

**OTYC Board Meeting**  
**February 9, 2017**  
**via teleconference**

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

Commodore Cooper called the meeting to order at 8:05 pm EST.

**Approval of Meeting Minutes** - Cathy Heiser motioned to approve the Board Meeting Minutes from January 11, 2017. Kanda McKee seconded the motion which carried.

**EZ Docks** - Commodore Cooper shared that Army Corps of Engineers (ACoE) had rejected our application for the Bottomlands lease with 4 docks. She further stated we need to reapply to the ACoE to gain insurance for the docks. After discussion, the Board agreed that we would submit the application for two EZ Docks, so there would be no encroachment on the Standley property line that extends into the water. We agreed that the remaining two docks would remain stored on South Beach. Scott Mulligan agreed to look into longer term solutions for the additional docks (the existing 2 previously purchased) to preserve the undersides of the sunfish. Other areas discussed included welding issues with any required modifications and dollies for transporting the EZ Docks.

**Dock adjacent to Boat Launch Ramp** – Joe & Cate Varley apparently have a wider, deeper and longer alternative to our current dock (which we believe needs replacement) that they would be willing to donate to the Club. Mike Biskupski agreed to follow up with Dennis Turner, Waterfront Chair.

**Projects** - Kanda McKee has obtained some costs for possible projects. She indicated the following:

- AED - \$1600-1700 including wall mounts and carrying case. Classes on how to use the device would be \$20 pp with a minimum of 6 persons participating. Heart Saver classes that would include CPR would be \$40 pp. The Board felt Directors and key Committee Chairs should participate and identify who else might be appropriate to train – those likely to be on site regularly. We agreed we should inform membership and ask who might like to participate. Kanda will follow up to better understand AED training options.
- Grading of Parking Area and Gravel - Dennis Armbruster measured the parking lot and drew a map. Kanda took the map to Joel Voss at Kal Excavating. Kal projected that: a) using 23A gravel the cost would be \$3K. It is brown in color and similar to what we have now; b) using 25A gravel that is 100% crushed limestone that is beneficial because it packs down, the cost would be \$4300. These costs only include the parking area and not the drive.

Cathy Heiser said her drive has the limestone alternative (25A) and it is still sharp to feet after 3 years. She agreed to follow up with Joel at Kal regarding the limestone and the diamond dust. The

Board would like to have the work completed before the season starts, so need to get on Kal's schedule.

Cathy Heiser will add the AED and training, designated handicapped parking signage for 3 spots, and parking lot grading to the 2017 budget. The HC parking signage will require sign posts. The specific location will be reviewed during the Spring Clean Up. MDOT is the likely source for the physical signs. They can be ordered on line and shipped to us. There is a question about whether we need state approval for the signs?

**Treasurer Report** - Cathy Heiser said collections reflected 50% of membership which is ahead of last year's pace. Sadly, the Fuertges's are moving to Traverse City so have resigned.

Cathy reviewed the projected year-end report. The balance remains above our recommended reserve. Core assumptions for 2017 – 2019 are still subject to change. The projections continue to show only business as usual (BAU) spending and not any incremental assumption. Cathy agreed to reach out to the Youth Counselors to assess the validity of Youth program projections.

The Board discussed the need to plan a few years out and how to identify the funds required. Do we need to plan for replacement of the tennis court? For phased replacement of the sunfish? The Board agreed that developing a replacement funding mechanism is reasonable – and to involve the Waterfront and Building chairs. Commodore Cooper will reach out to Dennis Turner. Cathy noted since we do have a balance of approximately \$20K, these funds can be used to fund needed projects.

**Legacy Members** – The Board agreed to table the discussion of whether children who “age out” and decline to join as an Adult Member in the year in which they turn 26, should continue to not be subject to an initiation fee whenever they may choose to join as an Adult Member, or whether it should be the greater or the initiation fee at the time of the accumulated past dues. Commodore Cooper asked that Board members think about the options and share their thoughts with all Board members over the next month before further discussion at the next Board meeting.

**Social Committee Request** – Gail Bowden, Social Committee Chair, sent in a request from Gayle Madison for a BYOB adult dance event with a band asking the Board to fund the band. The Board felt this was not an event that should be funded by the Board. The Board respected the idea and desires to encourage usage of the Club by members, but agreed this was not the appropriate means to do so.

**Next Board Meeting** - The next Board Meeting date will be Tuesday March 14th at 8 pm EDT. Mark your calendars now!

There being no further business to be discussed, the meeting was adjourned at 10:18 EST.

Respectfully Submitted,  
Cathy Stephenson, Secretary