

OTYC Board Meeting

October 4, 2017

Via Teleconference

Attendees: Bob DeVries, Mike Biskupski, Kanda McKee, Kerry Magrini, Scott Mulligan and Tommy Newland. Cathy Heiser, Linda McKenzie and Nancy Cooper were unable to attend.

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

Approval of Board Meeting Minutes – Kerry Magrini motioned to approve the September 6th Board Meeting Minutes. Tommy Newland seconded the motion which passed.

Tennis Court Update - Mike Biskupski will continue to encourage Hentco to stay on target for the repairs and resurfacing of the tennis court. He is expecting an additional estimate from another fencing company. The company is supposed to come Tuesday while Mike is Omena.

Tennis Court Financing – Linda McKenzie created a draft of a fund raising letter to be sent out in November. A few minor changes were suggested and Kanda will make these changes. To formalize the process, Kerry Magrini motioned to send out the fund raising letter for the renovation of the tennis court. Mike Biskupski seconded the motion and after much discussion, the motion was passed.

The discussion centered on the question, “What if we don’t raise enough money to cover the costs of the tennis court renovation?” Possible solutions were to send out another fund raising letter or supplement the costs from the Yacht Club account. Tommy also suggested that Board members might contact members who use the tennis court or will use the tennis court once it can be adapted to pickleball. This will be considered after the letter is sent and the Board sees the responses.

Boat Launch Update – This project is completed. A special Scuttlebutt will be sent to all members telling them to refrain from using the launch until after October 17th. The cement needs to cure.

Club Chairperson Update – We still need a chairperson for the Youth Program, a chair person to be responsible for Potlucks in August and Entertainment in July and a chairperson for the House Beautiful responsibility.

Guest Member to Regular Member Report - The following Guest Members will transition to Full Membership and need to be notified by November 15th; the Dewitts, the Fitzgeralds, Rob Oberndorf, Jim Morrison and Sue Tock. Nancy will distribute information to all Board Members for discussion and confirmation at the November 1st meeting.

Next Board Meeting Date – the next Board Meeting is Wednesday, November 1st via teleconference.

There being no further business, the meeting was adjourned at 9:10 pm.

Respectfully Submitted,
Kanda McKee, Secretary