

Charleroi Mountain Club --- 2017 Annual Meeting

Called by: Directors
Place: Camp, Elk County PA
Date: August 25, 2018

Agenda:

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|---------------------------|------------|
| 1. Roll Call & Proxies | Capenos |
| 2. Moment of Silence | Virgin |
| 3. Treasurers Report | Virgin |
| 4. Old Business | Capenos |
| 5. New Business | Bachman |
| 6. Facilities | Bachman |
| 7. Motions from the floor | Membership |
| 8. Election of Officers | Capenos |
| 9. Meeting wrap-up | Capenos |

Roll Call & Proxies (Capenos)

Augenstein	proxy
Bachman	present
Bauman	absent
Bertocci	absent
Brady	present
Byers, Joe	proxy
Byers, Ron	present
Carlson	proxy RV
Capenos	present
Duff	proxy
Grenfell	absent
Halt	proxy
Repurchased (howell)	proxy to Directors
Ingram	absent
Kalp	proxy
McDonald	absent
McHolme	Dean absent
McHolme	Lynn absent
McHolme	Norm proxy
Nagy	absent
Sapaula	proxy

Sporio Mike	proxy
Sporio Robert	proxy
Thames	proxy
Thunborg	proxy
Virgin Matt	present
Virgin Rich	present
Weiss	present

Moment of Silence (Virgin)

Camp remembers all those no longer with us.

Treasurers Report (Virgin)

NOTES:

- The Balance Sheet and Profit & Loss statements were reviewed and approved by Greg Weiss and Ron Byers in advance of the meeting.
- Forestry revenue continued as a significant source of revenue, contributing slightly over \$50,000, while gas royalties continue to dwindle, contributing only \$595.
- With \$165,404.11 in checking and savings, the Managers will be looking at various deposit and investment options that would provide a reasonable return with minimal risk.
- Fixed expenses were on par at roughly \$7,200 for the year with last years work weekend expenditures adding around \$2,800.

Motion to Accept: R Byers Second: T Brady Carried

Old Business (Capenos)

NOTES:

- The Managers are agreed that camp will invest an estimated \$7,000 for “road work” with a St Mary’s firm, which is intended to improve ingress & egress between the hair-pin on Dry Hollow (current end-point of the most recent phase of logging and road improvements) and the first gas well behind camp (next phase of logging) in hopes of meeting/improving the estimated \$50,000 valuation of phase 3.
- This year we discovered we had enough proxies naming Rich Virgin that if Rich got appendicitis the day before the meeting we would not have had quorum. Any member is free to assign their proxy to any other member but if your named proxy is unable to attend for any reason your vote is forfeit ... the Managers recommend that proxies intended to be voted “with the Managers” be marked as such and, going forward, we will provide such a check-box on next years form.
- Last years Minutes of Annual Meeting have been available on the website since shortly after last years meeting and will not be read here today, no concerns were raised with the minutes or the method of web presentation so we will continue to post the minutes on the web within a

reasonable period of time following the meeting and an email will be sent to the Membership to make everybody aware that they are available for review online.

Motion to Accept: Second:

Facilities (Augenstein/Bachman)

NOTES:

- Pending satisfactory results with the St Mary's firm, with regard to logging related road improvements, Camp may ask for additional help with some nagging issues along the "high road". Initial work would likely include clearing leaves from the ditches and making sure drain pipes are clear in an effort to reduce water on the road.
- The Managers and other members have observed worsening carpet stains and even dog feces(!) in the back rooms. Members are reminded that these are NOT kennels, they are OUR bedrooms.

The current Rules & Regulations state:

- **Members may bring dogs and cats to camp, but they must be responsible for any damage done.**

We want everybody to enjoy camp, including pets when appropriate or necessary, so please be especially mindful to clean up after your animals both inside and outside to avoid ongoing issues and unnecessary rule changes.

Motion to Accept: R Byers Second: T Brady Carried

New Business (Bachman)

NOTES:

- The 2018 Annual Meeting has been scheduled for February 9, 2019, probably at the office of Virgin Carpet on Gill Hall Road, appropriate notice will be sent at least 30 days ahead of time.
- Work Weekend 2019 has been scheduled earlier than usual, we will try April 12th in hopes of:
 - a) cooler work weather, and
 - b) "opening" camp after winter and nipping any issues before the busy season
- Matt Virgin noted that the pond has been stocked (and Mason can tell you a fish story about the big one still dragging his bobber around!)
- The Managers remind all members to do their best to clean up the gun range including the removal of targets from the backboard AND to please aim away from the uprights as they are much more difficult to replace than the cross boards.

Motion to Accept: T Brady Second: G Weiss Carried

Motions from the Floor

NOTES:

- Tim Brady and Matt Virgin briefly discussed an interest in “food plots” and agreed to do a little investigation for next years meeting.
- There were no additional motions from the floor.

Motion to Accept: R Byers Second: G Weiss Carried

Election of Officers (Capenos)

NOTES:

- The Directors encouraged anybody that was interested in serving that this is opportunity to step up and nominate or be nominated, there were no nominations.

Motion to Retain Existing Directors: R Byers Second: G Weiss Carried

Meeting Wrap-Up (Capenos)

NOTES:

- nothing to note

Motion to Adjourn: T Brady Second: Greg Weiss Carried