

# Minutes

## Executive Committee

8-12-2006  
8:00 AM  
Inn

### Topics of Discussion

1. Beach and Park Security
2. Accounting Software and POS
3. Inn and Pro shop financials
4. Hliboki and Preston Legal
5. 2010

#### Attendance:

Scott Carey, President  
Tom Taylor, Vice President  
Esther Springer-Johannesen, Treasurer  
Shirley Toner, Secretary  
Nan Stricklin, Water Chair

#### Guest:

Kelly Ferrier, GS Computers

1. Beach and park security discussed; consensus was that Brian Ekdahl Security was doing an excellent job for us and relating well with the teenagers.
2. Quick Books and the POS systems are ready to go as soon as the credit card company provides us with the final authorization numbers – probably by Wednesday, August 16. Kelly summarized the savings amounts to be realized by switching providers. The Pro Shop will be brought up about the first of October. We will also be providing Web payment services.
3. The Inn and Pro Shop financials were not ready in time for this meeting; will be run later today.
4. Board members are urged to read their packets relating to the Hliboki and Preston events prior to the next Board meeting.
5. Tom Taylor clarified the process to be followed for 2010.

No motions for the consent agenda.

Meeting adjourned at 9:00 AM.

Respectfully submitted,  
Shirley Toner, Secretary