

OTYC Board Meeting

February 11, 2021 7:00pm

Via Teleconferencing

Attendees: Kerry Magrini, Kanda McKee, Scott Mulligan, Linda McKenzie, Karen Edgley and Bob DeVries were in attendance. Cathy Heiser, Don Lystra and Tommy Newland were unable to make the meeting. Kerry called the meeting to order at 7:05.

Approval of Meeting Minutes from January 13, 2021 and February 2, 2021 – Linda McKenzie motioned to approve these Board Meeting minutes. Scott Mulligan seconded the motion which passed.

Treasurers Report –

Kerry reported that there have been a few resignations, but Cathy will fill us in later.

Discussion of placing boulders on dry land-

Scott reported that the water is down about 9-12 inches. He will monitor the depth since he will be in Omena for quite a while. Federal permits will allow us to put boulders on dry land. Once they are placed a photo will be taken to prove they were initially put on dry land. In the event the water rises, we will have proof. The Federal permits only state that the boulders cannot protrude into the bay. The Board felt that this is great idea. The four places we should consider placing the boulders would be:

- A. The south side of the dock
- B. Below the seawall
- C. Around the spit of land
- D. The south beach area

Scott recommended buying the boulders from KAL Excavating, getting an estimate from Thad and/or renting a piece of equipment that Scott could use to place these boulders. He has some expertise in this. As soon as Scott feels it is feasible to do this, he will get an estimate of the cost. The Board asked him to go forward on this project.

Decide the date of the Commodore Reception -

The tentative date was set at August 15, 2021.

Discussion on feasibility of having events this Summer -

Basically we all agreed that we don't know what this summer will bring. Everything should be treated as tentative. We definitely can still hold Toddy Times outside and other outside events similar to last year. We hope by mid-July all adults will have had their COVID vaccines.

Additional topics such as Youth Camp -

Linda was quite happy to announce that she has broken up the responsibilities into 4 positions and all have been filled. They are as follows:

- A. Registrar - Linda McKenzie
- B. Hiring - Sara Goldman
- C. Paperwork - Karen Edgley. This person is in charge of collecting all documents.
- D. Taxes, Day to Day Staffing issues - Ashley Goldberg and Linda Hagan

All the planning for Youth Camp will be dependent on the accessibility of the waterfront, equipment, dock availability and if it is safe to hold camp while we are still dealing with COVID. Cathy Heiser will need to consider a Worker's Compensation payment if we do hold camp. Last year we could reduce this insurance policy due to no camp.

Kerry also informed us that she will contact us when the contract with Machin Engineering, Inc. has been signed. A few questions remain.

Kerry called the meeting to a close at 7:30pm. **Our next meeting is scheduled for Wednesday, March 10, 2021, 7:00 pm EST via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary