

OTYC Board Meeting

August 15, 2018
OTYC

Attendees: Bob DeVries, Kanda McKee, Cathy Heiser, Scott Mulligan, Karen Edgley and Don Lystra. Tommy Newland, Kerry Magrini and Linda McKenzie were unable to attend.

Bob DeVries called the meeting to order at 10:00 am.

Approval of Board Meeting Minutes - Cathy Heiser motioned to approve the July 12th and July 14th Board Meeting minutes. Karen Edgley seconded the motion which passed. The July 14th OTYC Annual Meeting minutes will be revised, reviewed and hopefully approved at the next Board meeting in September.

Treasurer's Report - Cathy Heiser said nothing has changed since the Profit and Loss statement she presented at the Annual Meeting. We should be tracking under budget for administrative expenses, so Cathy requested the approval to move \$2,000 to the grounds budget to cover the expense of planting additional trees. The Board approved this request.

Member Request for Upgraded Bathrooms - The Board agreed that the toilets and sinks should be replaced and this project will be budgeted in next year's budget. After touring the bathrooms, there was some discussion on "sprucing up" versus "senior accommodations". We all agreed that the fixtures are dated and there needs to be a handrail in the men's bathroom. Bob will contact Dennis to start working on this and getting an estimate for the replacements. It was suggested that he contact either Kris Mampe or Judy Balas to get some ideas on décor.

Special Events Insurance Policy - The host/hostess of a sanctioned OTYC event are not required to get a special events insurance policy. Caterers need to have their policies in place. Cathy believes it is her responsibility to collect copies of these policies. As a club, we have full liability coverage. When we rent, we require a special events insurance policy. During Youth Camp, camp policies are in effect.

Watercraft Policy - After much discussion, the watercraft policy will be updated and reviewed. Kanda McKee agreed to incorporate the Board's changes and send the updated policy out to the Board members for review. Cathy Heiser will investigate a stock form for a general waiver for watercraft users to sign. Kanda McKee will create a sign-out/sign-in sheet for watercraft users to sign prior to taking out a watercraft and upon return.

Political Flier Policy - After much discussion and review of IRS Rulings for non-profits, it was agreed to continue our club's traditional unwritten policy to reserve the yacht club property for yacht club business only. Bob DeVries agreed to write a friendly reminder of this unwritten policy for posting to the Breeze and on the OTYC Website.

Membership Policy Update - Scott Mulligan motioned to approve the update, Kanda McKee seconded the motion and the motion passed. New Guest members will be required to send their annual Guest Member fees directly to the Club's Treasurer.

Focus Group Summaries - The Board reviewed the summaries of the Focus Groups and will begin addressing some of the concerns. We are currently addressing the bathrooms. Bob DeVries has requested Job Descriptions from all Board Members and Committee Members to help in the

transition of a new volunteer. We agreed to hire where needed, but do believe that volunteering fosters community. Scott Mulligan will post a suggestion form on the OTYC website.

Youth Camp Final Update - Discussion around the ability to hire a good Director and Youth Counselors was the main topic. Karen Edgley suggested that if we hired a good Director, he/she could do it all and that having Youth Counselors is a relatively new innovation for the Youth Camp. Brigitte could not commit to next year, because she is pursuing a teaching job. But if available, she will again be the Director. In the interim, we will be pursuing additional candidates.

There being no further business, Scott Mulligan moved that the meeting be adjourned, Cathy Heiser seconded the motion and it passed. The meeting was adjourned at 11:30.

Respectfully Submitted,

Kanda McKee, Secretary