Orr's-Bailey Yacht Club
Board of Directors
Minutes
March 19, 2024
6:00 p.m. via Zoom

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

Directors Absent: Bob Seaman, Howard Levitan

1. **Call to Order**
   The meeting was called to order at 6:02 p.m. by Commodore Incze. She introduced the goal of the meeting as the start of the process to establish a plan for reviewing the survey data and begin to implement its key findings.

2. **2024 Kickoff Letter to Membership**
   The Board discussed the draft email to members and agreed it would be sent this week.

3. **2023 Member Survey Themes**
   Directors reviewed a summary of key themes from the survey and agreed on immediate opportunities to address the survey feedback, including the communication of the social calendar (Sumner). The Board identified key themes and divided the work on those themes:
   Communication and board meeting awareness (Incze, Jan)
   Sharing of results with membership (Kenyon, Nichols, Siegel)
   Online presence, including finalizing the new website, get webcam working. (Ruczek, will request volunteers)
   Engagement of existing volunteers (Sumner, Ruczek, McCarthy)
   Increase awareness and opportunity for engagement of sponsors and new members (hold)
   Governance and board structure (Levitan)
   Membership and volunteerism (Kalmar to research prior work done on the topic and share)

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

   On a motion by Incze with a second by Siegel, the meeting was adjourned at 7:06 p.m.

   Respectfully submitted,

   Dawn Kalmar, Secretary