

President's Report
LCC Annual Meeting
September 2, 2017 - 9:00am

1. Opening Remarks

- Welcome
- Aging Population
 - ✓ Several - Passed Away
 - ✓ 6 - Ambulance Calls for Camp Emergencies

2. Bit of History

- 80th Birthday for LCC
- Strong Leadership and Member Support
- Change

3. 2017 Accomplishments

- Programming
 - ✓ Four Very Successful Camps
 - ✓ Monthly Communications
 - ✓ Kayla & Michelle - Part Time Help
 - ✓ Team of Volunteers under Lisa's Direction
- Buildings
 - ✓ Laundry Face Lift - New Washers, Dryers & Paint
 - ✓ Existing Bathhouse - Cleaned, Painted, New Lighting
 - ✓ McGrath - T1-11 & Trim on West Wall ... Stained
 - ✓ Roof Repairs - Wayne McCown, Rex Carpenter & Grandson
 - ✓ Buildings Treated by Exterminator - Spiders, Ants, Pests, Etc.
 - ✓ Kitchen Stove - Extinguishing System Modified to Meet Standards
- Grounds
 - ✓ Bell Tower - New Support Installed during Keen Kamp
 - ✓ Additional Mail Box Installed - Check in with Office if You Want One
 - ✓ Water Main Extension Along 5th Street
 - ✓ Dust Control Liquid Applied Prior to Camps
 - ✓ Existing Water Sys - New Shutoff Valves & Leak Trouble Shooting
 - ✓ Regional Sower Director to Visit LCC Sept 14th
 - ✓ Mowing of Lawns - Bumper Crop of Grass this Year
 - ✓ Dump Trailer Purchased
 - ✓ Used Work Golf Cart Purchased
- Sports
 - ✓ Shuffleboard Courts Completed
 - ✓ Bocce ball Court Top Soil Placed - To be Leveled and Seeded
 - ✓ Kick Board Installed
 - ✓ Playground Mulch
 - ✓ Golf Tournament - Dave Hunt ... Raised approximately \$6000
- Office & Staff
 - ✓ Rick Ireland - On Board and Interim GM Started July 1, 2017
 - ✓ Lorna Finch Retired - Lisa Moller Brought on Board
 - ✓ Lisa Fox - A Big Help Keeping Things Moving in the Right Direction
 - ✓ Several Volunteers We are Huge Help

4. What's Up for 2018

- Office Procedures
 - ✓ Moving to QuickBooks – More Hands on and Real Time Information
 - ✓ Define GM Duties – Delegate Where Possible
 - ✓ Streamline
- Projects
 - ✓ Complete Dining Hall Sidewalks
 - ✓ McGrath – Install T1-11 on Remaining Walls – Chair Rail Height
 - ✓ Connect New Water Line to Existing Water Supply
 - ✓ New Shutoff Valves for Existing Water Supply
 - ✓ Sower Help Requested – Work List to Be Prepared
 - ✓ Gang Mower
 - ✓ Tree Maintenance
 - ✓ Golf Tournament
 - ✓ New Bathhouse
 - ✓ Consider Repurposing of Fitness Building
 - ✓ Conclusion of New-Man's Journey
 - ✓ Lake Shore Maintenance (more later)
- Purpose Statement
 - ✓ Who are we? What is the reason we exist?
 - ✓ Section 2-B - *The purposes of the Association are to develop the grounds located at Barker, New York to: accommodate Church retreats, Bible Conferences, Family vacations, Church associated picnics, and small groups up to 200; to provide spiritual inspiration, relaxation, recreation, and fellowship in a controlled Christian environment, in accordance with the discipline of the Free Methodist Church of North America, incorporated under the name of "Free Methodist General Conference of North America" and in accordance with the laws of the State of New York. (8/31/85)*
 - ✓ Review to Determine if Some Revision Would be Appropriate
- Sustainability - Review what we are doing? – How Does it Accomplish our Purpose?

5. Acknowledgements & Thank You

- Our Lord and Savior – Jesus Christ
- Board of Trustees
 - ✓ George, Jim, Steve, Dave, Kathy, Mark, Darlene, Dick
 - ✓ Special Thanks – George, Steve, Dave, Darlene & Dick
- BOT Nominating Committee & Nominees
 - ✓ Wayne McCown, Karen Spencer, Fred Morton, Barb Sipes
 - ✓ Jack, Lauren, Darlene, Dick, George, Artis
- Staff
 - ✓ Rick Ireland, Lisa Oviatt, Lisa Fox, Lisa Moller, Lorna Finch (retired), Volunteers
 - ✓ Calvin Jones, Roger Haskins, Several Part-timers, Volunteers
 - ✓ Jackie, Emma, Peyton - Housekeeping
 - ✓ Kayla Moller & Michelle Thorp – Programming Support & Spotlight
 - ✓ Jay Stephenson – Part time IT Help

- Volunteers
 - ✓ Roof Repairs
 - ✓ Bathhouse Face Lift
 - ✓ Mowers
 - ✓ Office Help
 - ✓ Camp Leaders and Workers
 - ✓ Project Helpers – Shuffleboard, Bocce Ball
- LCC Supporters
 - ✓ Leaseholders
 - ✓ LCC Members
 - ✓ Visitors
 - ✓ Area Contractors, Restaurants, Stores and Shops

Don Thorp
President – LCC Board of Trustees