

Council Meeting 8-13-01

Start: 8:07pm

Present: Matt Schultz, Mike Schoenike; Johanna Wilbert, Mark Scheuer, Mike Lisle, Mark Quigley, Jonathan Gapen, Thor (Mountaineering), Kevin (mountaineering). Courtney, JJ

Doug Hemkan; Dakota Dux,

Approval of the minutes of July 25th

Johanna second, Scheuer
minutes

Rounds

Johanna – Nothing new

Mark Quigley – Successful Class

Jonathan – All hooper's kickoff – Sept 6th is a go.

Kevin – Climber was lucky – got injured

Mike – Storm damage last week, but under repair – elections Courtney and JJ Commodore and Vice. FJ's sold by tomorrow.

Mark – nothing

Mike Schon – Jonathan Gapen is new Outdoor Prez. Rodeo coming up Starts Sat thru 25th. Hooperland -

Sailing Club Financial snapshot & Budget Revision

Actuals Through June 30th. \$126,000 in the black – but without the payroll increases, boat purchases, etc that will make us run in the red. About \$160,000 will be spent. Revenues are meeting expectations. 200 budgeted 374 actual. \$4000 short for yearly revenues. Shop losing 8800. Cap Ex. 7400 up. 35,000 coming in from boat sales,

Continuing at our current rate, although successful we will still be in the red.

Ski and Snowboard Financial snapshot & Budget Revision

2200 in hole, but the season hasn't started

Mountaineering Financial snapshot & Budget Revision

Asking for purchasing

\$300 in income and \$300 in expenditures.

Want to spend \$600

Close to \$700 in retained earnings

Beginner instruction and regular classes

1 rope, need 3 ropes and gear to set it. \$600 to \$700 total.

4 or 5 memberships this summer. Most come in Sept and Oct. Kickoff scheduled for 2nd week of sept.

Motion to run negative – Mark

2nd –Matt

Ayes have it
Mike Scheuer abstains.

Donations

1988 Johnson Mini Scow, sail and trailer valued at 2536.79
16' Rally Runabout Finberglass Powerboat and Shorelander Roller Trailer \$4500
Gonna sell them

Motion to accept
Mark Schuerer
Second johanna
Ayes have it

First Presentation of the Hooper Riding Club / Hooper Equestrian Center strategic plan. (Members of council should receive a copy of this by this Thursday night)

Income – don't know – either raise board, increase horses, or paddock increases. We are meeting to discuss these issues, but there is some delay do to personnel issues (absent). County agent coming out to check on re-grading the hill due to last week's rain fall of six plus inches.

Cost of adding a stall \$300

Mark scheuer - what about the equestrian team – we can't move with us – they don't like hoofers. They do not own

Most of the work is done in not liquidating the stables.

Mark Scheuer –

Debt loading – found \$12000 to cover what we going negative for this year

MUBA, rent, and mortgage. Total debt \$500,000

Mark scheuer – what are the labor issues

Nikki left, physical, hired a new manager, young she has left –

Mike – this is a good plan Eric Rasmussen - talked about this. Assuming this works, what do we as council have to work with them on.

Mike – what about philosophical changes?

Johanna – no idea. Closed door issues I'm not involved with. Looked at interns, but need training and approval of intern.

Mark Club members?

Jo -Not sure club member, board members, and boarders, are considered members –

Mark request work hours if not increase membership costs. Sailing increased theirs from \$21 to \$30.

Mike schoenike – Debt totals are they combined?

Johanna – yes.

Much, much more discussion

Mike Lis – Move to table for a month

Mark Schoenike – 2nds

Kevin motion to move it to 4th

Joannah seconds

4th Monday of sept.

Ayes have it.

Old Business / New Business

Witte hall. Thing.

Next meeting July 27th – 8:00

Motion to adjourn: Mike Lisle

Johanna – seconds.