

OTYC Board Meeting

October 13, 2021 7:00pm

Via Teleconferencing

Tommy Newland, Cathy Heiser, Kanda McKee, Don Lystra, Kerry Magrini Anne Promo and Linda McKenzie attended the meeting. Karen Edgley and John Somnavilla were unable to attend. The meeting started at 7:01.

Approval of Meeting Minutes from September 8th, 2021– Kerry Magrini motioned to approve these Board Meeting minutes. Tommy Newland seconded the motion which passed.

Treasurers Report –

Cathy reported that we closed on Lot 29 and \$167,000 was entered into our account. Other income collections from Logo Wear and Youth Camp exceeded our expectations. Usually we break even on Youth Camp, but this year we covered our costs and then some. We are about \$2,000 b below expectations on our expenses.

Lot 29 Status -

There was a proposal to send out a letter to membership detailing the events that led up to the closing on the Lot 29. Our real estate lawyer signed off on the letter. Tommy moved that we go forward with the letter, and Cathy seconded the motion which passed. Cathy also emphasized that the road to the property legally has access.

Club Rental Agreement -

Kanda had previously sent out a draft of changes to the Club Rental agreement. After much discussion, And will rework the verbiage and send it back out to the Board. The original Rental Agreement is in a PDF format and can be exported to word, but all formatting will be lost. Linda volunteered her husband to take a look at the PDF and try to change it so that the changes can be made right on the document. Kanda will send the PDF to Linda.

Discuss using Zoom for our meetings-

The Board agreed to try a Zoom meeting one time. Linda can set it up for us. We may try this next January or February.

Update on Dock -

Patrick Manchin is preparing diagrams to be used in discussions with members of the Club. We have received a bid from Elmer's and Kal is interested in bidding on the project. We will need to discuss fund raising or have members cover the additional costs with loans to the Club. An membership assessment is still on the table. The Winter Breeze should have an explanation of (1) what we are proposing, (2) funds we currently have to be used toward this proposal and (3) the funds we will need to complete the project. As soon as we get a plan, we will send it out to the membership.

Update on Gala for the 75th Anniversary -

The committee is working on a big party and the Logo ladies will be asked to order OTYC 75th Anniversary apparel, etc.

Tommy called the meeting to a close at 8:00pm.

Our next meeting is scheduled for Monday, November 8 2021, 7:00 pm EST via teleconferencing.

Respectfully Submitted, Kanda McKee, Secretary