



Huron River Club

Mark Snitchler (President)
Allan Pfitzenmaier (Vice President)
David Birdsall (Secretary)

John Bebes (Past President)
Brent Canup (Treasurer)
Laura Fox (General Manager)

November 5, 2020

Re: Fall Update and
NEW ELECTRONIC VOTING POLICY FOR ANNUAL MEETING

Dear Members and Families:

This year has been very chaotic. Between divisive politics and the pandemic, civil unrest and an economic rollercoaster, and everything in between, all of us have been tested. Notwithstanding these challenges, I'm happy to report that your Club is strong and our general manager Laura Fox has done an outstanding job keeping our gatherings at the Club safe and a welcoming retreat.

As all of you know from your own personal experiences, food pricing has been going up this year, and especially the cost of meat. Accordingly, the club has had to adjust its menu pricing to pass along the Club's increased costs. Please rest assured that we are doing all that we can to make sure that our membership continues to enjoy exceptional dining with as little impact on our pricing as possible.

The virus has forced changes with the way we enjoy the Club. New protocols have been instituted which have changed your Club experience. We have masks. We have more social spacing. We have adopted hands-free billing which means that, unless you specifically request your chit, you will not be required to sign at the end of your meal. All of these changes have been implemented to maximize our ability to keep the membership safe.

Some of these changes will also impact how we conduct Club business. As you all know, our Club's annual meeting is rapidly approaching. At the meeting, we will ask the membership to elect a new member to the board of directors as well as to approve two amendments to the Bylaws. These proposed changes will allow the Board of Directors to decide whether the Club's financials will be subject to an audit or a review. If the Club elects to have its financials reviewed instead of audited, the Club will save thousands in accounting expenses. The second proposed bylaws amendment involves voting. Your Board believes that now is the time to institute electronic voting.

Are you in Florida on election day? No problem! This new change will allow a member to participate in Club business conducted at the annual meeting by permitting a member to vote without stopping by the Club on election day or attending the annual meeting. Through this new process, a member wishing to vote electronically will log into the member page on our Club website (through their unique username and password) and complete the provided ballot. The member will then e-mail the ballot to a secure email address which can only be accessed by the current past president on the Board. The votes will be tallied and then supplied to the election officials at the Club on the evening of the annual meeting. To make sure that these votes are received in a timely fashion for counting, they must be by 4:00 PM on the day of the annual meeting which is scheduled for November 24, 2020.

It has been a great honor and privilege to serve as your Club President over this challenging past year. Together, we will continue to weather the storm. And as we move toward better days, know that your Club will continue to provide you with a safe and hospitable environment.

With the holidays rapidly approaching, I wish you and yours health and happiness as we close out 2020.

With warmest personal regards,

Huron River Hunting & Fishing Club

Mark M. Snitchler

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President