



Long Range Planning Committee

November 2017 Report

This year's committee was chaired by myself along with Dr Bruce McDonald and Ravi Subramanian who worked on a variety of issues that were presented to the Board for consideration. The Long Range Planning Committee is responsible for recommending to the Board of Directors new facilities, improvements, repairs, staffing and fees. Following those guidelines, the committee developed a 10 year spread sheet that outlines items that need to be replaced on a regular basis along with projected cost as a visual reminder to committees before planning additional wish list projects.

Starting in December last year, the committee identified a number of items on the grounds that needed immediate attention in 2017, like the metal rails that are rusting out around the pool and stair cases; rotted wood on the seats around the sand pit for kids; roofs that had not been repaired in 30 years; and that the three AYC companies that need to be combined back into a single organization and setting aside funds for future replacement of equipment. At both the July and October Board Meeting, the Committee presented a long list of items for budget planning for the next year, that should be considered: Like road repairs; building repairs; painting; tree trimming; finishing the water line upgrade; finishing the dock upgrades and preparing areas for low water moves. The committee also suggested that projects should be planned so as not to interfere with scheduled events by planning as winter projects and that projects like tree trimming, especially in the dry sail area should be done yearly. Next year's Board should also take a good look at the Clubs depreciation schedule of fixed assets to remove old items currently on the schedule.

Speaking on a personal note, I would like to thank Dr Bruce McDonald and Ravi Subramanian who brought significant insight to the various topics reviewed and will continue to provide outstanding support to the Board in the coming years. For me it has been a privilege and a pleasure to have been a member on the Long Range Committee for the past two years and I greatly appreciate the opportunity to have served the Club in this important position.

Respectively Submitted

Victor Manning

Chairman Long Range Planning Committee