

OTYC Board Meeting

July 25, 2017

Via teleconference

Attendees: Carryover Board Members: Nancy Cooper, Mike Biskupski, Bob DeVries, Kanda McKee; Newly elected Board Members: Linda McKenzie and Kerry Magrini. Carryover Board Members Cathy Heiser and Scott Mulligan and newly elected Board Member Tommy Newland were unable to attend. Current Board Member Cathy Stephenson whose term on the Board expires August 14th, was present to record the Minutes.

Commodore Cooper called the meeting to order at 5:08 pm EDT. Commodore Cooper stated that the election of officers needs to conform to the Bylaws which require the Carryover Board Members and Newly Elected Board Members to meet prior to August 1 and elect the new officers. For as long as she remembered, the election of officers had occurred immediately following the Annual Meeting, however, and even though it seemed odd since the Newly Elected Board Members have not yet taken office, it was important for us to follow the procedure spelled out in the Bylaws.

Mike Biskupski 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. Kerry Magrini seconded the motion which carried.

Commodore Cooper thanked everyone for participating on the call and electing the new officers. She then promptly adjourned the meeting at 5:15 pm EDT.

Respectfully Submitted,
Cathy Stephenson, Secretary