Orr's-Bailey Yacht Club
Board of Directors
Minutes
March 12, 2024
6:00 p.m. via Zoom

Directors Present: Liz Incze, Commodore; Sue Baker, Treasurer; Dawn Kalmar, Secretary; Diana Kenyon; Howard Levitan; Tara McCarthy; Lee McIlvaine; Chris Nichols; Andy Rusczek; Janice Skillings-Goff; Bunny Siegel; and Phil Sumner

Directors Absent: Bob Seaman

Guests: Margie Rusczek, Social Committee representative

1. **Call to Order**
   The meeting was called to order at 5:47 p.m. by Commodore Incze. She requested headshots from the Board to post in the Clubhouse, per feedback to survey. Incze reviewed some updates to the makeup of the Committees:

   Waterfront & Anchorage Committee: Bruce McCloud is stepping down and Ed Kenyon is stepping in. Paul Cournoyer is staying on as co-chair and Peter Taylor is in training.

   Social Committee: Plans to operate with a model similar to other committees in which there are point people, but no one chair.

   Incze summarized the response to the survey. There was a 55% response rare, which is remarkable. There was broad representation across demographics. She encouraged the Board to accept this opportunity to reward membership for their input by putting the input into action, starting with a review of the results.

2. **Review/Approval of the Minutes for January 2024**
   On a motion by Levitan with a second by Skillings-Goff, the vote was unanimous of those present to approve the minutes for the January 9, 2024 meeting, as presented.

3. **Review/Approval of the Financial Reports for January 2024 and February 2024**
   On a motion by Nichols with a second by Rusczek, the vote was unanimous of those present to approve the financial report for January 2024 as presented.

   On a motion by Rusczek with a second by Sumner, the vote was unanimous of those present to approve the financial report for February 2024 as presented.

   On a motion by Nichols with a second by Sumner, the vote was unanimous of those present to approve the insurance [INSERT DETAILS] as presented.

   Levitan reviewed the work being done to ensure adequate reserves by rebalancing the capital accounts.

On a motion by Siegel with a second by McIlvaine, the vote was unanimous to approve the proposed rebalance of the capital accounts.

4. Incze reviewed the merchandising plan, including a request to purchase samples for Club members to try before buying.

   On a motion by Sumner with a second by Rusczek, the vote was unanimous of those present to approve the merchandising budget, as presented.

5. **Social Committee Update**
   Incze reviewed the decision of the social committee to operate as a committee with a shared leadership model similar to AFSS instead of an individual chair and co-chair.

   Siegel thanked the Social Committee for their work in recent weeks to put together a plan and work with the finance committee to obtain their support for the proposed budget. The Board was highly supportive of the work that was done to prepare the schedule of events and budget. The Committee has not included the lobster bake in its proposal. Discussion ensued about the tradition and importance of the lobster bake and the challenges associated with it.

   On a motion by Levitan with a second from Nichols, the vote was unanimous of those present to approve the Social Committee budget as proposed.

6. **Survey Review**
   Incze reviewed the status of the survey. Given time, the Board agreed to meet to review survey data and discuss next steps at another to-be-scheduled meeting.

7. **Adjournment**
   The next regularly scheduled Board meeting is April 9 at 6:00pm via Zoom.

   On a motion by Kalmar with a second by Nichols, the meeting was adjourned at 7:17 p.m.

   Respectfully submitted,

   Dawn Kalmar, Secretary