

## **OTYC Board Meeting**

**September 8, 2021 7:00pm**

### **Via Teleconferencing and meeting at the OTYC Club**

Cathy Heiser, Kanda McKee, John Somnavilla, Don Lystra and Karen Edgley attended the meeting at the Club. Kerry Magrini, Tommy Newland and Linda McKenzie attended via Conference Call. Tommy called the meeting to order at 7:05.

**Approval of Meeting Minutes from June 23, June 25 and July 13** – Kerry Magrini motioned to approve these Board Meeting minutes. Cathy Heiser seconded the motion which passed.

#### **Treasurers Report –**

Cathy stated that the Youth Camp and Logo Wear brought in more than expected. Our expenses are trending down. Not using Peggy to help distribute food and clean up after potlucks has saved some money. The numbers Cathy shared with the members at the Annual Meeting are right on target for this year.

#### **Topics for the Commodore to address -**

##### **Replacement for Bob DeVries -**

There is a possibility that Ann Promo will come on the Board to replace Bob and then eventually take over for Cathy Heiser as Treasurer. She has been a controller and an accountant in her career and would be a great asset to the Board. Her sole concern was the members confronting the Treasurer at the Annual Meeting. A suggestion was made that Tommy answer all of the questions on the Treasurer's report that are confrontational or that the usual confrontational suspects be talked to prior to the meeting.

##### **Rental Agreement and Fireworks -**

John Somnavilla motioned that there should be no fireworks at the Club and that this should be written into the Rental Agreement. Linda McKenzie seconded the motion which passed. Also the rental agreement should be written to include the set up day as a full rental day and the amount per day for rental should be \$1000.00. Kanda McKee volunteered to update the Rental Agreement.

##### **Procedures for Clean up after the use of the Club.**

We've been spoiled. The former Buildings Committee, Dennis Armbruster, always cleaned up or made sure it was cleaned. We don't have the luxury of the Buildings Committee living in the area full time now, so a different procedure may have to be determined. The Club should be left in exactly the same state as it was found. David Magrini is working on a diagram to show renters how to setup tables and chairs after use. We also could require that the renter pay for a professional crew to replace furniture, etc.

##### **Leaking Drain and flood in the kitchen -**

Kerry stated that the drain has been drained twice and the second time the plumbers air blasted the pipe. The plumber we used said it was fixed. At the last catered dinner, the drain clogged and there was water all over the floor. Cathy Heiser will look in to getting it fixed permanently. It may need a back flow valve. She will have the

plumber look into installing a garbage disposal. Kerry Magrini will inform David Magrini and he and Cathy can coordinate the repair.

#### **What next for the Dock -**

The engineering workup is out for bids with Elmers and Kal Excavating. Tommy will meet with Thad and Elmers on September 24th. We still do not have the permits, but they are expected in December. Patrick Manchin will notify us as soon as he receives them. Tommy said we are creating a modern dock with a concrete dock and metal connecting to the other steel wall. It will be surrounded with steel and filled with cement. We will try to use the same finger docks and try to re-use material as much as we can. Someone suggested a rendering would be good to show the members and Tommy said he would send an example to the Board.

#### **OTYC 75th Anniversary -**

Five (5) OTCY Families have stepped up to sponsor a Gala to celebrate the 75th. Don Chisholm will get Paul Keller music and the Wallace's will sponsor a Champaign Wall. Other ideas are (1) a Northport to Omena sailing race between the Northport Yacht Club and OTCY, (2) a mini-kids triathlon and (3) a possible boating toddy time. A 5K race was also briefly discussed. Betsy Leathery is the contact person for this venture.

#### **Lot 29 Sale -**

Karen Edgley was excused from participating in this part of the meeting. Cathy Heiser requested that we hire a Real Estate attorney to address yet another letter we received questioning how we handled the sale of the Lot 29. Obviously our answers were not satisfying them. This second letter was not written by Barb Grosmark or her lawyer.

Cathy moved that we hire a Real Estate attorney to review all of the documents used in the process of bidding and selling and to determine if there was any merit to the claims against the Board that were contained within the first and second letter. Kerry Magrini seconded the motion and it passed. The starting budget for the hiring of a Real Estate lawyer will be \$2,500.

The Board agreed to notify Matt Mitchell, Candice Korkis and Barb Grosmark who are the only legitimate bidders. Currently the closing is scheduled for September 24th and the land now has its own tax ID.

Tommy called the meeting to a close at 8:45pm. **Our next meeting is scheduled for Wednesday, October 13, 2021, 7:00 pm EST via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary