

Operation Meeting Minutes 10/14/10

Present: David Waldron, Mike McElroy, Dean Brodberg, Ed Middleton, Teresa Schanski, Dave Pentecost, John McFarland, Lester Livermore.

Review of the October 16, 2010 Board Meeting Agenda:

1. 2010 Budget Review

- Dean Brodberg gave a quick/compact analysis of the Revenues/Expenses, and noted there was not a change on the capitol plan.

2. Manager's Report

- Lester Livermore reported on projects completed, and projects planned or in process. Emphasis was placed on the drainage projects and brushing projects on the club properties.
- It was asked if a picnic table could be moved to Pullup for people to use for lunch, etc. and Lester stated that could be arranged.
- The Managers annual evaluation was also mentioned as a matter that needs to be prepared for.

3. Committee on Secondary Memberships

- Dean Brodberg stated the Special Committee was prepared to bring 3 proposals (recommendations, not motions) to the meeting Saturday.
- The Committee was going to present a power point presentation of the proposals along with a hard copy hand out for the members to review.
- It was mentioned the entire membership should be involved in these decisions as they are of significant importance. It was anticipated that there would be a lot of questions concerning these proposals so it was discussed as to who would be the spokesperson and the best time during the meeting that questions and or comments would be addressed.
- Dave Waldron commended the Special Committee on the phenomenal job they have done in gathering the information for the members to consider.

4. 2011 Proposed Operation Budget

- Dean Brodberg reviewed and the board will be asked to approve as recommended by the Finance Committee.

5. Agenda for Board Meeting

- a/b items: Appointment of a replacement for the Board of Governors and Committee Chair for the Building, House, & Grounds Committee with the passing of Kurt Larson.
- Dave Waldron will pay special tribute to Kurt at the beginning of the meeting.
- c/d items: Golf Course rules changes involving children riding in carts at the course, and the number of golfers in a group.

6. Governor Pentecost's Motion

- Motion is to move the former Monday night couple's league, which was moved to Tuesday night, back to Monday night. This matter has been considered by the Golf Committee and was declined twice. Governor Pentecost was not satisfied with the answer and is now going to bring it to the Board to appeal the decision of the Golf Committee.

7. McElroy Variance

- Concerning a building permit on West Beach Road.

8. Other

- Dave Waldron mentioned the approach of the Club's 85th Anniversary in 2012, and that plans should be made to celebrate this milestone in the Club's History.

9. Adjourn

- 11:05 a.m.