

Charleroi Mountain Club --- 2018 Annual Meeting

Called by: Directors
Place: Office of Virgin Carpets, Jefferson Hills PA
Date: February 09, 2019

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

Sporio Mike	proxy to Rich Virgin
Sporio Robert	proxy to Rich Virgin
Thames	proxy to Greg Weiss
Thunborg	present
Virgin Matt	present
Virgin Rich	present
Weiss	proxy to Ron Byers

Moment of Silence (R Virgin)

Camp remembers all those no longer with us.

Treasurers Report (M Virgin)

- Dues will remain at \$200 for 2020
- All PNC accounts were moved to NorthWest accounts on or about May 10, 2018
- The PNC accounts were finally closed out on December 28, 2018
- McKay is paying on their agreed pre-construction lease for the proposed cell tower
- Annual gas royalties have fallen to just a few hundred dollars and we believe the value of our “free gas” allowance may now exceed the royalty we receive
- There is a mature CD that will be reinvested when rates improve
- Camps insurance actually DECREASED nearly \$600 this year
- Camp remains non-profit as long as there are no disbursements to shareholders
- Craig Carlson and Bill Thunborg audited the 2018 financials

Motion to accept: Ron Byers Second: Chuck Augenstein Carried

Old Business (Capenos)

- Planned road work was pushed from 2018 to 2019 by the weather
- 2018 logging was also pushed into 2019 pending the above road work
- Ron Byers asked that “Wetzel” be recognized as an alternate for the road work
- With no 2018 logging it was unclear if our “10 year plan” became an “11 year plan”, this will be discussed with our forestry rep
- The 2017 Minutes (having been on the website since last meeting) were acceptable to all

Motion to Accept: Tim Brady Second: Skip Halt Carried

New Business (Bachman)

- Guest fees will increase to \$10 per night
- The invoicing of dues and guest fees is beneficial from a book-keeping point of view and the managers ask that all amounts owed be held until you receive your invoice (one for dues and one for guest fees) in mid-January each year, payment is requested by January 31st
- Guest Fees are invoiced "in arrears" ... Dues are invoiced "in advance"
- A note will be put in the guest book regarding the increase in guest fees and IF there is still a sign up on the wall that reflects the old \$5 rate it will be removed
- Work Weekend will be May 03, 2019 so that more people benefit from the effort all year long
- Skip Halt observed that brush buildup along the right-side overflow is pushing water further out into the grass/meadow area
- Tim Brady presented a large meat fork that his father recovered from the ashes of the old camp many years ago, a new wooden handle was fashioned and riveted to the fork
- Bear Season was a bust, though everybody enjoyed the weekend, while Ron and Rich reported that Deer Season was a boon with 4 nice buck taken
- Rich Virgin observed that fishing seems greatly improved in recent years

Motion to Accept: Bill Thunborg Second: Rick Kalp Carried

Facilities (Augenstein/Bachman)

- The kitchen fan is still being looked at with the manufacturer and supplier to determine it's perceived lack of performance
- The idea of installing air conditioning at camp is still under consideration
- New bedroom carpet is also being looked at though there is no firm plan as yet
- We would like to replace the remaining old mattresses
- The old black-frame windows are also due for replacement
- Lighting will continue to be improved by installing LED fixtures as appropriate
- Ceiling tile in the kitchen is another possible project
- Bill Thunborg suggested we replace the ceiling fan as well
- Rich Virgin suggested we try a food plot in our orchard (below the gas well)
- Ron Byers asked that we consider improved exterior lighting

Motion to Accept: Bill Thunborg Second: Ron Byers Carried

Motions from the Floor

- No motions from the floor.

Motion to Accept:

Second:

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.

As a matter of procedure:

Motion to Retain Existing Directors: Rick Kalp

Second: Ron Byers

Carried

Meeting Wrap-Up (Capenos)

NOTES:

- The meeting was adjourned without delay

Motion to Adjourn: Skip Halt

Second: Tim Brady

Carried