

## **OTYC Board Meeting**

**May 2, 2018**

**Via Teleconference**

**Attendees:** Bob DeVries, Kanda McKee, Scott Mulligan, Tommy Newland, Cathy Heiser, Nancy Cooper, Mike Biskupski and Kerry Magrini.

Bob Devries called the meeting to order at 8:01 pm.

**Approval of Board Meeting Minutes** – Tommy Newland motioned to approve the April 4<sup>th</sup> Board Meeting minutes. Kerry Magrini seconded the motion which passed.

**Treasurer's Report** – Cathy Heiser reported that there is nothing new to report. We remain flush! It's the best time of the year with no new bills coming in.

**Dock Damage due to Ice** – Kal Excavating is shooting for the middle of May to pound the pier poles back down. They were unable to do this by May 1st, due to the weather. Bob will be in Omena, Tuesday, May 8<sup>th</sup> to oversee this project.

### **Vacant Committee Positions –**

**House Beautiful** – Mary Smart has agreed to be the supply ordering person for the season. Kanda McKee will meet with Marcia Biskupski, Cathy Stephenson and Mary Smart to write a job description for this position. This description will be used to entice someone to accept the position. Possibly a team of people could be responsible. As a side conversation, the club will need to be cleaned before the Morrison/Tock wedding. We were assured that the club will be cleaned prior to Memorial Day. Tommy Newland volunteered to check on the cleanliness of the club temporarily until we can find a replacement for the position.

**July Potluck Entertainment** – Nancy and Kerry said not to worry about entertainment in July. We could have Bingo on July 11<sup>th</sup> and July 25<sup>th</sup>. Members seem to enjoy Bingo just as much as anything else.

**August Potluck Chair** – Mary Smart and Charlotte Reed have agreed to Co-chair in August. Kelly Fitzgerald will be responsible for the August entertainment.

**Guest Members and New Members** – Nancy reviewed the 4 new members: Jim Morrison and Sue Tock, Rob Oberndorf, Kelly and Matt Fitzgerald and Julie and David DeWitt. Nancy will send each Board member a copy of the application including sponsors for each new Guest Member applicant before the next meeting. We will need to vote on them at our June meeting so that they can be notified of their acceptance before July 1<sup>st</sup>. They will then be able to participate in OTYC functions over the summer. On October 15<sup>th</sup> these new Guest members can become Full members.

**Dedication of the Upgraded Tennis Court** – Wednesday, July 18<sup>th</sup> was chosen as the date for the dedication of the tennis court prior to the potluck. Tommy Newland moved that we produce a pamphlet listing the names of the donors. Kerry Magrini seconded the motion, which passed unanimously. Kerry agreed to produce the pamphlet. Cathy Heiser will send out the listing of donors. Tommy recommended we contact John and Judy Smart, Bill Mason and Karen Edgley, all tennis enthusiasts, to spearhead the dedication. Mike Biskupski agreed to contact these enthusiasts. Gayle Madison as Social Chair should be kept in the loop. Nancy Cooper moved that we create a plaque to post at the tennis court

thanking members of OTYC for their generous support. Kerry Magrini seconded the motion. After much discussion, the motion failed. A list of donors will be posted on the OTYC bulletin board and listed in the Annual Meeting minutes.

**Camp Report** – Linda McKenzie reported the following via an email:

We have hired Brigitte Middleton Brown and have a signed contract from her. Proof of CPR/1st Aid certification is coming soon.

All counselors have received contracts and W4 forms. Three have been returned.

We've connected all staff via text to begin brainstorming plans.

We are thinking week 5 is a "go" with Brigitte (director), Elise K. (lifeguard), Robbie M., Grace B (first aid/CPR) and Tess E. (first aid/CPR) However, since we only have 5 staff members we feel we should limit enrollment to 20 campers as opposed to 25. Members of the Board will need to oversee camp the 5th week especially on the last day to make sure the camp stuff is tucked away properly for next year. Sara and Linda will be gone.

We do have one more potential local girl who has applied. She will need to be interviewed and if we hire her, it will only be for the 1<sup>st</sup> and 5<sup>th</sup> week of camp.

Registration materials are up on the website and will be going out in the May Breeze. Registrations are to be sent to Linda McKenzie.

Linda requested the club purchase pickleball racquets and balls for campers to use. Campers come to camp with tennis racquets and lifejackets, but obviously very few will have pickleball racquets. Bob reported that pickleball racquets and balls have already been purchased for the club.

**Additional Announcements:**

Mike Biskupski announced that OVPA has purchased the Lavender Lane property. They will rent the home and use the garage as an office and a community WIFI.

The Breeze is ready to be mailed. The Directory and Membership cards are at the printer.

A recent Skuttlebutt included updates to the 2018 Calendar and the new website includes the updated calendar.

The nominations for Board replacements are Don Lystra and Karen Edgley. These nominations will be posted 2 weeks prior to the Annual Meeting.

**Next Board Meeting Date** – the next Board Meeting is Wednesday, June 6, 2018 at 8:00 pm via teleconference.

There being no further business, the meeting was adjourned at 9:08 pm.

Respectfully Submitted,

Kanda McKee, Secretary