Orr's-Bailey Yacht Club

Board of Directors
Minutes
August 17, 2024

Directors Present: Liz Incze, Dawn Kalmar, Diana Kenyon, Howard Levitan, Bunny Siegel, Janice Skillings-Goff, Tara McCarthy, Chris Nichols, Andy Rusczek, Phil Sumner

Directors Absent: Lee McIlvaine, Bob Seaman

Call to Order: The meeting was called to order at 5:53 p.m. by Commodore Incze

Welcome New Directors: Commodore Incze welcomed Teena Patton to the Board.

Nomination and Vote for Commodore: On a nomination by Siegel, with a second by Levitan, the Board members present voted to approve Liz Incze as Commodore for 2024-2025.

Nomination and Vote for Vice Commodore: On a nomination by Incze, with a second by McCarthy, the Board members present voted to approve Andy Rusczek as Vice Commodore for 2024-2025.

Nomination and Vote for Treasurer: On a nomination by McCarthy, with a second by Levitan, the Board members present voted to approve Sue Baker as Treasurer for 2024-2025.

Nomination and Vote for Assistant Treasurer: A search is underway for an Assistant Treasurer.

Nomination and Vote for Secretary: On a nomination by Rusczek, with a second by Skillings-Goff, those Board members present voted to approve Dawn Kalmar as Secretary for 2024-2025.

Set Date for Next Annual Meeting: The date of the next Annual Meeting will be Saturday, August 16, 2025 at 4:00 p.m.

Set Date for Next Board Meeting: The date of the next Board meeting will be Monday, September 16, 2024 at 6:00 p.m. via Zoom or in person at OBYC. Moving forward, the meetings will be held on the third Monday of every month.

Adjournment: On a motion by Icze, with a second by Rusczek, the vote was unanimous of those Board members present to adjourn at 6:03 p.m.

Respectfully submitted,

Dawn Kalmar, Secretary