

OTYC Board Meeting

June 6, 2018

Via Teleconference

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

Bob DeVries called the meeting to order at 7:03 pm.

Approval of Board Meeting Minutes – Kerry Magrini motioned to approve the May 2nd Board Meeting minutes. Tommy Newland seconded the motion which passed.

Treasurer's Report – Cathy Heiser reported the following:

The dock work that was necessary has not been billed yet, but should be no problem.

It cost \$400.00 to dispose of the old Committee boat at the dump. It had resided in Annette & Laura Deibel's storage for years and the Board voted to get rid of it.

There was much discussion on the "routing" of checks through other Committee Chairs. Cathy is requesting that all checks come to her directly. Nancy Cooper moved that the Membership Policy be updated to state that the membership application and the sponsors' letters go to the Membership Chair and once a completed package is received, the applicant will be asked to send the fees to Cathy. Mike Biskupski seconded the motion, which passed. Nancy volunteered to change the policy. Other policies will be reviewed, such as the Boat Slip Policy and the Building Rental Policy.

Dock Damage Report - Per Jim Morrison's last update, we experienced significant ice damage to the finger docks for slips 1, 2, and 3 this winter. Getting the piles re-driven created an even worse problem, with extensive damage to finger piers 1 and 2. In the process of repair, we have decommissioned finger pier #1. The Committee boat will tie off to the sheet pile sea wall, and access to the boat will be via the ladder from the seawall. Further repairs and replacement of finger pier #1 will be evaluated. It was also suggested that we mount cleats to the top of the polls.

House Beautiful Job Description - Kanda McKee completed a draft of the House Beautiful Job Description after meeting with Marcia Biskupski and Mary Smart. The description was sent to all Board members and to Dennis Armbruster. It was determined that we will form a committee with Kanda, Bob, Dennis and Cathy Heiser to review and update the description. Bob will also invite Cathy Stephenson and Mary Smart to review the job description.

Guest Members and New Members – Nancy sent each Board member via email a copy of the application and sponsor letters for each new Guest Member applicant. Based on the By-laws, we will vote on their acceptance on June 12th via email and the new Guest Members will be notified immediately. The vote will be reflected in the July 12th minutes.

Dedication of the Upgraded Tennis Court – The fencing has been delayed and possibly will be completed in the next few weeks. Hentco re-surfacing is scheduled for the week of June 20th and the lines will be painted for tennis and pickleball. Consequently we will hold off on any Tennis Court dedication until all is completed.

Camp Report – Linda McKenzie reported that registrations are coming in. In weeks 1-4, we have approximately 12-17 campers registered. In week 5, we have 4 campers registered.

Annual Meeting Agenda – the 2018 OTYC Annual Meeting Agenda and the listing of assignments for the day of the meeting were reviewed.

Additional Announcements:

There seems to be some confusion over the responsibilities of the hosts at catered dinners. Bob and Doni Lystra will take a look at the instructions. They may be outdated.

Keith Disselkoen will submit his resignation as Grounds Keeper after the Annual Meeting. We will be looking for someone to replace him.

Next Board Meeting Date – the next Board Meeting is Thursday, July 12, 2018 at 2:00 pm at the OTYC Yacht Club.

There being no further business, the meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Kanda McKee, Secretary