

OTYC Board Meeting
September 7, 2016
via teleconference

Attendees: Nancy Cooper, Libby Mustaine, Cathy Heiser, Mike Biskupski, Bob DeVries, Kanda McKee, and Cathy Stephenson. Scott Mulligan and Mike Adelson were unable to attend.

Commodore Cooper called the meeting to order at 8:04 pm EDT. She welcomed new Board members, Kanda McKee and Bob DeVries to the Board.

Approval of Meeting Minutes - Libby Mustaine motioned to approve the Board Meeting Minutes from July 28, 2016 and Mike Biskupski seconded the motion. The motion carried. Libby Mustaine motioned to approve the minutes from the July 28 Executive Session. Cathy Heiser seconded the motion which carried.

Insurance Update - A brief discussion occurred relating the past discussions regarding increasing the D&O insurance and the limit on the umbrella policy. The Board decided to maintain the current \$1M E&O policy limit after reviewing the input of Tom Oehmke who provided background on the difficulty of obtaining judgments in the county. Commodore Cooper moved to raise the umbrella policy limit by \$1M at an annual cost of \$750; Cathy Stephenson seconded the motion which then passed. However, a follow up discussion questioned whether that should be done now or before the start of the 2017 season. Mike Adelson will reach out to Larkin for a response and we will finalize the timing at the October Board meeting.

Treasurer Report - Cathy Heiser reviewed an updated projection for 2016 which she had distributed prior to the call. While the bottom line is even with that presented at the Annual Meeting, income is greater due to the robust attendance at the Youth Program. A corresponding increase of expenses for the Youth Program. Legal fees are expected to be higher than presented at the Annual Meeting due to the Bottomlands lease issues. When the next projection is presented, it should reflect most expenses that will have been incurred for the year and should be close to how the year will close. Cathy stated that it is her objective to present an update at each Board Meeting. Not all will require discussion.

Update on Survey of OTYC property for the Bottomlands lease - Cathy Heiser reported on her meeting with surveyor, Nick Onon. A recorded survey had not been conducted on the site since the 50's although Nick had completed an unrecorded survey for the OTYC in the 80's. He is going to stake our property and the survey will be recorded. Cathy noted there was a road that was vacated in the 50's between the OTYC and what is now the Standleys. Our property line now goes to the mid point of where the former road was. Nick confirmed that the State owns the bottomlands - no land owner owns any bottomlands, contrary to what some people think. The survey will locate the floating docks and it will be clear if they infringe on the adjacent property owner's property line. Nick is surveying both the Clubhouse property as well as the separate waterfront parcel south of the Club on Omena Point. Cathy will talk to Nick to see if he can add a more permanent marker rather than simple stakes.

The resolution to expand the Bottomlands lease for the OTYC is on the agenda for the September 13 Township Board meeting. Ty Wessel and Tom Oehmke will be in attendance. Tom expects that approval

would not be forthcoming until 2017. The OTYC adjacent neighbors, Standleys and Gelakoskis, will have to receive notice from the Township and have the ability to comment.

Michigan DEQ Non-Discrimination Policy - The MDEQ requires that the OTYC adopt a Membership Non-discrimination Policy. Libby Mustaine moved that the Board accept a membership policy of non-discrimination, which is actually representative of actual practice. Cathy Heiser seconded the motion which carried. Cathy Stephenson will sign the adopted policy and forward to Tom Oehmke for submission to the MDEQ.

Member Reinstatement - Nancy Cooper clarified that Suzy Wheeler was approached by former OTYC member, Brenda White, about reinstatement as a member since they recently closed on the purchase of a home on Ingalls Bay. The Board discussed several alternatives and decided that Bob DeVries would contact other clubs to understand how reinstatement of membership is handled. The Board will consider this further during the next Board meeting.

Projects Update - Kanda McKee provided a brief update on possible projects that had been identified by members. The Board agreed that the purchase of an Automatic External Defibrillator (AED) would be smart before the next season. Libby Mustaine and Mike Biskupski will research and make a recommendation, including the possible combination of CPR and AED training. Training on the AED is essential to ensure it can be properly deployed.

End of Season Update - Mike Biskupski noted that the year has been full of many challenging situations which Commodore Cooper has effectively and sensitively handled. Commodore Cooper responded that the Board and Committee Chairs deserve much credit for stepping up whenever needed and for being so diligent in carrying forth their responsibilities.

Tommy Newland is going to winterize and store the OTYC Committee Boat in the boathouse when he returns. The floating docks have been removed and are stored on shore. The Labor Day Reception was a nice occasion. The back room in the Club has been cleaned out. The Board agreed that the excess metal chairs should be advertised in Scuttlebutt for sale at \$1 apiece and include removal.

Bob DeVries suggested that the dock along the boat launch be strengthened or replaced after it collapsed on him. The consensus of the Board is that a sturdy structure is needed and a safer launch facility. Further investigation is required.

Commodore Cooper also stated that the Board will discuss the Youth Program in greater detail including maintaining an adult presence during the hours of the Camp.

Executive Session - A motion to go into executive session to discuss Youth Program issues was made by Libby Mustaine, seconded by Cathy Stephenson and approved by a majority of the Board then present and voting. Upon conclusion of the executive session, the Board resumed its regular session.

Next Board Meeting - The next Board Meeting date was established as October 12th at 8 pm edt. The call-in number is (605) 475-4700 with passcode 501598#. Mark your calendars now!

There being no further business to discuss, Commodore Cooper adjourned the Meeting at 9:31pm edt.

Respectfully Submitted,
Cathy Stephenson, Secretary