

OTYC Board Meeting

January 3, 2018

Via Teleconference

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

Bob Devries called the meeting to order at 8:02 pm EST.

Approval of Board Meeting Minutes – Tommy Newland motioned to approve the November 1 Board Meeting Minutes. Kerry Magrini seconded the motion which passed.

Treasurer's Report – Cathy Heiser had no updates to the previous treasury report, since no additional expenses have been incurred since November. Bills for membership dues and tennis court renovation pledge commitments will go out the week of January 8th.

Tennis Court Pledge Drive Update – Cathy Heiser reported that members have pledged \$8775.00 to date. These pledges are from 38 member families. 143 member families have not pledged. This amount will cover the resurfacing of the tennis court. She recommended going ahead with this part of the project.

Discussion regarding next steps for the Tennis Court financing – After much discussion, the following steps will be taken to cover the shortfall for financing the fencing of the tennis court:

- 1) Mary Tonneberger will be contacted to send out a Skuttlebutt to address the financial situation of the tennis court renovation and urge other member families to commit to pledges in support of the improvements.
- 2) Cathy Heiser will send a list of members containing those who have pledged and those who have not. Board members are asked to review this list and let Cathy know who they feel comfortable contacting to urge them to pledge.
- 3) Bob Devries will develop a list of talking points for Board members to use when contacting members for pledges. (A copy of the list of talking points is attached at the end of these minutes.)

Club Chairperson Update – Sara Goldman has agreed to continue as a co-chair of the Youth Program. Linda McKenzie has also agreed to continue as a co-chair, but this will definitely be her last year. Board members were asked to think of a member who could shadow the co-chairs this year and replace Linda next year. Mary Smart has agreed to continue the requisition part of the Housekeeping job. We still need someone to handle the other responsibilities of the job. Kelly Fitzgerald will be responsible for the August potluck entertainment, but a member responsible for the August potlucks is still needed.

Boat Slip Rental – Mary Tonneberger will send out a Skuttlebutt containing the Boat Rental Application. Since Mary is the only person with a listing of members' emails, Scott Mulligan suggested that we get an email listing that the Board could make use of in the event Mary is not available. He will pursue getting this access.

Youth Camp Expenses - Linda McKenzie's recommendations are as follows:

Sara and Linda felt the job of the Director, though he/she does have the ultimate responsibility, isn't varied that much from the camp counselors' day to day responsibilities. It is their feeling that the camp could be run efficiently with the following 7 staff positions with altered salaries:

Director - \$500/week (lifeguard)

Sailing Instructor - \$300/week (lifeguard) – 2 Positions

Tennis Instructor - \$300/week – 2 Positions

Floater/sailing - Jr. Counselor \$200/week OR Counselor \$300/week (lifeguard)

Administrator/Sailing - Jr. Counselor \$200/week OR counselor \$300/week (lifeguard)

Camper Fees: It is their feeling that the fee structure for campers could be raised to the following:

Members - (must be parents, not grandparents)

\$110 per week per child - raise to \$130 per week

\$100 per week per child if registered before June 23rd - raise to \$120 per week

Non-Members

\$130 per week per child - raise to \$150 per week

\$120 per week per child if registered before June 23rd - raise to \$140 per week

Drop-In

\$30 per day - raise to \$35

Tommy Newland moved that the new salary and fee structure be adopted. Kerry Magrini seconded the motion. After much discussion, the Board approved the salary and fee structure and agreed to give Sara and Linda the flexibility to negotiate the salary of the Director based on his/her qualifications. \$500.00 would be the minimum weekly salary.

Additional Information – Bill Krusel has agreed to educate the counselors and camp attendees on the proper usage and storage of the sail boats.

Next Board Meeting Date – the next Board Meeting is Wednesday, February 7, 2018 at 8:00 pm via teleconference.

There being no further business, the meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Kanda McKee, Secretary

List of Talking Points for use in requesting pledges/donations for the renovation of the OTYC Tennis Courts

1. The surface of the court is peeling away from the concrete base creating safety concerns for those using the court. (Tripping, stumbling, falling)

---we have patched the peeling areas on the surface of the Court annually in recent years. However there are now so many places where the court is peeling that patching is no longer feasible.

---the surface of the Court was last totally replaced 16 years ago.---this project will remove and replace the entire surface of the Court, repaint the tennis court lines, and add lines for two pickleball courts for the estimated cost of \$10,000.

---this project will maintain a valuable asset for club members and the youth program. It will also enhance the attractiveness of a valuable asset for those interested in seeking Club membership.

2. The fencing around the court is also in need of replacement for an estimated cost of \$8,000.

---some cedar support posts have rotted and broken at their base weakening the entire fence.

---the Box wire has rusted and broken in several places.

---the fencing project will replace the existing fence with a black, vinyl coated, chain link fence supported by steel posts.

---the board believes replacing the fence at the same time the court is being resurfaced is a prudent and economical plan, rather than disrupting the court area at a later date to replace the fence and facing a likely increase in cost.

3. The board realizes, in the future, our club will face additional maintenance needs. Those needs include a new well, septic, roof, and pier and boat slip repairs. Rather than use Reserve funds, a pledge Drive was initiated. This pledge Drive is similar to what we have done in the past for window replacements in the club and the construction of the boat storage building.

4. Through the generosity of many members, The Pledge drive has already raised nearly one-half of the entire Project's estimated cost of \$18,000. We are asking you to contribute so we can meet our total goal and schedule work so the project can be completed this spring and be ready for use during the 2018 season.