. A motion was made to accept the assessments as recommended by the board and the motion was seconded. A motion was presented to amend the original motion by requiring a meeting before the April assessment is sent. The amendment was not accepted as part of the original motion, and a call for the question on the original motion was issued. The original motion passed unanimously.

A second motion was presented from the floor that any individual joining as a new member between November 21, 2011 and April 1, 2012 is exempt from the assessment. A second was offered and the motion passed with 32 voting in favor of the motion and 26 voting against the motion.

A motion was presented and passed unanimously to approve the budget for the upcoming year.

Jim expressed positive feelings about the social entrepreneurship program and encouraged others to get involved with it. Anyone who is not familiar with the program should contact him for details.

Guy Carroll said that the club is hosting a twilight sale on Tuesday, November 29 at 6:30 and that the BBQ Crew will be providing great food to those present. The cost is \$10 and individuals are encouraged to sign up early so the Crew will know how much food to prepare.

**Election of new officers:**

The nominating committee presented four names for election as new board members: Larry Anderson, Greg Brock, Gray Slater, and Tony Shoemaker. President Barrow invited nominations from the floor and the following names were presented: Jim Barrow, Carl Yale, Terry Johnston, Larry Stone, and Tony McClain.

After ballots were counted, Jim Barrow, Tony McClain, Larry Stone, and Carl Yale were elected as new board members.

The president stated that the new board would meet upon conclusion of the general meeting and invited comments about other business to be discussed. After no comments were offered, a motion was presented to adjourn the meeting.