Orr's-Bailey Yacht Club
Board of Directors
Minutes
May 14, 2024
6:00 p.m. In Person at OBYC and via Zoom

Directors Present: Liz Incze, Commodore; Sue Baker, Treasurer; Dawn Kalmar, Secretary; Diana Kenyon; Tara McCarthy; Bob Seaman, Chris Nichols; Lee McIlvaine; Andy Rusczek; Bunny Siegel

Directors Absent: Howard Levitan; Phil Sumner; Janice Skillings-Goff

Guests:

1. **Call to Order**
   The meeting was called to order at 6:03 p.m. by Commodore Incze.

   She reminded Directors of the request for their headshots. She also requested Board presence at the welcome back social.

2. **Review/Approval of the Financial Reports for April 2024**
   Baker said online payments are working well for AFSS. We are continuing to adjust to the new QuickBooks program and process.

   On a motion by Siegel with a second by Nichols, the vote was unanimous of those present to approve the financial report for April 2024, as presented.

3. **Review/Approval of the Minutes for April 2024**

   On a motion by Nichols with a second by Rusczek, the vote was unanimous of those present to approve the minutes for the April 9, 2024 meeting, as presented.

4. **Calendar Discussion**
   Incze shared feedback related to a desire for more Board presence at the Club events.

5. **Committee Updates**

   Building & Grounds
   Seaman provided a Committee update. They have found a company to power wash the building. They have spoken with the Town about repairs to the road going into the Club. The road suffered some significant damage during the offseason. New batteries are being installed into the emergency lights. Fire extinguisher has been serviced. They are conducting an inventory of the building to support the Financing Committee's needs.

   AFSS
   Nichols shared an update on the preparations for the auction. The collection of items for the auction is going well. The community has been very generous.

58 students are signed up for the summer session. The target enrollment is 70.

Waterfront & Anchorage
Redfish and a group of volunteers completed the installation of the floats, and they are ready for use. The annual inspection of the dinghies is complete, and they are ready for use. The annual gasoline system safety check was completed by Keith Lindstrom. He replaced the gasoline fueling hand nozzle as an interim repair of a leak at the gasoline hose/nozzle connection. Mr. Lindstrom is also preparing an estimate to replace the gasoline hose and reel as an assembly as a permanent repair solution.

The W&A Steering Committee is developing an estimate of the costs to replace the pier in the event it should sustain damage as was seen to other waterfront infrastructure during the January storms, as well as a contingency plan to keep the waterfront accessible to members in the event such damage occurs and while awaiting repair.

Social
Siegel shared that the summer calendar of activities is now posted to the website. Each event has a contact person listed. Email blasts with more details will be sent out every 2 weeks. The Social Committee is still seeking support for a few events.

6. Survey Rollout
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. Annual Meeting Prep
Discussed initial thoughts on the annual meeting agenda, including volunteerism, financials, water, potential impacts of climate change (including new flood plain maps). There has been a recommendation to update the bylaws, which the Board will take into consideration.

8. Adjournment
The next regularly scheduled Board meeting is June 11 at 6:00pm via Zoom.

On a motion by Kalmar with a second by McIlvaine, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Dawn Kalmar, Secretary