

OTYC Board Meeting

September 6, 2017

Via Teleconference

Attendees: Bob DeVries, Mike Biskupski, Kanda McKee, Cathy Heiser, Nancy Cooper, Kerry Magrini, Linda McKenzie and Tommy Newland.

Bob Devries called the meeting to order at 8:00 pm EDT.

Approval of Board Meeting Minutes – Nancy Cooper motioned to approve the August 4th Board Meeting Minutes. Cathy Heiser seconded the motion which passed.

Tennis Court Update - Mike Biskupski reported that the contract with Henco to repair the tennis court surface, etc. was approved by the Board via email prior to this meeting and has been sent. The motion to approve the proposal via email was made by Nancy Cooper and seconded by Cathy Heiser.

SPECIFICATIONS OF HENTCO PROPOSAL:

1. Power clean Court.
2. Mill the court to remove all loose material and make minor repairs as needed.
3. Repairs to cracks with Courtflex crack filler (no guarantee on cracks).
4. Resurface of the court with Sportmaster tennis court coatings (green).
5. Stripe the court with tennis court and pickleball line paint.

Total Cost: \$9,491.00

The Gelakoskis will allow Henco to use their property to access the tennis court for the heavy equipment during the repair. Mike has received one estimate from the Perfect Fencing Company for \$6,160 to replace the fencing surrounding the tennis court. The goal is to get 2 more estimates by the November meeting. The Board hopes to approve the expenditure for the fencing at that meeting.

Creative Tennis Court Financing - Cathy Heiser proposed various ways to pay for the fencing. After much discussion, it was determined to send out a pledge card to all members. Linda McKenzie volunteered to draft a letter for this pledge by October 1st.

Boat Launch – Bob DeVries received an email from Joel at Kal Excavating giving us the alternative to getting the riprap in this September and depending on the weather and the concrete contractor's schedule, waiting until next spring to complete the project. The Board directed Bob to tell Joel to get it done this fall.

Club Chairpersons – Bob listed the Chairpersons that he has been able to enlist so far:

CONFIRMED:

Waterfront: Bill Krusel

Building: Dennis Armbruster

Social: Gayle Madison

Pot luck: Lisa Newland (July)

Catered Dinners: Doni Lystra

Entertainment: Kelli Fitzgerald (August)

Scuttlebutt: Mary Tonneberger

Logo wear: Susie Goldman and Julie DeWitt

NOT CONFIRMED:

Grounds: Keith Disselkoen (perhaps Greg McMorrow)

Breeze: Trish Bosco

STILL NEED:

Pot luck: August

Entertainment: July

Youth:

House Beautiful (formerly Housekeeping):

Bob requested input from the Board to complete his list of chairpersons.

Dick Kennedy Proposal for Focus Groups/Member Survey regarding entertainment – The Board unanimously was behind doing this and will give Dick the OK to go forward.

Extending the Club's Season – Kanda McKee talked to Dennis Armbruster and he is OK with the Club being accessible until Mid-October for specific OTYC functions, such as Toddy Times. Kanda has modeled instructions for Toddy Time Hosts to follow to ensure proper usage and clean-up after these events.

Sunfish Damage – Tommy Newland agreed to draft and post a sign and then work on rules and requirements for the use of the sunfish. A sign in and out sheet will also be developed. It was also suggested that a non-member usage rule be developed. Tom should have this draft by January of 2018.

Wall Clock – Dennis Armbruster has purchased the clock and it is hanging in the club.

Next Board Meeting Date – the next Board Meeting is Wednesday, October 4 via teleconference.

There being no further business, the meeting was adjourned at 9:20 pm.

Respectfully Submitted,
Kanda McKee, Secretary