

OTYC Board Meeting

November 8, 2021 7:00pm

Via Teleconferencing

Cathy Heiser, Kanda McKee, John Somnavilla, Don Lystra, Kerry Magrini, Tommy Newland, Anne Promo and Linda McKenzie attended via conference call. Karen Edgley was unable to attend the meeting. Tommy called the meeting to order at 7:02.

Approval of Meeting Minutes from October 13, 2021 – Cathy Heiser motioned to approve these Board Meeting minutes. Kerry Magrini seconded the motion which passed.

Treasurers Report –

Cathy reported that there are trees near the building that need to be removed. The cost is estimated to be \$750.00. This is a recommendation of the Grounds Committee. As it is the quiet time of the year, we have come within a couple grand of the 2021 budget.

Lot 29 - Reaction to Membership Letter -

All feedback via email and face-to-face has been positive. Members are appreciative of the information and of the work the Board has put into this issue.

Club Rental Agreement -

The Board agreed with the changes and accepted them via a vote of yes.

Update on the Dock -

Tommy said that everything was going so well, then not so well! On a phone call with Robin and her Supervisor, they said they needed to re-permit due to the use of different material for the crib of the dock. Patrick will send her a new application for permitting. Elmer and KAL are still working on the bids. Rob Oberndorf is working on a letter to membership to get the dialogue going on how to pay for the additional money needed to complete the dock. Once that is completed it will be sent to the Board for review. We need to start selling this and Tommy suggested that we get Bill Renz involved in the discussion.

Further discussion included sending out a rendering or a whole site plan to membership and a letter stating why we are doing this. Kerry suggested that we include something in the Spring Breeze to start the over-education process with membership to explain why we need to do this. For example, we need to protect the front lawn which could eventually erode to the building. We are aware that the members are concerned about an assessment.

OTYC 75th Anniversary -

Not a whole lot of new information. Tommy is playing phone tag with Julie DeWitt on any logo wear that might be possible to celebrate the 75th.

Additional Information-

New members need to be voted on to move from Guest to Full Membership. As a Board, we will do this via email by November 15th. (An email was sent prior to November 15th listing the Guest Members who want to become Full Members. The Board voted unanimously to accept them as Full Members)

Guy Ringler and Mark Rios
Gary and Jen Prescott
Dave and Kathy Spohn
John and Kari Bilek
Laura Deal
????? Theilings
John and Lee Putnam

Chris and Kerri Lee Chakroff chose not to become Full Members.

Kanda and Linda will work on getting the next meeting using Zoom.

Tommy called the meeting to a close at 7:45pm.

Our next meeting is scheduled for Wednesday, January 12, 2022, 7:00 pm EST hopefully via Zoom. Kanda will keep everyone apprised on the method for the meeting.

Respectfully Submitted,

Kanda McKee, Secretary