



## **Long Range Committee**

### **July 2017 Report**

It has been the recommendation by the Long Range Planning Committee for the past three years that the three separate AYC companies be combined back into a single organization, while continuing to us the concept of three separate entities within the organization. After discussion with Dave Morley (AYC Treasurer) this past week, we applaud the Board for moving forward on this issue. By removing the two None, Not-for Profit companies, it would eliminate the extra franchise fees and different taxation requirements, thus saving the club extra expenses.

To quote a past commodore, the Long Range Planning Committee is the concise of the Club and as such needs to keep reminding the Board of issues that may not be on the table for consideration. As such the committee is suggesting that in the short term the following projects be consider as priority for the end of the year or early next year:

1. Beginning with the replacement of Pool Fence and stair railings that are rusting out at the base;
2. Continue the replacement of roofs on the shelters;
3. Cutting trees limbs up to 8' in areas where people walk or park;
4. Continue trimming trees in the Dry Sail area that interfering with safe parking of boat;
5. Develop a list of yearly replacement items that must be budgeted before other projects are considered, i.e. (boats, motors, cabin up-grades and docks);
6. Recommend a by-laws change to the Long Range Planning Committees reporting times, as required by Article VIII Section 2 of the By-Laws. Change the reporting requirements from April and Nov, to April, July, October and November, to allow the standing committee's time to review and investigate recommendations before the end of year.

For Long term projects the Committee recommends any future proposed project should be discussed, planned by the current standing committee as future projects and should be well laid out to the Board with a list of material required; three bids from vendors; determine if member might do some of the projects or have it done commercial; a time line established; and insure projects are budgeted for in the coming year. Then funds should be ear marked for specific projects and planned so as not to impact club activities, as such major repairs should be done in the late fall or early winter.

Some of the long term projects that should be considered include:

1. Roadway repairs, resurfacing or expansion;
2. Increase the main water line size and capabilities;
3. Concrete walkways/stairs on the North Wall out on the point, when the lake levels drops;
4. Repair or replacement of the storage barn in the work area;

5. Expansion of lighting for the work area, electrical outlets for RV parking and adding an electric hoist;
6. Repairs of UT storage building;
7. Improvement of the trailer parking area next to the Dry Sail area;
8. Improvement of the three shelters and replacement of the shade at Shelter 3;
9. New concrete walkways down to dock 6 as originally planned to help anchor the docks at full lake levels;
10. Expansion of the walkway next to the bath house to allow quicker removal of equipment during floods;
11. Discuss the option of purchasing the property outside of the gate (Terry McDermott's old house), to protect the front gate access and as additional storage area during times of floods. While the house is not currently for sale, the Board should be ready to act if the property becomes available;
12. Removing and adding of gravel in the work area every five years and new gravel or pavement to the barn;
13. A committee should be set up to work on the long term Oak Wilt problem and to develop a plan for the replacement of trees in designated area.
14. Purchase of new FJ's for the upcoming College Nationals in 2019 that AYC will be asked to hoist.

In regards to the Membership a couple items that should be addressed, discussed and considered, that would require new members to accomplish, instead of just encouraged.

1. New members should provide proof of Insurance on items stored at AYC.
2. Require new members to attend at least two courses of Race Management and Motorboat Support to RC during their year of probation.
3. Develop a mentoring program to help new members become more involved in the club activities.
4. Develop and follow a process for folks to understand the road to a Board position or the requirements to become a Flag Officer.

Submitted by:

Long Range Planning Committee

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