OTYC Board Meeting

July 18, 2020 OTYC Loft

<u>Attendees</u>: Bob DeVries, Kanda McKee, Cathy Heiser, Linda McKinsey, Don Lystra and Karen Edgley. Scott Mulligan, Karen Edgley and Tommy Newland were unable to attend. Commodore Kerry called the meeting to order in the loft of the OTYC at 10:36 am.

Election of OTYC Officers for 2029-2021 - The following motions were made, seconded and approved unanimously:

Kerry Magrini motioned to elect Bob DeVries for Rear Commodore, seconded by Cathy Heiser and was approved.

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

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

Bob Devries motioned to elect Scott Mulligan for Vice Commodore, seconded by Kerry Magrini and was approved.

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

The next Board meeting will be held Tuesday, August 11, 4:00pm at Linda McKenzie's home on Fire lane 8.

There being no further business, the meeting was adjourned around 10:42am.

Respectfully Submitted,

Kanda McKee, Secretary