

OTYC Board Meeting
January 9, 2019 8:00 EST
OTYC
Via Teleconferencing

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

Bob Devries called the meeting to order at 8:00 pm.

Approval of Board Meeting Minutes - Karen Edgley motioned to approve the October 16th Board Meeting minutes. Tommy Newland seconded the motion which passed.

Treasurer's Report - Cathy Heiser presented and reviewed the OTYC Profit and Loss Statement for 2018 Year End. New projections for 2019 include additional income of \$3,000 in New Member Fees and a Capital Expenditure of \$10,000 for improvements to the bathrooms and building. Other budget line items for income and expenditures remain stable. Tommy Newland motioned to approve the 2019 Budget, Kerry Magrini seconded the motion and the motion passed.

Youth Camp Director - Linda McKenzie reported that Anne Rodeck, who lives on Omena Heights Road, was interviewed and met all of the requirements. She will need her lifeguard recertification. Ann was quoted \$600 a week plus a \$1000 bonus. Cathy asked Linda to come up with a proposal for a new salary schedule for additional Staffing. Scott Mulligan motioned to offer Ann Rodeck the job, seconded by Tommy Newland and passed.

OTYC Property South of South Beach - In the course of discussing with Jim Morrison future Capital Projects that may take place over the next few years, such as pier replacement, Bob learned that we own 50' of frontage 300' down the shore next to Viskochil's. Cathy found the deed to the land, which was granted to us by Carmichaels. We determined that we need someone to evaluate the deed. Could we sell it? Is it land locked? Is it buildable? This discussion will be continued on next month's agenda.

Club Building Potential Improvements - New toilets, sinks and a possible water filtration system to keep the iron out were discussed. Scott Mulligan will discuss water softeners with Dennis Armbruster. The Board is anticipating Kris Mampe and Julie DeWitt will be providing design ideas for the improvements and work with Dennis Armbruster and Cathy Heiser to stay within the approved \$10,000 budget.

Grounds Proposal from the Grounds Committee - This discussion was tabled until the next meeting.

Lake Michigan Yachting Association - It was agreed by all Board members to have Cathy apply for membership into the Yachting Club of America. There are over 300 members in this club and any member can use their guest slips and dine in their yacht clubs. We are currently members in the Lake Michigan Yachting Association. This Association is not much of one and even though we have paid dues, we are not listed on their website.

Nominating Committee - Nancy Cooper is serving as the Chair of the Nominating Committee. She has reported that Kanda McKee, Cathy Heiser and Bob DeVries are up for re-election to their second term. All have agreed to sign on for another 3 years.

Additional Discussion - Several other topics were discussed:

- 1) Kanda reviewed the list of Job Descriptions that are completed.
- 2) Dennis Armbruster is building a new board for the entrance and the dock.
- 3) The Breeze is at the printer.

The next meeting will be held February 13th at 8:00 pm EST.

There being no further business, Tommy Newland moved to adjourn the meeting and Kerry Magrini seconded the motion. The motion passed. The meeting was adjourned at 9:41.

Respectfully Submitted,

Kanda McKee, Secretary