

OTYC Board Meeting

January 13, 2021 7:00pm

Via Teleconferencing

Attendees: Kerry Magrini, Kanda McKee, Scott Mulligan, Don Lystra, Linda McKenzie and Bob DeVries. Cathy Heiser, Karen Edgley and Tommy Newland were unable to make the meeting. Kerry called the meeting to order at 7:00.

Approval of Meeting Minutes from October 21, 2020 and December 9, 2020 – Scott Mulligan motioned to approve these Board Meeting minutes. Bob DeVries seconded the motion which passed.

Treasurers Report –

Kerry stated that Cathy had nothing to report since there has been so little activity. Bills will be sent next week.

Discussion on Guest Members previously voted on in emails - Status of John and Lori Phillips -

At the time of our October meeting, Bill Renz had not received replies from all of the Guest Members as to whether or not they wanted to become Full Members. Prior to November 15th, the cut-off date for responses, all Guest Members had replied. All members except John and Lori Phillips chose to become Full Members. John and Lori chose to not activate their Guest Membership in 2020 due to COVID. The Board voted to approve all Guest Members wanting to become Full Members via an email response to Kerry.

Cleanup of Membership Package -

All Documents for Membership are on the Website with revisions requested.

Hiring of Engineering Firm, Update on contract with Patrick Machin and status of the Membership Letter regarding the \$100.00 assessment-

There was no negative feedback on the membership letter regarding the \$100.00 assessment. Kerry defined a unit to include Lifetime Members, so they will also be assessed.

Prior to the meeting all Board Members received copies of contract proposals from Patrick Machin and GFA. Kerry asked us to review both over the next few days and respond with questions by Friday. We will hold off on detailed explanation until proposals are reviewed and all questions are answered. Scott requested that all feedback be shared with the whole Board so there is no redundancy. Kerry will also share these proposals with Jim Morrison.

Additional Information -

Kerry reminded us that 2022 will be the OTYC's 75th Anniversary. We should begin discussing a big celebration. Jim Morrison will take care of the lottery for the 3 docks that may be available. Linda is in discussions with the new Youth Camp Chair? They will be brainstorming in the next few months on what may be possible in the way of having a Youth Camp.

Kerry called the meeting to a close at 7:22pm. **Our next meeting is scheduled for Thursday, February 11, 2021 via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary