

OTYC Board Meeting

March 7, 2018

Via Teleconference

Attendees: Bob DeVries, Kanda McKee, Scott Mulligan, Tommy Newland, Linda McKenzie, Cathy Heiser, Nancy Cooper and Mike Biskupski. Kerry McGrini was unable to attend.

Bob Devries called the meeting to order at 8:02 pm EST.

Approval of Board Meeting Minutes – Scott Mulligan motioned to approve the February 8th Board Meeting minutes. Tommy Newland seconded the motion which passed.

Approval of the 2018 Proxy for the 2018 OTYC Annual Meeting – Nancy Cooper motioned to approve the 2018 proxy. Mike Biskupski seconded the motion which passed.

Treasurer's Report – Cathy Heiser listed the names of the resignations: Berndt and Carol Gros, George and Annette Husted, Carol Knoll, Chuck and Martha Moffett, Ralph and Mary Skrocki, James B. Smiley, Sean Gilfeather and Caitlyn Webb (Gilfeather). She also reported that 26 members had not paid their dues.

Tennis Court Update – The fencing is scheduled to be installed as early as May 20th. Bob will be in Omena to supervise. After contacting Perfect Fence Co., Bob has determined that the net posts were included in the original budget.

At the time of this meeting \$17,591.00 had been collected towards the Tennis Court project with \$450 in outstanding pledges. There was discussion on how we should thank contributors. It was determined that their names should be listed in the May Breeze and in the OTYC Board Meeting minutes. It was also suggested and strongly supported that we have a ribbon cutting ceremony prior to the first potluck and that the contributors should receive a personal note of thanks from Bob.

Nominating Committee – The committee consisting of Suzy Wheeler, Cathy Stephenson and Sally Shapiro are working on replacements for Mike Biskupski and Nancy Cooper. Scott Mulligan has agreed to another term as a Board member.

Membership Recruitment – There was some discussion on whether or not we should actively pursue new members. It was determined that the current OTYC By-laws do not hinder this.

Piano Tuning – With the increased usage of the piano this summer, it will need to be tuned periodically. Linda McKenzie will contact her Dad and determine an estimated cost for periodic tuning. \$200.00 was a number thrown out by members of the Board. The decision needs to be made whether or not we tune it every year or every-other year.

Old OTYC.net Website – Bob reported that he has received the letter that Scott penned and will sign and have it notarized tomorrow. He will get it to Scott as soon as possible. Once this letter is in the appropriate hands, Scott will be able to get the password for our old website and code it so that all inquiries will be redirected to the new website.

Ice Damage on the pier and docks – Ice has damaged the pier polls on the docks and the ladders. Scott sent pictures of the damage. The Board determined that this needs to be addressed soon. We will request an estimate from KAL Excavating. It was suggested that we put in “bubblers” next winter to prevent any future problems with the ice.

Camp Report – Linda McKenzie reported the following:

Linda and Sara are still working on staffing. They have reached out to previous employees and 1 new employee. Sara is sending out new employment info. There will be an ad in the Enterprise the 3rd week of March, a request through Skuttlebutt and through Carolyn Faught's website for Omena You Pick.

Linda and Sara will not be available the 5th week of camp (July 30th – August 5th). So unless someone wants to step up to running the camp for that week, there will be no camp. There will also be fewer employees for that week.

Next Board Meeting Date – the next Board Meeting is Wednesday, April 4, 2018 at 8:00 pm via teleconference.

There being no further business, Tommy motioned to adjourn the meeting and Mike Biskupski seconded the motion. All those in favor were to hang up; consequently the meeting was adjourned at 9:08 pm.

Respectfully Submitted,

Kanda McKee, Secretary