

OTYC Board Meeting

July 15, 2017

OTYC Clubhouse

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

Commodore Cooper called the meeting to order at 11:25 am EDT. Commodore Cooper commented that she felt it was a very good Annual Meeting and thanked everyone for their participation and making it such. She encouraged interested Board Members to attend the upcoming Coffee & Conversation with the Commodore on Tuesday the 25th from 8:30 – 9:30 am.

Tennis Courts - Mike Biskupski noted that the tennis courts would require another 30 feet on each side to accommodate 2 pickleball courts. Mike will obtain the specifications. The Board agreed that we need to seek experts to determine possible alternatives given the location and soil substrate of the courts. It is important to gather this information quickly so we can have playable courts at the beginning of next year.

Boat Slip Rental – After a brief discussion of the comments at the Annual Meeting from the various lessees of the slips and no comments from the membership, Mike Adelson moved to uphold the existing One Vessel/One Slip policy. Kanda McKee seconded the motion. The motion carried.

Water Testing – The Board agreed that it would be good to get the water tested every year given its unsightliness. The water has been tested in the past and passed, so this is just a precaution.

Election of Officers – Libby Mustaine motioned to propose the election of the following officers: Bob DeVries - Commodore, Kanda McKee – Secretary, Cathy Heiser – Treasurer, Scott Mulligan – Vice Commodore, Nancy Cooper – Rear Commodore. Mike Biskupski seconded the motion which carried. Congratulations to the new officers who take office on August 15, 2017! Commodore Cooper will communicate the new officers to Mary Tonneberger for inclusion in Scuttlebutt.

Next Board Meeting Date – Friday, August 4th at 3:00 pm EDT at Mike Adelson's. Commodore Cooper will be unable to attend. Cathy Stephenson will conduct the meeting.

There being no further business, Commodore Cooper adjourned the meeting at 11:50 am.

Respectfully Submitted,
Cathy Stephenson, Secretary