OTYC Board Meeting

July 13, 2019 OTYC Loft

<u>Attendees</u>: Bob DeVries, Kanda McKee, Cathy Heiser, Linda McKinsey, Don Lystra and Karen Edgley. Kerry Magrini, Scott Mulligan and Tommy Newland were unable to attend. Bob Devries called the meeting to order in the loft of the OTYC at 10:15 am.

<u>Election of OTYC Officers for 2019-2020</u> - The following motions were made, seconded and approved unanimously:

Linda McKenzie motioned to elect Bob DeVries for Rear Commodore, seconded by Karen Edgley and was approved.

Linda McKenzie motioned to elect Cathy Heiser for Treasurer, seconded by Karen Edgley and was approved.

Cathy Heiser motioned to elect Kanda McKee for Secretary, seconded by Bob DeVries and was approved.

Kanda McKee motioned to elect Scott Mulligan for Vice Commodore, seconded by Cathy Heiser and was approved.

Kanda McKee motioned to elect Kerry Magrini for Commodore, seconded by Cathy Heiser and was approved.

The next Board meeting will be held August 7, 11:00am at the Club.

There being no further business, Karen Edgley motioned to adjourn the meeting, Don Lystra seconded the motion and the motion was passed. The meeting was adjourned around 12:00 pm.

Respectfully Submitted,

Kanda McKee, Secretary