



Long Range Planning Committee

October 2017 Report

One essential role of the Long Range Planning Committee is to remind the Board of pending infrastructure and equipment needs. The outgoing/incoming Board Members should consider these needs for the upcoming year during the December budget process. Items for current consideration include:

Permanent Race Committee

- Inventory equipment. Repair and/or replace, as needed.

Sail Training

- Replacement of the Picos (4ea)
- New coach boat

Building & Grounds

- Pool railing repair
- Building repairs & equipment replacement in the rental cabins
- Road repair plan
- Landscape maintenance & tree trimming

Harbor

- Harbor Plan for the North & South Coves
- LCRA storage plan
- Dry-sail area clean-up & trailer parking plan

All major infrastructure improvements should be well laid out to the Board with a list of materials, three bids from vendors, and a timeline that considers club activities during active months (i.e., avoid major repairs during late-Winter, Spring, Summer, & early-Fall). Projects should consider cost/timeline tradeoffs between member support and commercial contracting.

Other long-term projects for consideration 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;
Repair or replacement of the storage barn in the work area;
4. Expansion of lighting for the work area, electrical outlets for RV parking and adding an electric hoist;
5. Repairs of UT storage building;
6. Improvement of the three shelters and repair of the shade at Shelter 3;

7. Expansion of the walkway next to the bath house to allow quicker removal of equipment during floods;
8. 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;
9. Removing and adding of gravel in the work area every five years with new gravel and including to the barn;
10. A committee should be set up to work on the long term Oak Wilt problems and to develop a plan for the replacement of trees in designated area.

Other items for discussion are:

1. Require proof of Insurance for boats stored at AYC.
2. Require new members to attend at least two courses of Race Management and Motorboat Safety training in support of 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 members to understand the path to a Board position.

Submitted by:

Long Range Planning Committee

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