

OTYC Board Meeting

March 13, 2019 8:00 EST

Via Teleconferencing

Attendees: Bob DeVries, Kanda McKee, Cathy Heiser, Karen Edgley, Tommy Newland, Linda McKenzie, Kerry Magrini, 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 February 13th Board Meeting minutes. Kerry Magrini seconded the motion which passed.

Treasurer's Report - Cathy Heiser reported that most of the membership dues are in and she has contacted the few remaining. All 7 of the new members have paid their \$1000 for their initiation fees. She also reported the Rogers have resigned from membership.

Dennis Armbruster has had the Culligan contract prepared and sent to Cathy. There will be a \$35.00 a month fee, all of the equipment is under warranty, they do warrant iron free water from their demarcation point and they recommended that we use their recommended salt. Cathy has requested that we be on their service route for checking the salt. Dennis will take care of the plumbing.

Cathy did report on the OTYC property south of South Beach, Lot #29. The land is not land-locked, has 50' of frontage and is an asset of the club that needs to be reported as such. She will ensure that the property has a clean insurable title and will request an appraisal for the value of the property.

Discussion of Board Members sponsoring new members- Bob recommended changing the policy for the process of Sponsorship of new members. He is recommending that Board Members can sponsor new members, but not be allowed to vote on those guest members being accepted. The discussion was tabled until next meeting. Kanda will write up the suggested language for the policy change. We also discussed eliminating the requirement for 2 sponsorship letters for legacies to become new members. Bob asked Scott Mulligan to write up the suggested language to update the Membership Policy.

Camp Update - Ann Rodeck has signed her contract. Thanks to Linda and her husband for converting the PDFs to a Word documents to be able to change the 3 contracts we use for the Camp hiring. The additional adult Ann recommended accepted the position at \$400 a week, with her son paying the full camp price. She will mainly be on land doing crafts, planning programs, etc. Linda is still working on staff. Week 4 is a little light (July 21), so Board Members will have to step up to help. All contracts are due March 18th.

Finger Dock Ice Damage - We are getting an estimate to repair and eliminate the possibility from this happening again from Thad, Joel of Kal Excavating and Jim Morrison. Scott Mulligan mentioned looking at a "bubbler system".

Social Calendar - Susan Valiga is working on a draft of the OTYC Social Calendar and it will be sent to the Board for review and comments.

Additional Discussion - Several other topics were discussed:

1. We are now members of The Yachting Club of America. Cards will be distributed to all adult members. Kerry Magrini made sure that our name shows up on their website. She will also make sure the information is on our website. Tommy Newland will talk at the first potluck about the use of these cards and their benefits.
2. Scott Mulligan informed the Board that there had been a glitch in the OTYC membership database and all data was lost. Most of the data has been recovered and now resides on Excel. Thanks to Scott!
3. Scott is still concerned about having rust on our new fixtures and the accountability of Culligan. If there is still rust, we will replace the old galvanized pipes. Once that is done and if we still have rust on our new fixtures, Cathy will check to make sure that Culligan will replace the fixtures. Kerry Magrini made a motion to go with Culligan, Cathy Heiser seconded and the motion passed with Scott Mulligan voting against the motion.

The next meeting will be held April 10th at 8:00 pm EST.

There being no further business, the meeting was adjourned at 9:28pm.

Respectfully Submitted,

Kanda McKee, Secretary