

OTYC Board Meeting

February 8, 2018

Via Teleconference

Attendees: Bob DeVries, Kanda McKee, Kerry Magrini, Scott Mulligan, Tommy Newland, and Linda McKenzie. Cathy Heiser, Nancy Cooper and Mike Biskupski were 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 January 3rd Board Meeting minutes. Linda McKenzie seconded the motion which passed.

Treasurer's Report – Cathy Heiser will send out the financial year-end statements to the Board in an email.

Filing of the Michigan Annual Report – Bob put this on the agenda as a reminder.

Tennis Court Pledge Drive Update – Through an email, Cathy Heiser reported that members have pledged \$16,537.00 to date. She has collected \$14,837.00 of these pledges and believes we will continue to receive “gifts” from those who haven't pledged in advance. She sees no reason not to move forward with the full project. Kerry Magrini motioned to authorize the payment for the Perfect Fence Co. Tommy Newland seconded the motion. After some minor discussion, the motion was passed. The discussion centered on the club using budgeted maintenance money to complete the costs of the tennis court renovation. We want the members to realize that not every major maintenance project is going to require a fund/pledge drive. The Board feels that an annual review of maintenance costs should take place in a face-to-face meeting this summer.

Scheduling of Tennis Court Renovation with Hentco, Perfect Fence – Bob reported that Perfect Fence will install the fencing the first week of June and Hentco will resurface the courts the second week in June.

Nominating Committee - Suzy Wheeler volunteered to be the Chairperson. Cathy Stephenson and Sally Shapiro will make up her committee.

Set Annual Meeting Date – The Annual Meeting will be held Saturday, July 14, 2018 at 9:00am. This date will be announced in the May Breeze.

Old OTYC.net Website – Bob reported that the old website is still seeing some traffic affecting membership and camp registration. Scott Mulligan has agreed to handle all of the red tape that goes with “turning off the lights” on the old site. The old domain name will automatically be gone in September, but it could still affect us adversely this season.

OTYC Email Listing for Board Usage - Scott Mulligan will extract the email list from the membership roster for our usage. Currently the Skuttlebutt manager has access to this email listing for mass emails. The Board agrees that more than one person should be able to access this listing and prepare mass emails.

Additional Business

Camp Report – Linda McKenzie reported the following:

Camp will take place over 5 weeks. Week 1 will start July 2nd and week 5 will end August 3rd. The first and the last week are tentative based on staffing and the numbers of camp enrollees.

Linda and Sarah are reaching out to staff from previous years for a potential Director, Counselors and Junior Counselors. Potential staffers are: Emily McKenzie, Zach Bosco and Tess DeMarco. A Skuttlebutt will be issued to help fill out the 7 counselor positions needed.

Boat Slip Rental – The lottery process worked out well. Jim Morrison, the new water-front manager, announced the final assignments in an email: Slip 5 – Shapiro, Slip 4 – Abbott, Slip 3 – Ray, Slip 2 – Mitchell and Slip 1 – Committee Boat.

As a reminder, club dues are due March 1, 2018. Payments received after that date will incur a \$100 penalty.

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

There being no further business, the meeting was adjourned at 9:06 pm.

Respectfully Submitted,

Kanda McKee, Secretary