

**OTYC Board Meeting**  
**October 16, 2018 6:00 EST**  
**OTYC**  
**Via Teleconferencing**

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

Bob DeVries called the meeting to order at 6:00 pm.

**Approval of Board Meeting Minutes** - Scott Mulligan motioned to approve the September 12th Board Meeting minutes. Cathy Heiser seconded the motion which passed.

**Treasurer's Report** - Cathy Heiser reported that we are still trending under budget. The \$2,000 moved to the Grounds Committee Budget will be used to purchase and install the gates at the tennis court instead of planting additional trees. Apple Fence will install the gates.

**Watercraft Usage Liability Waiver** - Cathy reported that the insurance company requires a waiver to be signed every year and it must be a separate document. She will have the insurance company draw up a draft waiver for our review. This waiver needs to be approved by the Board prior to the dues billing on January 1<sup>st</sup>. She plans on sending the waiver with the dues billing so that the signed document(s) can be returned with the dues payment. There should be a comment regarding the waiver included the November *Breeze*. The Board's assumptions are that the waiver will cover minor children. Cathy will research this. Also, we are assuming that anyone 18 and older must sign a waiver. Additional waivers will be available at the Club and on our website.

**Guest to Full Membership Vote** - All current Guest Members are interested in becoming Full Members. Kerry Magrini moved to accept all Guest Members as Full Members. Linda McKenzie seconded the motion and the motion passed unanimously. Jim and Ann Promo, Gary Roll and Kathy Schaefer, Joel and Linda Zylstra, John and Kristie Somavilla, David Lightner and Susan Valiga, David and Ashley Goldberg and Greg and Pam Landa are now Full OTYC Members.

Kerri Magrini will update the OTYC Website with the new Full Members.

Individuals seeking membership in OTYC must have their applications in by April 1, 2019 to be considered for next year's Guest Membership.

**Job Descriptions** - Bob reported that the Job Descriptions are coming in. Some have to be converted to the format for posting to the Website. Kanda McKee has volunteered to do this.

**Landscaping of Club Entrance** - The consensus among Board Members was to only have the entrance modestly cleaned up. Bob will relay this to the Grounds Committee.

**On-Line Survey Results** - Kerry sent out the survey and compiled the results for the Board's review. She did a great job and Bob and the Board thanked her. She will send the Board a draft of the summary of the results that will be posted in the *Breeze*.

**Additional Discussion** - Several other topics were discussed:

- 1) We are still looking for a replacement for the Youth Camp Director. The person may be required to take on more responsibility and will be compensated for this. If a "Sara and Linda"

replacement cannot be found, we may need to have a Club Member as a contact person for the 5 weeks of camp. Also, Linda is concerned about staffing issues in addition to the Camp Director. We still hope to know more in January.

- 2) Bob asked the Board Members to come up with wording for the Watercraft Usage sign that will be created by Dennis Armbruster and posted at the dock. Please send your ideas to Bob.
- 3) John Sommovilla gave the OTYC an aerial view of Omena Bay that he found in the old Flag Company in Northport. Dennis Armbruster will frame the picture. We hope to hang the picture in the bar area of the Club.
- 4) Bob has asked Dennis Armbruster for estimates on the new bathroom fixtures. Julie DeWitt and Kris Mampe have agreed to recommend some new designs for the bathrooms. The Board is asking for their ideas in writing and discussion via conference call once they have their ideas.

It was agreed to not have a November or December meeting and the next meeting will be held January 9<sup>th</sup> at 8:00 pm EST.

There being no further business, Tommy Newland moved to adjourn the meeting and Scott Mulligan seconded the motion. The motion passed. The meeting was adjourned at 6:58.

Respectfully Submitted,

Kanda McKee, Secretary