

NOVEMBER 11, 2024 EXCHANGE TOPICS SPREADSHEET

DATE	TOPIC	ACTION / DATE		STATUS
10/14/24	Library Lease is it done/signed?	Continue to work its way thru the County.	10/16/24	Current
10/14/24	Bylaw changes - would like to have "Accused" changed to "Member under Member Discipline. Also state that the member in violation have	Under consideration	10/16/24	Current
10/14/24	Lawn Bowl have 400 members hosted national and us tournaments. When can the club give information to the board prior to making a decision on the PAC?	The Lawn Bowl Committee has already presented information to the Chair and Co-Chair for presentation to the Board.	10/16/24	Current
10/14/24	Why were visitor center hours cut/ is it manned by volunteers? Why keep it open?	One part time staff and volunteers run it. Working on a plan.	10/16/24	Current
10/14/24	We should be promoting our lawn bowl greens more on our website/homepage. We have the best greens.	Been added to the request for the new website	10/16/24	Short Term

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10/14/24	The pickle ball courts at Mt. View need to be resurfaced and maintained. Safety issue	Under consideration for 2025	10/16/24	Short Term
10/14/24	SC Poms wants a dialog for clubs on how to respond to requests from outside organization to interview/photo their club.	Process/Universal Release Form being developed.	10/16/24	Short Term
10/14/24	Fix the water fountains on the golf courses-Hot need water.	Trying out two bottle fillers on the courses	10/16/24	Short Term
10/14/24	Why not allowing food trucks in the mall area at the Fall Festival	Food trucks will be in the same location as the June food truck event. North West corner of the parking lot.	10/16/24	Completed
10/14/24	Clarification of the Punch Cards. When are they coming back/what will they look like and when can we purchase them.	Punch cards are back/not at cardholder services. They will be sold at Lakeview pool, Marinette check in station, Bell check in station, Fairway welcome desk and both bowling alleys/for clubs they can purchase at the clubs office with an appointment & they are green.	10/16/24	Completed

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10/14/24	If SC Foundation is running out of money, will the RCSC give them money to help the members?	The Foundation has plenty of money and will continue to receive donations and raise funds on their own.	10/16/24 Completed
10/14/24	Is the annual fee going up or down and how much?	Was discussed at the Town Halls on October 21st and 23rd	10/16/24 Completed
10/14/24	I want you to reject the adoption of BP#4 Roberts Rules of Order. This policy is taking the prerogative of the board away.	The motion was tabled at the October 31st Board Meeting	10/16/24 Completed
10/14/24	Policy for receiving members at the CHS & Corp office. Could there be something posted stating if you are there before 4pm you will be helped not turned away because it is time to go home.	CHS open the first Saturday of each month until noon. If in office prior to 4:00pm/you will be helped.	10/16/24 Completed

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10/14/24	Would like a firm guestimate on how long it will take for the PAC	A Planning Session was scheduled on October 31st after the Board meeting to understand the recommendation process for the Performing Arts Center (PAC)	10/16/24	Completed
PAST MEETING TOPICS STATUS				
6/10/24	Mail out the SC Update monthly to Members homes	Looking at bulk mailing and other options -possibly a yearly delivery of the January edition. Management will consider options for delivery including a possible subscription	6/12/24 5/15/24	Short Term
5/13/24	Status of Bell Spa repair	Request for ideas in the SC Update and on the website. Getting engineering quote to update at a minimum expense until a decisions is made on the use of the space. Looking to repurpose the space- looking for Member input on what to do with the space.	8/26/24 5/15/24	Short Term

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5/8/23	Bylaws Changes	In process- first reading of motion to be voted on at October 31st Board Meeting.	5/10/23 Short Term
11/6/23	Access control to boat ramp gate	Under consideration for Lakeview Security Update	8/26/24 Long Term
4/10/23	Unveiling of Time Capsule contents 2026	SC Museum will lead the effort along with RCSC Management	4/12/23 Long Term
9/9/24	Look at sand traps some are way too deep for the Members	Proposal in the PIF Budget for 2026- will look at traps Analyzing sand traps	10/16/24 9/11/24 Long Term
2/12/24	Mt. View Project -Various Items	Contract in place, working on Performing Arts Center (PAC) location; first item to be decided. Selected an architect- TriARC Architect & Design-Will have something to review in the fall Design RFP for Center including the PAC due back by May 15th for Board review	8/26/24 6/12/24 5/13/24 Long Term

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		Request for Proposal (RFP) out and due back by mid May Management to contract for architect Engineer to design project.	4/10/24 2/29/24	Long Term
6/10/24	Please reconsider putting air conditioning in the Vintage Vehicle Club Give thought to putting Air Conditioning in the Vintage Vehicle club at Grand	Getting quotes for a new evaporative cooling system Re-evaluating the need for AC if the evaporative cooling system is functioning properly.	6/12/24 4/10/24	Long Term
6/10/24	Five Year Plan	Was discussed at the Town Halls on October 21st and 23rd To be turned over to the LRP Committee, Management and the Board. Management team following a process, 5-yr plan & 10-yr PIF Internal draft to be presented to Board by end of May. Reserve Study will be completed by end of May.	10/16/24 6/12/24 5/15/24	Completed

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		Briefing by Management at May Board Meeting	4/10/24	Completed
		Referred to Management-Teams first meeting was January 12th	4/12/23	
6/10/24	Will there be an assessment Increase 10% each year?	Was discussed at the Town Halls on October 21st and 23rd Increase will be determined by the budget process beginning in September.	10/16/24 6/12/24	Completed
9/9/24	Open bowling on Sundays at 10:00am at both centers	Hours will remain as they currently are.	10/16/24	Completed
6/10/24	Renovation of front entrance at Fairway	Project is complete Project underway-completion is Full renovation project at Fairway being developed.	9/11/24 8/26/24 6/12/24	Completed