Orr's-Bailey Yacht Club
Board of Directors
Minutes
July 9, 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; Andy Rusczek; Janice Skillings-Goff; Phil Sumner

Directors Absent: Chris Nichols; Tara McCarthy; Bob Seaman; Bunny Siegel

Guests: Burt Hootsman

1. **Call to Order**
   The meeting was called to order at 6:04 p.m. by Commodore Incze. She provided updates on recent issues including the status of the gas pump, which has malfunctioned and repairs to AFSS chase boats.

2. **Financials**
   Taxes
   Incze encouraged the Committee to review the 990 tax forms. Levitan shared that the increase in taxes for this year is due to the growth in our investments.

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

   Financial Reporting to the Board
   Following up on the transition to QuickBooks, Incze asked the Board to review the recent financial reports and provide feedback that will help the Finance Committee continue to provide updates to the Board.

   Audit
   Incze reviewed the annual audit process and this year's report.

3. **Minutes**
   Some updates to the draft minutes were discussed and it was agreed that revised minutes would be circulated for offline review and approval.

4. **Volunteerism**
   Sumner discussed the "OBYC Volunteer Program Guideline" and the goal of it being a tool for Committee chairs to use in recruiting volunteers. Sumner plans to share this document with Committee chair for comment.

5. **Annual Meeting Preparation**

Icze reminded the Board of the upcoming annual meeting. Committee liaisons should work with the committees to prepare the committee reports for the meeting. The Nomination Committee is working to identify a new Board member to fill a vacancy.

Incze asked for input on how to continue to address themes from the member survey at the Annual Meeting.

6. Adjournment

The next regularly scheduled Board meeting is August 13 at 6:00 pm in person at OBYC and via Zoom.

On a motion by Kalmar with a second by Sumner, the meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Dawn Kalmar, Secretary