

**OTYC Board Meeting**  
**January 11, 2017**  
**via teleconference**

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

Commodore Cooper called the meeting to order at 8:03 pm EST.

**Approval of Meeting Minutes** - Scott Mulligan motioned to approve the Board Meeting Minutes from November 9, 2016 and Mike Biskupski seconded the motion. The motion carried.

**Legacy Members** - The Board discussed the interpretation of whether a child turning 26 would remain a family member during the year in which the child turns 27 and the timing of billing for a child who would transition to an Adult member aka a "Legacy". Commodore will consult the Membership co-chairs and the discussion will resume at the next Board meeting. Cathy Stephenson confirmed that the Board agreed by electronic vote that the children who were caught in the gap years between the prior policy and this initiation fee avoidance policy would be given a 1-time offer to become an Adult member without paying an initiation fee.

**EZ Docks** - Commodore Cooper provided an update on the application that has been submitted to the Army Corps of Engineers for 4 floating docks. The request for approval was reduced from 8 to 4 due to an objection from OTYC neighbors Cindy & Jeff Standley. A decision from the Corps is expected in February.

**Projects** - Kanda McKee reviewed feedback she'd received on the projects list previously distributed to the Board. She noted that several of the items on the list, fence repairs and ongoing maintenance of the porch and clubhouse painting are included in the 2017 operating budget. The Board discussed the purchase of an AED, including training for some members and also possibly grading the parking lot and adding handicapped parking spaces. Kanda will call Dennis Armbruster and Great Lakes CPR to follow up on the AED's (and possible training). She will also contact Kal Excavating after Cathy Heiser conveys the size of the parking lot as noted on the recent survey. Mike Biskupski will review the fence, identify repairs needed and arrange for them to be made. Scott Mulligan commented that a solution is needed for the sunfish that are being hauled up on the beach (as there is only room for 4 on the EZ Docks). The Board agreed that we view the sunfish as assets and desire to preserve them but no resolution was reached.

**Treasurer Report** - Cathy Heiser said invoices were all mailed. She expressed gratitude to the Board for its helpful review in advance of the mailing. Cathy said she had received no pushback from any members yet. She further noted that we are spending more than we are taking in although the gap is narrowing from years past. Cathy indicated that at the February meeting she will present a detailed year end projection but expects us to have a cash balance in excess of \$60K in addition to the \$18K that are in the form of CDs.

**2017 Annual Meeting** - The Board established Saturday, July 15th at 9 am as the date and time of the 2017 Annual Meeting.

**Boat Slip Rental** - Commodore Cooper reviewed the Slip Rental policy (1 boat, 1 vote) . She said that Waldo Abbot had felt that the policy was unfair to some families who have multiple dues paying members who share a boat He thinks each member family has the right to enter the lottery. Discussion followed. Given the pending lottery date of February 2nd, the existing policy will hold for 2017 but the Board agreed to discuss further since it had not contemplated the issue raised by the Abbots.

**Next Board Meeting** - The next Board Meeting date will be Thursday February 9th at 8 pm est. The call-in number is (605) 475-4700 with passcode 501598#. Mark your calendars now!

Respectfully Submitted,  
Cathy Stephenson, Secretary