

## **OTYC Board Meeting**

**July 12, 2018**

### **OTYC**

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

Bob Devries called the meeting to order at 3:00 pm.

**Approval of Board Meeting Minutes** – Linda McKenzie motioned to approve the June 6th Board Meeting minutes. Kerry Magrini seconded the motion which passed.

**Treasurer's Report** – Cathy Heiser presented the OTYC 2017 Profit and Loss Statement that will be distributed at the 2018 OTYC Annual Meeting. She will review the highlights at the meeting. The line item "Directed Donations" represents the monies donated for the Tennis Court Renovation. Cathy will address John Ray's question from the 2017 Annual Meeting regarding the use of the \$18,000 of restricted funds. These funds are not restricted, but are invested in CD's.

After the Profit and Loss review, Linda McKenzie asked if there was money in the budget to give the new Director, Bridget, a bonus. Mike Biskupski motioned that we authorize Linda McKenzie to provide an incentive to assure that the new Director will return next year. The incentive could be as much as a 2-week salary, \$1,000.00. Cathy Heiser seconded the motion and it was passed.

Cathy also requested that the Board approve a modest raise for Peggy Donaghy of \$15.00 per Potluck. She has not had a raise in 5 years. The Board approved this expenditure.

Bob brought up the concern of insurance for Club functions when alcohol is present. Cathy reported that, per the Larkin Insurance Agency, the Club's Liability policy covers Club sanctioned events when the Club is the host and attendees provide their own alcohol. Club sanctioned events like the Beer Tasting may be considered differently; and may require a Special Events policy. Cathy agreed to seek clarification from the Insurance agency on this and the matter of the memorial scheduled for MH Ray. There was some confusion with the "old" Catered dinner instructions pertaining to this matter. Cathy will look at and update the insurance portion of these instructions.

**Annual meeting Review** – Everyone seems to be on board with their responsibilities for Saturday.

**Guest Members approval via email** – On June 12, 2018, Kanda McKee sent out a list of the new Guest applicants for approval. All Board Members responded quickly and approved their acceptance as Guest Members. These new Guest Members are: Davis and Ashley Goldberg, Greg and Pam Landa, Jim and Anne Promo, Gary Roll and Kathy Schaeffer, Joel and Linda Zystra, John and Kristie Somavilla, David Lightner and Susan Valiga.

**Membership Policy Update** – Nancy was unable to attend the meeting, so we will discuss this at a later meeting. The Membership Policy will 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. Nancy volunteered to change the policy.

**Tennis/Pickleball Court Dedication and Update** - Again, the court is not completed due to the fencing. This will be discussed at a later date.

**Camp Update** – Linda McKenzie reported 21 campers last week, 20 this week and 10-12 the last week. They are very happy with Bridget and camp is going great!

**New Business –**

Linda McKenzie's family wants to plant a tree on the OTYC property in memory of her mother, Mary Helen Ray. The Board had no problem with this happening.

We also discussed guidelines for posting flyers on our bulletin board. Political flyers should not be allowed.

There being no further business, the meeting was adjourned at 3:45.

Kanda McKee, Secretary