

## **OTYC Board Meeting**

**September 9, 2020 7:00pm**

### **Via Teleconferencing**

**Attendees:** Linda McKenzie, Kerry Magrini, Cathy Heiser, Bob DeVries, Kanda McKee and Scott Mulligan. Karen Edgley, Don Lystra and Tommy Newland were unable to make the meeting. Kerry called the meeting to order at 7:07.

**Approval of Prior Board Meeting Minutes** – Linda McKenzie motioned to approve the July 14, 2020 and the July 18, 2020 Board Meeting minutes. Cathy Heiser seconded the motion which passed.

### **Treasurers Report –**

Cathy stated that we had very few expenses this year and that Logo Wear did make revenue.

Cathy reviewed the fee and initiation increases that the Board approved in the previous meeting. Family dues will be \$355.00, Single dues will be \$177.50 and Initiation fees will be \$1,200 for 2021. There was some discussion about the initiation fee for current Guest Members who choose to become Full Members this year. This will be discussed and voted on at the next meeting. It was suggested that the package given to prospective Guest Members be revised to state that the dues and initiation fees are subject to change.

### **Address Questions brought up at the Annual Meeting -**

The main question was whether or not the Board should be limited on the amount of money they can spend without a membership vote. The Board felt this was not necessary. If the Board ends up being limited, that could negatively affect the Club. Roof repairs, Tennis Court improvements, etc. cannot wait for a membership vote. Corporations do not ask their shareholders how to spend their money. If members are dissatisfied with the decisions of the Board they should elect new members.

To answer the question about selling the floating docks, Tommy Newland and Bill Krusel need to be involved in the discussion, which was tabled for later.

### **Dock Discussion -**

Kerry stated that since GFA submitted the review/assessment of the waterfront, the water has done more damage to the dock. Scott Mulligan is concerned that the water is coming from the bottom up through the planks on the dock. Cathy Heiser believes that we cannot repair the planks without repairing the crib. We would need a permit to reinforce/repair the crib. Kerry will contact GFA to ask them what our next step should be. Hopefully they can suggest providers for us to contact and we can get estimates. We also need to make sure that the boat launch is protected.

### **Discussion on how to handle an OTYC member's death-**

Debby Disch and Mary Tonneberger were suggested as "point guards" for keeping the Board informed on any member's death. It was suggested that a recurring agenda item for our meetings include "Personal News" about OTYC Members. Once the Board is made aware of any "Personal News" that needs to be acknowledged, Kerry could write a note to the family. We will discuss this further in our next meeting.

### **Additional Information -**

John Ray graciously paid to have our piano tuned. Kerry has already written a thank you note.

Kerry called the meeting to a close at 8:01pm. **Our next meeting is scheduled for Wednesday, October 21, 2020 via teleconferencing.** We will be voting on accepting any new Guest members who wish to become Full Members.

Respectfully Submitted,

Kanda McKee, Secretary