

OTYC Board Meeting

July 14, 2020 7:00pm

At the Club and 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 7:07.

Approval of Prior Board Meeting Minutes – Scott Mulligan motioned to approve the June 10, 2020 Board Meeting minutes. Karen Edgley seconded the motion which passed.

Treasurers Report – Cathy had prepared the Profit and Loss statements for the Annual Meeting. We reviewed the first one which compares the Projected and Actual costs with their differences for 2019. The big differences were in the Building, Waterfront and Youth Camp expenses. Cathy will cover the specific differences for the Annual Meeting, in case anyone has questions.

Then we reviewed the second Profit and Loss statement, which shows the 2019 Actual, the 2020 Projected and the 2021 Projected. For 2020 the \$9K repair of the seawall is included. It also includes the cost for cleaning out the boat launch quarterly for \$750. If our projections are correct, we will have a positive income balance of \$10K in 2020. The projected income for 2020 looks good. In 2021 we have a 10% increase for dues, a 20% increase for initiation fees along with a 25% Dock Fee increase and an increase to \$1000 for rental. This was voted on by the Board in March of this year. We also included another \$10K for the Waterfront Project. Most of the other expenses remain the same.

Cathy also forewarned the Board that it is getting tougher to get people to work in the area. Due to inflation our costs may go up significantly.

Cathy brought up the appropriateness of billing the new Guest Members for this year, since there are very few events that they can attend due to COVID-19. Tommy Newland suggested we let the Guest Members themselves determine if they want to move their Guest Membership to next year or go ahead and pay this year. We all agreed and Cathy will send out a brief note with the bills for Guest Membership dues.

Annual Meeting - Kerry stated that she has asked several members if there are any concerns that she should address. If there are she would like them prior to the meeting. She reviewed what she will be discussing in her Commodore Comments: the seawall, the deicer, the waterfront assessment, the grounds, youth camp, social events and the increase in the dues for next year. She will also be honoring Bill Renz, our Membership Chair's father, as an honorary member. He was one of the original founders of the the OTYC.

Kanda requested some assistance from the rest of the Board. Bob DeVries will ask the members if there are any nominations from the floor after Nancy reads her Nomination Report.

Bob also agreed to be the person who walks around with the mic for questions or remarks from the members.

Kerry will introduce Bill Krusel as our new Waterfront Chair and state that she covered most of the Waterfront issues in her Commodore report.

Karen Edgley will read the Social Report and the Scuttlebutt Report.

Kanda will read the Logowear Report.

Kanda and Linda McKenzie will man the check-in table, making sure everyone wears a mask and signs in.

Linda will also take down questions and answers from the audience and record the names of the people who make motions and second them.

Kanda requested that all Board members be at the Club at 8:30 am.

Social Update - Very little discussion on this topic since everyone is aware of the situation. Toddy Times, possible picnics on Wednesdays and a few catered dinners were discussed.

New Business - Kanda reminded everyone that there will a meeting after the Annual Meeting to elect new officers and review the Annual Meeting. Karen Edgley requested a "Slow no Wake" sign be replaced in front of the Club. Many remembered a previous sign. Linda McKenzie suggested a buoy with the statement attached to it. This will be referred to the new Waterfront person, Bill Krusel.

Cathy brought up that we need to remind our members of the following: (1) No dogs allowed on the property and (2) Children under 14 cannot take out watercraft without an adult member around. They also must wear a life jacket.

Kanda announced that a new number for the call in can be obtained but we would need to pay \$5.00 a month. Cathy will get Kanda the Club's Mastercard info.

Kerry called the meeting to a close at 7:59pm. **Our next meeting is scheduled for Saturday, July 18 2020 after the Annual Meeting at the Club.** We will determine the date in August for our next regular meeting.

Respectfully Submitted,

Kanda McKee, Secretary