

OTYC Board Meeting

June 10, 2020 7:00pm

Via Teleconferencing

Attendees: Linda McKenzie, Kerry Magrini, Cathy Heiser, Karen Edgley, Tommy Newland, Don Lystra, Bob DeVries, Kanda McKee and Scott Mulligan. Kerry Magrini called the meeting to order at 7:01.

Approval of Prior Board Meeting Minutes – Karen Edgley motioned to approve the May 13, 2020 Board Meeting minutes. Bob DeVries seconded the motion which passed.

Treasurers Report – Cathy Heiser reported that insurance does not cover any COVID related issues. Carriers cannot underwrite a policy for this type of coverage. She also wanted to know if we could cancel our Worker's Compensation for this year, since we will not have any actual employees. Our only employees would have been the staff at camp and since we cancelled camp, there is no reason to pay this insurance. Everyone agreed.

Additional maintenance dollars are needed for the damage done to the ramp and pier during the latest storm. A board has popped out on the pier and one is broken. The ramp is full of gravel. Bob called Joel at KAL Excavating to clear the ramp. The dock next to the ramp is gone. Thad hopes to fix the pier tomorrow and will rope it off if he can't fix it.

A member asked Linda McKenzie if the dock and pier were safe to walk on. Cathy reported that the recent survey we had done said they were sound. At this time they are 1' out of the water.

COVID-19 and OTYC - Kerry thanked Cathy Heiser and Mary Smart for the rules for the Opening Dinner. They will be used as a guide for all other social events at the Club.

Whether to have a waiver of liability signed by each and everyone who attends an OTYC social function was discussed. There are three options for handling this. We could have a waiver signed, we could have signs placed in strategic areas of the Club or we could do nothing at all. After further discussion Tommy Newland moved that we post signs stating that OTYC is released from liability for any issues from COVID-19. Scott Mulligan seconded the motioned and it passed unanimously.

We also agreed to place above the "no liability" signs a statement saying "All Club use is at the Club Member and Guests own risk. Linda volunteered to make the signs. They will be placed in various places around the Club.

On the discussion of requiring masks, we all agreed that members and guests are required to adhere to the current State of Michigan and CDC Guidelines.

Bathrooms will be for one person use at a time. The outer door should be closed. Paper towels, Disinfectant spray and hand sanitizer will be provided.

Any catered dinners that are planned for the future should follow the Opening Dinner rules.

Toddy Time rules will be shared with the Membership in a Scuttlebutt.

Potlucks will not be run like the traditional potlucks where food is shared. Some creative ways to continue these will have to be considered. Similarly, July 4th Chairpersons will have to come up with different and creative ways to celebrate the occasion.

Guest Membership Discussion/Voting - The following applicants for guest membership were approved:

Si Nahra and Judy Mardigian

John and Lori Phillips

Dan and Joan Showalter

Jeff and Linda Hagan

Rick Hagan

Lauris Woolford

Dave Chakroff

Bob DeVries moved that we approve all guest membership applicants and Scott Mulligan seconded the motion. The motion passed unanimously. Cathy Heiser will send out bills for guest membership dues after personal notes are sent to each new guest member. Karen Edgley volunteered to pen the notes and get them in the mail as soon as possible. Kerry is on her way back to Omena from Connecticut. Karen will get current addresses from Bill Renz and share them with Cathy Heiser.

Kerry called the meeting to a close at 8:10pm. **Our next meeting is scheduled for Tuesday, July 14th, 2020 at 7:00 pm EST at the Club.** Those who cannot attend will be included via teleconferencing.

Respectfully Submitted,

Kanda McKee, Secretary