

Board of Directors Meeting Minutes

Sunday, October 11, 2020

The regular meeting of the Oak Harbor Yacht Club was held on Sunday, October 11, 2020, via ZOOM conference call. Commodore Ken Cannizzaro helmed the meeting. The Commodore and Secretary were present. A quorum being present, the meeting was called to order at 5:30 pm. Approval of the minutes of the previous meeting was deferred.

Present: Ken Cannizzaro, Commodore; Terry Sparks, Vice Commodore; Danny Kaiser, Rear Commodore; Pamela Kaiser, Temporary Acting Secretary; and Directors Don Kaiser, Fred Lemke, Mark Buchholz, and Bill Weinsheimer.

Absent: Elizabeth Schroeder, Gary Jandzinski, and Maria Litrenta

1. Ken apologized for calling a Board meeting one week earlier than scheduled but we need to get the Bylaw changes/additions and the 2021 slate of officers out to the membership. These will be sent via the Member Portal and members will be asked to respond by October 15.
Motion made to accept this process - Don moved and Danny seconded.
Carried Ken thanked the nominating committee - Avis Berney, Steppe Williford, and Chair J J Jones - for their hard work.
2. Budget Report - 2021 Budget was conservatively planned because of the unknown opening date in the first month's of 2021. Calculation of dues revenue for 2021 is estimated to be 15% less than 2020. Based on these estimates, the final projected revenue for 2021 is \$127,100. Worst case scenario is that OHYC Reserves might dip to about \$40,000 from where they are now (\$61,000.00). Motion was made to accept the 2021 Budget - Danny moved and Terry seconded. Motion carried.
3. Jack Kemp is resigning as Reciprocal Chair. Question was raised about our getting the monies when our "paid for" slip is used for non-reciprocals?
4. Ken moved that the Bylaw changes as modified be approved. Mark seconded - motion carried 10/11/2020.

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5. Terry moved that the Slate of Officers and the Procedures and Responsibilities for the Buccaneers be approved. Don seconded - motion carried 10/11/2020.
6. Club House - a representative from Island County Health Department did a consult and reported that our kitchen needed some changes to bring it to code but basically we were in good shape. A kitchen renovation committee has been formed with Rear Commodore, Danny Kaiser as the chair with committee members - Ted Mihok, LaRae Brown, Bruce Brown, and Don Kaiser.
7. Monthly Dues Payments - discussion of deleting this payment option - very few are using this option and it causes extra bookkeeping. With CPI, we are going to have automatic increases. Terry moved that we no longer offer the Monthly Payment Plan - Bill Weinsheimer seconded. Motion carried 10/11/2020.

Motion to adjourn was made by Terry and seconded by Bill Weinsheimer, The meeting ended at 6:20 pm.

Respectfully Submitted,

Pamela Kaiser, Temporary Acting Secretary