

Operation Committee Minutes

March 16, 2011

Present: Lester Livermore, Dean Brodberg, Ed Middleton, Ivan Darling. On phone: Dave Waldron, Teresa Schanski, Dave Pentecost, and John MacFarland.

Absent: Kevin Evans, Michael McElroy, Jim Rutledge, Jim Wileman, and Keith Hopper.

1. 2011 Budget Review-

a. Revenue/Expenses- Dean reviewed the latest financials.

b. Capital

- New truck was purchased, \$400.00 under budget.
- Contract has been signed with John Matchinski for new roofs in the 4th group. Work should start March 18th or early next week.
- Dave Waldron spoke about 2 short term investments the Club contributed to.

2. Managers Report-

a. Project list-

- Lester reviewed projects that have been completed this year thus far.
- Lester spoke of our involvement in promotional events, such as the Outdoor show in Lansing and the upcoming show in Traverse City.
- Lester also spoke of the upcoming new redesigned website and the Constant Contact communication available on the current website.
- Dave Waldron expressed his feeling that the new updates will be very beneficial to current and prospective members.
- Dean Brodberg elaborated on the arrangements to be the liaison between prospective new Members that would like to have an opportunity to explore the Clubs properties. It was decided that the office would supply the person with his phone number and he would set up a time for himself or one of several other volunteers to show the property.

b. 2011 Goals-

- Lester reviewed upcoming projects for this year that are on the work schedule and also noted identified projects, that are not yet scheduled, and ongoing projects.
- Some new undertakings being implemented are a work calendar for the maintenance team, streamlining our task completion process, and having a Club member participating on the newly formed UP RDAT. (Upper Peninsula Regional Deer Advisory Team). Please see the DNR website for more information.
- Periodic monitoring of the Club grounds will be conducted by the Manager.

3. Other

- Secondary Memberships
- The proposed Woodworking Building bids. Need to have back before the April meeting.

- Update on Bankruptcy, Ed will discuss with Yvonne.
- Mission Statement, adding the word responsible in front of Sports person.
- The capturing of information on new members on any type of talents/or expertise, that would be of use to the club and communicating that information to the proper committee chairs.
- Congratulations from the Board to Lester and Holly on their upcoming nuptials.
- John MacFarland suggested a permanent storage facility at the airport, will be sent to Building, House & Grounds.
- Dave Pentecost asked if the Museum roof has been looked at yet this year. Lester stated no, that is on the budget next year for replacement. A security system was also discussed for the Museum, Lester will add to his list.
- Request of the Mack Pack to purchase property, will be referred to Building, House, & Grounds.

Adjourned: 11:00 a.m.