

Operations Committee Minutes-July 16, 2010

Review for the upcoming Board Meeting, July 17, 2010

Present: Kevin Evans, Ed Middleton, Lester Livermore, David Waldron, Dean Brodberg, Dave Pentecost, Ivan Darling, Jim Wileman, Kurt Larson, (John McFarland and Teresa Schanski via phone).

2010 Budget Review-

-Dean Brodberg gave a quick run through of the Revenue/Expense numbers noting more detail would be given at the meeting Saturday. Also, reviewed Financial Committee members.

Manager's Report

-Lester Livermore talked about the Triathlon's success and the exposure it gives to the club. Cost of the prizes and the donation of prizes were discussed, hoping that in the future most or all of the prizes will be donated with this exposure.

-Reviewed Maintenance Report, projects completed and upcoming projects

-At this time Dave Waldron explained to the new Operations Committee's members about their role in assisting the manager with the operations of the club, also the importance of coordinating with the House & Grounds Committee in their projects.

July Meeting Agenda

-Secondary memberships will be the discussion. It was the recommendation that a Special Committee be established to perform a year-long study, gathering as much information, from as many members as possible to be able to give a detailed records report to the Board. Expect a motion at the 7/17/10 meeting to request this Special Committee be formed.

Other Business discussed

-Golf Course, to change the wording from people to players per cart. Also 1 (non-player) would be allowed. It was also discussed having a pre/post busy season rule that would allow more than 4 players per hole. A motion was to be presented at the 7/17/10 meeting.

-A concern was voiced that members are not involved in the decision making process performed by the committees. It was stated that the committees are formed to make decisions for the involved parties and do not involve all members in their decision making. It was also stated that committee chairs

should be obligated in responding to members. Committee meeting minutes will be posted on the website as available.

-Grievance form introduced by Dave Pentecost. Precedence book on grievances is located in safe.

-Dean Brodberg suggested the 300 copies of the By-Laws ordered in January 2010 be rescinded until the changes are made, and then have printed.

-Item that David Waldron would like to discuss at the October meeting is the approved billboards on US-2.

-Kevin Evans brought to the committees attention, the lack of signs on the Lake Michigan beach, and his concern on the closure of the gate. It is supposed to be closed at night, but is always open. John MacFarland also voiced his concern on people fishing there that are not allowed and the best way to confront them as some members would not be comfortable asking to see their HSC Badge. These issues will be reviewed by the House & Grounds committee.

Meeting adjourned: 10:30 a.m.