

OTYC Board Meeting
October 12, 2016
via teleconference

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

Commodore Cooper called the meeting to order at 8:04 pm EDT.

Approval of Meeting Minutes - Mike Adelson motioned to approve the Board Meeting Minutes from September 7, 2016 and Kanda McKee seconded the motion. The motion carried. Kanda McKee motioned to approve the minutes from the September 7th Executive Session. Mike Adelson seconded the motion which carried.

Property Survey - Cathy Heiser has met with Nick O'Non and the survey has been completed to the satisfaction of both Cathy and Tom Oehmke (to ensure our request for consideration of a variance to the Bottomlands lease) has all the required documentation. Scott Mulligan volunteered to place the permanent markers this weekend but will follow up with Cathy Heiser to see if Nick is doing so. It is important that they be placed in compliance with any required guidelines.

Township Resolution - Commodore Cooper stated that Tom Oehmke with the support of Ty Wessel attended the September 13, 2016 Leelanau Township Board meeting in which it passed a resolution approving the Club's application for a bottomlands lease extension to add up to eight EZ Docks. The State still has to grant the extension, but this was an important step to include for the State's review.

Insurance Update - Mike Adelson reviewed the attached summary of insurance coverages which was prepared by Adam Maas of Larkin. The Board agrees that the coverage reflects all of the assets of the Club and that the limits are appropriate to meet our needs.

Treasurer Report - Cathy Heiser had distributed an update to the financial summary reflecting most recent activity. The bottom line improved slightly from the previous summary as a result of actual logowear sales more than offsetting the unanticipated survey costs. The projected year end is still healthy and will leave a balance in excess of the recommended reserve. We will review the financials in greater detail at the next Board meeting.

Member Reinstatement - The Board discussed at length the existing policy and possible alternatives to the existing reinstatement policy. The existing policy requires members in good standing who wish to be reinstated to pay the lesser of the back dues owed during their absence or the initiation fee. Kanda McKee motioned to not change the existing policy; Scott Mulligan seconded the motion. The motion carried.

Guest Members - Three families who were admitted as Guest Members in 2015 indicated they would like to be considered for full membership. Scott Mulligan motioned to approve Marcia and Greg McMorrow, Peter and Danielle Moore, and Susan and Joe DeMarco for full membership in 2017. Cathy Stephenson

seconded the motion. The motion passed. Commodore Cooper will send a warm welcome to each once Membership co-chair Bill Renz has informed them of the Board's actions.

Lake Michigan Yachting Association - Mike Biskupski noted the LMYA was formed in 1895 and initiated publication of its Blue Book which lists the benefits of membership and the clubs to which members are welcomed. Mike noted we had paid dues and reinstated our membership several months ago and had yet to receive the Blue Book. Mike followed up and they said they would send. Mike will continue to follow up. He agreed to write a brief article for the December Breeze to communicate about our membership and its significant benefits. We can also post this to the website!

Omena - Traverse Breeze November 1 deadline - The deadline for the Breeze is November 1. Please submit any articles to Trish Bosco by that date.

Next Board Meeting - The next Board Meeting date was established as November 9th 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 9:27pm edt.

Respectfully Submitted,
Cathy Stephenson, Secretary