

## **OTYC Board Meeting**

**March 18, 2020 7:00pm**

### **Via Teleconferencing**

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

**Approval of Prior Board Meeting Minutes** – Linda McKinsey motioned to approve the February 12, 2019 Board Meeting minutes. Scott Mulligan seconded the motion which passed.

**Treasurers Report** – Cathy Heiser reported the following:

The Sea Wall has been repaired and the yard is expected to be repaired as the weather improves. The cost of the repairs will exceed the expected budget as the wall did not have appropriate anchor support as expected..

Covering the additional expense of repairs will fully consume our 2020 budgetary flexibility, meaning we cannot over spend or allocate monies above our reported 2020 budget. Dues income is tracking as budgeted (no resignations to date), but with expected changes in summer activity due to corona virus, it is prudent to modify other areas, principally camp income. This will most likely lead to a draw-down of our reserves of \$3K this season (lower income, equal expenses), which keeps the Club below our agreed upon threshold of \$40K to hold in reserve against unexpected and pressing operational expenses.

With that in mind, Cathy proposed a 10% Dues and 20% Initiation Fee increase, along with a +25% Dock Fee increase and an increase to \$1000 for building rental effective 2021. Bob DeVries moved to accept the motion. Scott Mulligan seconded. There was no discussion and the motion passed.

Scott Mulligan inquired about the Club's exposure to wages for Summer Camp if the camp was to be canceled in the event of continued social distancing guidelines this summer. It was determined that the only exposure was to the director's salary (4 weeks at \$600/week, or \$2,400) as we have an agreement for this position; it was agreed by the Board to include in all go-forward contracts (impacting 2020 counselor contracts) that any and all employment agreements are valid only as long as camp is being run, otherwise the agreement is null and void. The Board also discussed and verbally agreed that the Director would be expected to do the camp's work this summer if camp is unexpectedly canceled.

**Assessment of waterfront** – i.e. the GFA Project - Kerry reviewed the principle points of the GFA waterfront review and related projects. Cathy discussed different funding mechanisms to afford any project the Board would determine necessary. At this time the Board discussion centered on the following points: 1) the report suggests the OTYC uses the waterfront appropriately; 2) the only item listed as unusable in the current condition is the boat launch (due to excessive build up of stone on the ramp); 3) it

is wise in this period of uncertainty to be conservative with the Club's funds, as well as hold off on any expectations of capital collection. Given the Board's collective sentiment on the subject, and no compelling rationale to seek Club support for any modifications at the waterfront, Kerry agreed to write up a report to review these items with the membership at the Annual meeting this summer, as well publish in the Spring Breeze. In addition, it was agreed that the Board and Waterfront Chairs would be asked to explore ways to efficiently and cost-effectively keep the launch clear during the season (suggested to bucket the rock out on a regular basis).

**Social Calendar** - Board agreed the calendar as presented by the Social committee via Kerry looked good – but in recognition that anything could change if the State of Michigan denies gatherings of more than 10 people.

**Additional Discussion** – Prior to this meeting Claire Ziegeler, Greg Hildner and Tom Carpenter were voted on by the Board via email to become Full Members in the OTYC. They are all defined as legacies and as such, qualify for this status and can forego Guest Membership.

Kerry called the meeting to a close at 8:10pm. **Our next meeting is scheduled for Wednesday, April 8, 2020 at 7:00 pm EST via teleconferencing.**

Respectfully Submitted,

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