

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 12-09-09

MEETING CALLED TO ORDER AT 7:15 PM

ROLL CALL: Wayne McFee Present
Bob Webber Present
Mike Kent Excused
Mike Butschli Present
Mick Bride Present
John Ellis Present
Jim Lockie Present
Ralph Falk, BBVCC Board Liaison Present

Also Present: Ken Hoffer, General Manager
Wendy Blankenship, Office Assistant
Chad Parker, Whatcom Security
Scott Christiansen, Security Supervisor
Honorable Judge Michael Bobbink

MINUTES 9-9-09:

- MOTION to accept – Mike Butschli, 2nd Jim Lockie – Carried

COURT:

- ❑ One Loose Dog, One Expired Parking Pass, One Ran Stop Sign, One Speeding, One Illegal use of Boat Launch, and Two Illegal Use of Parking Strip.

MANAGER'S REPORT:

- ❑ Marina Parking Lot Lighting
 - 1) Items need are being bought and hope to have them by years end and power up by March or April.
- ❑ Mission Statement has been approved by the board.

OLD BUSINESS:

- ❑ Post Orders:
 - 1) Added to post orders Dangerous Dog procedure
- ❑ To assign a Committee member to review incident reports
 - 1) Discussed a date to have a workshop
 - 2) It was decided to have a workshop Wed Jan 6th at 2pm.
 - 3) Reviewed Draft of mission statement drafted by Wayne McFee

NEW BUSINESS:

- ❑ Elect New Chair:
 - MOTION to have Wayne McFee Stay as chair – Mike Butschli, 2nd Bob Webber – Carried
- ❑ Elect Vice Chair:
 - MOTION to have Mike Butschli Stay as Vice Chair – Jim Lockie 2nd Mick Bride – Carried.
- ❑ Exiting Committee Members
 - 1) Bob Webber.
 - 2) Mick Bride.
- ❑ Elect of New Committee Members:
 - 1) Mike Kent would like to remain on Security committee.
 - 2) Dick Duffy has been selected to be recommend to the board for Security committee
 - 3) Rick Simons has been selected to be recommend to the board for Security committee
- ❑ New Security Committee Handbooks
 - 1) Each Member received the New Security handbook.
- ❑ Security Officers at Court
 - 1) Discussed that Security may be needed to come to Court as a witness to a ticket that was written by the officer.
 - 2) Discussed that when there is a member to member issue that the complaint is asked come to court.

- MOTION: To recommend to the Board to approved a minimum of 2 hrs over time for security to come to Court when requested by the Judge.- Mike Butschli – 2nd Jim Lockie – Carried.
- Speed Radar
 - 1) Discussed if it's needed to continue to lock in speeds with radar.
- MOTION: If someone is observed @ a high speed then what is locked in the committee would like Security to write what was locked in but to detail the speed observed on the ticket so that the general manager has direction as to whether to let it go and the judge will have that direction. – Jim Lockie 2nd Bob Webber - Carried

ADJOURNMENT:

- MOTION: Jim Lockie, 2nd Bob Webber – carried. Adjourned at 8:47PM. Next meeting/Court will be March 10th 2009.

Wendy Blankenship

Recording Secretary: Wendy Blankenship