

## **OTYC Board Meeting**

**July 13, 2017**

**Ehrhardt Residence**

**Attendees:** Nancy Cooper, Mike Biskupski, Bob DeVries, Kanda McKee, Mike Adelson, Libby Mustaine and Cathy Stephenson; Cathy Heiser and Scott Mulligan were unable to attend. Tom Oehmke attended as an invited guest.

Commodore Cooper called the meeting to order at 4:15 pm EDT.

**Approval of July 7, 2017 Meeting Minutes** - Bob DeVries motioned to accept the Board Meeting Minutes of July 7<sup>th</sup>. Mike Adelson seconded the motion. The Minutes were approved.

**Annual Meeting Logistics Plan** – Tom Oehmke noted that the proxies received to date totaled 30. Libby Mustaine will check in members. Michael Ray will come early to ensure the PA system is up and working. Commodore Cooper and Cathy Stephenson will confirm the Club is set up on Friday night following the reception for Bob Krist. Copies of all the handouts will be collated and available upon check-in. Copies of the 2016 Annual Meeting Minutes will be placed on the tables for members to read if interested.

**Launch Ramp Update** – Bob DeVries expressed frustration that the permit request has been transferred to the Detroit office of the Army Corps of Engineers and that the new person has been non-responsive. Tom Oehmke agreed to pursue.

**Legal Report** – Tom Oehmke gave a dry run of his legal report to be shared at the Annual Meeting. He will note that there are really four main areas that have required legal work: 1) contracts for staff; 2) legal opinions; 3) Beach Refurbishment and meeting the ACOE requirements; and, 4) EZ Docks. Tom gave more detail but the Board felt a summary was most appropriate.

Tom also stated that a new endorsement stamp needs to be utilized, a point he had raised to the Treasurer before. Once in hand, Tom will deliver the old stamp to the Secretary to note on the corporate books; Cathy can then return to Tom who will destroy the stamp.

Tom confirmed that the Emergency Exit Plan required by our insurance agency be quite simple. (the less to take issue with and we have a very simple structure). We need to post, educate members and campers and send to Larkin.

### **Miscellaneous Items**

- The Commodores' Reception has been rescheduled to Friday, August 11 due to a conflict. Board members should bring a nice appetizer to the event. Cathy Stephenson is host.
- Four dead ash trees will be reviewed by Cathy Heiser and Scott Mulligan to determine a course of action.

- The two repaired sunfish are back on site. Bob DeVries motioned to buy 2 dollies to protect the sunfish from further damage at a cost of ~\$1000. Kanda seconded the motion which carried. Dennis Turner will obtain through Amazon.
- Mike Biskupski questioned whether the season can be extended to facilitate Toddy Times and perhaps some other events. What would be the cost to doing so from an insurance perspective and from a housekeeping/maintenance perspective? What would be the upside and what would be the downside? This request, which originated at the Ladies' Social Gathering, will be reviewed by the Board.
- **Next Board Meeting** – The next Board meeting will be July 15 immediately following the Annual Meeting, to elect new officers.

There being no further business, Commodore Cooper thanked Libby for hosting the meeting and for the refreshments provided. The meeting was adjourned at 5:40 pm EDT.

Respectfully Submitted,  
Cathy Stephenson, Secretary