

OTYC Board Meeting

April 12, 2017
via teleconference

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

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

Approval of Meeting Minutes - Scott Mulligan noted an extra word "the" in the Minutes that should be removed. Mike Adelson motioned to approve the Board Meeting Minutes from March 14, 2017 with this revision. Scott Mulligan seconded the motion which carried.

EZ Docks - Commodore Cooper provided an update on the Docks. Dennis worked diligently to configure 3docks to fit within the marina area. This would be doable within our property line but would make access to slips 1 and 2 very difficult. The Board agree that it did not want to restrict access to the rental slip and the slip used by the Club Committee boat. The other 2 docks will remain at South Beach as longer term solutions are sought. Commodore Cooper will work with EZ Docks to make sure the 2 docks will be installed prior to the start of Camp. Bob Grabowski has kindly agreed to step into the role of on site Waterfront Chair until Dennis Turner returns to Leelanau. The Commodore reiterated that the Army Corps approved only 2 docks when a comment was made about a possible reconfiguration of 3 or 4 docks.

Projects -

AED – Cathy Heiser has the specs and will purchase the AED on-line this week. Potential training dates (requires a ½ day) are Monday, June 26 and Saturday, July 8. We discussed "training the trainer" sessions so we could leverage the knowledge across a broader number of members.

Parking Lot – Cathy Heiser will meet with Joel of Kal Excavating on May 2. It really requires an in person meeting to review the scope on site. She will confirm pricing and timing in an email to the Board following the meeting.

Painting of the Club – The Board discussed the three bids received by Dennis Armbruster. The Sherwin-Williams Rejuvenate paint product appealed to the Board since it was designed to work effectively with older, wooden buildings. A number of questions were raised about the # of coats, the need for sanding and more. So, Cathy Stephenson was to get with Dennis to ensure bids were comparable and could be compared on an apples to apples basis.

Treasurer's Report – Cathy Heiser reported all 2017 dues have been paid! She agreed to forward the list of resignations to the Board.

Legacy Policy – Bob DeVries motioned to approve the proposed Bylaw amendment provided by Tom Oehmke and circulated to the Board in advance of the meeting. Libby Mustaine seconded the motion. The Board unanimously approved the proposed amendment to enable a child of a Family member ("Legacy") to

join up until the year in which the Legacy turns 30 years of age, without paying an initiation fee. The Board wants to encourage and support the continued involvement of Legacies with the Club.

Youth Committee Report – The report from Linda McKenzie & Sara Goldman was circulated to the Board in advance of the Board Meeting. The Board was enthusiastic about the recommended Youth Director candidate, Kati Kattelus who is a student at Grand Valley State University and a graduate of Leland High School. The Board requested a background check be performed. Bob DeVries agreed to provide suggested sources that can perform such a service. Bob DeVries motioned to approve the hiring of the candidate at \$600/week, pending a positive background check; Cathy Stephenson seconded the motion which carried. Commodore Cooper reiterated that the Youth Committee Chairs will maintain a significant presence at Camp.

Next Board Meeting – The next Board meeting was set for Wednesday, May 17 at 8:00 pm edt. ***Mark your calendars now!***

There being no further business to discuss, the meeting was adjourned at 9:03 pm edt, a record!

Respectfully Submitted,
Cathy Stephenson, Secretary