

OTYC Board Meeting

October 21, 2020 7:00pm

Via Teleconferencing

Attendees: Kerry Magrini, Cathy Heiser, Kanda McKee and Scott Mulligan, Karen Edgley, Don Lystra and Tommy Newland. Linda McKenzie and Bob DeVries were unable to make the meeting. Kerry called the meeting to order at 7:00.

Approval of Prior Board Meeting Minutes – Cathy Heiser motioned to approve the September 9, 2020 Board Meeting minutes. Scott Mulligan seconded the motion which passed.

Treasurers Report –

Cathy had nothing to report since there has been so little activity.

The Board agreed that the Membership Package needs to be cleaned up. Only one page in the package should contain the dues and fees. The Board suggested that the documents state that Annual dues and Initiation fees are set annually and are subject to change. After much discussion, the Board agreed on the following statement: It will be the Boards practice to increase the Initiation Fees annually to keep them in line with inflation. Cathy will send out to Board Members a history of dues and fees, etc.

How to Bill Current Guest Members Initiation Fees -

The decision was made to keep the current 2020 Guest Members Initiation fees at \$1,000, since the current documents have no verbiage to the contrary.

Vote On Guest Members Who Wish to become Full Members -

Bill Renz is waiting on a response from one Guest Member. The Board decided to wait until the November 15th which is the deadline for Guest Members' response. Voting will take place via email and these minutes will be updated with the results.

Results of Kerry's discussion with GFA-

Thad walked through the waterfront with Joel of Kal Excavating and Elmer's. Scott and Thad looked at the dock and bored holes to see how thick the concrete was in 3 different places. The main part of the pier was very thick, but the 10" side strip by the slips was very thin. Scott refilled the holes once the data was captured.

We have multiple options for improving the dock and the boat ramp. The problem is that we should be lining up the permits now if we want the work done in the Spring of next year. Permits are required due to the scope of the project. We all agreed that the money for the permits, and repairs is not coming out of the budget. We will have to ask for donations. Kerry suggested that we need to ask the membership if there is anyone who could draw up a rendition/visual of the improvements before we solicit for money. Once the membership sees the final product, they might be more inclined to contribute. This request will go out in a Scuttlebutt in the future.

Discussion on inclusion of the Annual Meeting Minutes in the *Breeze*-

It was agreed that the Annual Meeting minutes will no longer be included in the *Breeze*. They will be posted on the OTYC Website. Kerry will draft a statement for the *Breeze* stating that if a member wishes to have a copy, they should get in touch with Kanda McKee and she will email them a copy.

Additional Information -

Kerry will keep the Board update on the progress of the waterfront via emails.

Kerry called the meeting to a close at 8:25pm. **Our next meeting is scheduled for Wednesday, January 13, 2021 via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary