Orr's-Bailey Yacht Club
Board of Directors
Minutes
August 13, 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; Howard Levitan; Lee McIlvaine; Chris Nichols; Tara McCarthy; Bunny Siegel; Janice Skillings-Goff; Phil Sumner

Directors Absent: Andy Rusczek; Bob Seaman

Guests: Ed Kenyon

1. **Call to Order**
   The meeting was called to order by Commodore Incze. She shared that Kenyon has decided to not run for reelection so this will be her last meeting as a Board member. Teena Patton is running for the Board. There is a younger member who has expressed interest in running in 2025.

2. **Minutes**
   On a motion by Nichols with a second by Kenyon, the vote was unanimous of those present to approve the minutes for the July 9, 2024, meeting, as presented.

   On a motion by Kalmar with a second by Kenyon, the minutes for the Special Meeting to elect the directors held on August 15, 2023 were approved as presented. Tara McCarthy abstained since she was not present at that meeting.

3. **Financials**
   The group reviewed and discussed the new financial reports.

   In anticipation of potential changes by the Fed to interest rates, the Finance Committee is preparing a report to the Board on potential impacts and recommendations for how to most effectively manage Club funds in light of this.

   Ed Kenyon suggested adding a column to the year to date spending financial report that shows annual budget. He offered to develop this addition for consideration.

   AFSS Update
   Nichols shared that the AFSS received the offer for the donation of the Opti. This brings the total number of AFSS boats to 14. We expect to trade out one of the older Optis from the fleet since this one is newer. On a motion from McCarthy and a second from Sumner, the vote was unanimous of those present to accept the donation of the Opti.

   July Financials

On a motion by Skillings-Goff with a second by Levitan, the vote was unanimous of those present to approve the July financials, as presented.

4. Long-Term Water Committee Update

McIlvaine reviewed a recommendation from the water committee including: 1. Water quality assessment 2. Evaluation of the well lining and 3. Better understanding of water usage at the building versus the dockside to assess current water usage. These assessments will be helpful in providing baseline data and helping us monitor for potential issues in light of water quality and well issues in the area.

There was discussion of what annual water quality testing has been performed and Baker offered to find the report and share it. McIlvaine will follow up to determine whether there are any records associated with the relatively recent well pump replacement that might obviate the need for another inspection.

A vote on approving the funds for the recommended activities was postponed while these records are investigated.

5. Annual Meeting Preparation

Icze reviewed the process for the annual meeting. Committee chairs have been preparing their reports.

6. Other Business

The Club will be supporting the Harpswell Aging at Home event again this year in October and seeking a volunteer organizer.

Sumner shared the volunteer guide with committee chairs and requested posting it to the Club website for visibility and awareness.

7. Adjournment

The next regularly scheduled Board meeting is September 10, 2024 at 6:00 pm in person at OBYC and via Zoom.

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

Respectfully submitted,

Dawn Kalmar, Secretary