

OTYC Board Meeting

July 14, 2018

OTYC Loft

Attendees: Bob DeVries, Kanda McKee, Cathy Heiser, Nancy Cooper, Mike Biskupski, Linda McKinsey, Don Lystra, Karen Edgley and Kerry Magrini. Scott Mulligan and Tommy Newland were unable to attend. Bob DeVries called the meeting to order in the loft of the OTYC at 10:55 am.

Election of OTYC Officers for 2018-2019 - The following motions were made, seconded and approved unanimously:

Kanda McKee motioned to elect Kerry Magrini for Rear Commodore, seconded by Cathy Heiser and was approved.

Linda McKenzie motioned to elect Cathy Heiser for Treasurer, seconded by Kanda McKee and was approved.

Nancy Cooper motioned to elect Kanda McKee for Secretary, seconded by Cathy Heiser and was approved.

Nancy Cooper motioned to elect Scott Mulligan for Vice Commodore, seconded by Kerry Magrini and was approved.

Mike Biskupski motioned to elect Bob DeVries for Commodore, seconded by Kanda McKee and was approved.

Watercraft Policy - There was a lengthy discussion regarding the second draft of the Watercraft Policy developed by Tom Oehmke. We tried to define more specifically who could use the watercraft. The result of the discussion was two changes to the proposed policy:

- The youngest aged child able to use the watercraft without supervision would be 14.
- Any guest must be accompanied by an adult member of the club in the vessel. This privilege would be granted to an adult guest 18 or older.

Kanda was asked to type up these changes and send to Bob. This policy will be discussed more in depth at the next OTYC Board meeting in August.

Liability Rider on Policy for various types of OTYC events - Club sanctioned events like the Beer Tasting may be considered differently and may require a Special Events policy. Cathy is seeking clarification from the Insurance agency on this.

Focus Groups - Focus groups have been scheduled and results/comments will be distributed to the Board.

Non-budgeted suggestions made during the Annual Meeting - Cathy reviewed a list of non-budgeted suggestions made during the Annual Meeting: the repair of the Committee Boat, repair of the finger dock and bathroom upgrades and repairs. These will be reviewed and discussed at the next Board meeting on August 15, 2018 at 10:00.

There being no further business, Cathy Heiser motioned to adjourn the meeting, Kerry Magrini seconded the motion and the motion was passed. The meeting was adjourned at 12:00 pm.

Respectfully Submitted,

Kanda McKee, Secretary