**Orr's-Bailey Yacht Club**
Board of Directors
Minutes
January 9, 2024
6:00 p.m. via Zoom

Directors Present:

Liz Incze, Commodore; Sue Baker, Treasurer; Diana Kenyon; Janice Skillings-Goff; Bunny Siegel; Phil Sumner; Chris Nichols; Andy Rusczek; Tara McCarthy; Lee McIlvaine

Directors Absent: Howard Levitan, Dawn Kalmar

1. **Call to Order**
   The meeting was called to order at 6:02 p.m. by Commodore Incze.

2. **Review/Approval of the Minutes for December 2023**
   On a motion by Rusczek with a second by Nichols, the vote was unanimous of those present to approve the minutes for the December 12, 2023, meeting, as presented.

3. **Review/Approval of the December Financials**
   Baker's assistance and help with the transition to QuickBooks were formally recognized and appreciated by Incze and other Board members.

   A savings account at Androscoggin Bank has been created to facilitate receipt of online payments and protect other OBYC funds from these online activities. Additionally, two money market accounts at Vanguard were setup, as reflected on the financials. All accounts are linked to QuickBooks.

   On a motion by Rusczek with a second by Siegel, the vote was unanimous of those present to approve the financial report for December 2023.

4. **Discussion of Annual Dues**
   Members will be able to pay 2024 dues online through a QuickBooks link. Members are still welcome to pay dues by check. The due date for paying dues is not changing.

   If this online process works smoothly for dues, OBYC will offer online payments for AFSS and other club activities in the future.

5. **Discussion of AFSS Applications**
   AFSS applications are off to a strong start. OBYC already has nine applications and Baker knows of others in the mail.

6. **Membership Survey**
   Incze provided a draft survey prior to the meeting to solicit feedback from members that will help guide the Board when making decisions on club policies, budgets and social events. The survey would be anonymous. Comments and feedback from Board members were

positive and supportive of the draft survey. Common understanding is that a 30% response rate would be favorable in the context of a survey of this nature.

The Board supported Incze distributing the survey with changes that Incze deems appropriate.

**7. Webcam and Weather Station**

The Board discussed the webcam at the clubhouse and its inconsistent operation. Incze and Rusczek are going to work with Mark Tubinis on researching new devices and software to improve operation.

**8. Adjournment**

The next Board meeting is scheduled for February 13, 2024 at 6:00 pm via Zoom.

On a motion by Rusczek with a second by McCarthy, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Andrew Rusczek, Secretary Pro-Tempore