Orr's-Bailey Yacht Club
Board of Directors
Minutes
June 15, 2026
6:00 p.m. via Zoom

Directors Present: Allan Jarvis, Commodore; Dawn Kalmar, Secretary; Liz Incze; Howard Levitan; Lee McIlvaine; Chris Nichols; Tom Nicholson; Christine Patton; Andy Rusczek, Vice Commodore

Directors Absent: Janice Skillings-Goff; Tara McCarthy; Phil Sumner

Guests: Charlie Johnson

1. Call to Order

The meeting was called to order by Commodore Jarvis at 6:04pm.

2. Minutes

On a motion Incze with a second by Nicholson, the vote was unanimous of those present to approve the minutes of the May 18, 2026 Board of Directors Meeting, as presented.

3. Treasurer's Report

Hamilton reviewed the financial report for May 2026. Member Dues receipts caught up in May. As of today, only one member have not paid their dues. As of May 30, 2026, 24 people had unpaid reserve fees. It was agreed that a phone call from a Board member to each of the members who had not yet paid their reserve fees would be appropriate and hopefully result in completion of payments. Twelve members resigned and 12 new members were added in May and early June.

Operating Expenses for the month exceeded the budget by $19,157 due to the $20,116 payment for casualty and umbrella insurance budgeted for April, paid in May. The insurance expense is allocated between AFSS and the Club. Due to this expense, the Net Operating Income for the month was below budget ($8,297). Although YTD Net Operating Income is also below budget ($2,497), Hamilton reported that this should become positive with outstanding member dues received in the future.

Nichols shared that AFSS has enrolled 80 students, exceeding budget by 20.

On a motion by Patton and second by Nicholson, the vote was unanimous of those present to approve the financial statement for May 2026, as submitted.

4. Proposed 2026 Board Slate

Patton presented the Board slate including Holy Lusk for her first 3-year terms and Lee McIvaine, Jan Skillings-Goff and Chris Nichols for a second 3-year term.

On a motion by Skillings-Goff and second by Rusczek, the vote was unanimous of those

present to approve the proposed slate of directors.

5. Bylaw Changes Related to the Club Management Model

Jarvis introduced the topic of a potential update to the bylaws related to Club leadership given that no single individual has expressed interest in taking on the role of Commodore. Specifically, Jarvis proposed changes that would allow for the Commodore position to be held by a small committee rather than a single person and for Club officers to be selected from the entire club membership, not just Board members. He also suggested a change to allow special meetings to be held by video conference.

Lusk provided background. As a non-profit, OBYC is required to be managed by a Board of Directors responsible for overall management of the Club. Day-to-day operation of the Club is performed by the Officers. The Club must designate a President (Commodore), Secretary and Treasurer. Individuals can perform multiple of these roles. We cannot have multiple presidents in accordance with Maine law, however, this does not mean work cannot be distributed. The Commodore serves as the President and Chair of the Board of Directors. Rusczek asked if the Commodore has to also be the Chair of the Board and Lusk indicated no. Under certain circumstances these roles can be separated into two people. A discussion ensued about different leadership options vis a vis operating requirements and applicable laws. The discussion provided background for the ongoing discussion related to options for Club leadership.

6. 2026/2027 Shared Management Model Update

Nichols reiterated the guidance from Holly that we have to have a single named President of the Club. Skillings-Goff expressed willingness to take on the role of Commodore (President) provided there were three Vice Commodores who would take on clear shared responsibilities.

Nichols summarized a conversation among himself, Patton and Skillings-Goff regarding how a shared leadership model might work. One important consideration for the group was how to limit the volume of work on the Commodore and push decision making down into the committees.

A follow up meeting with Skillings-Goff, Nichols, Incze, Jarvis, Patton, Kalmar and McCarthy to discuss who is interested in participating in a shared leadership model and what the division of responsibilities might look like.

7. Gasoline Pricing

Incze shared an update on gas pricing background. Over the last 5 years, the Club has spent $60k on the gas system. 47 members purchased gas in 2024. Over the last two years, 100 gallons of gas have not been accounted for (likely due to the usage slips not being filled out). 5% of these members bought 55% of the gas. Research of other clubs indicates that many clubs do not offer gas. The recommendation of the Finance Committee is to keep with

a market pricing concept by adjusting price plus a set percentage with each tank fill. The percent would be based on the rate used by Safe Harbor Marina which adjusts daily, which is not feasible for our club.

On a motion by Incze and second by Nichols, the vote was unanimous of those present to maintain market pricing + a set percentage for gas pricing.

8. Waterfront & Anchorage

McIlvaine reported the latest metrics on water usage and salination. The May 15 reading indicates 200 parts per million of salt, the highest reading yet. An assessment of water levels taken in the off season suggests there are impacts of water usage by surrounding properties on the club water supply.

9. Membership Update

There are currently 260 members and 18 people are on the waiting list (9 couples).

10. Other Business & Next Meeting Date

Nichols asked for an update on the Treasurer search. We have not identified a candidate.

Kalmar asked for an update on the follow up conversation with Lucy Cook about stepping away from the Membership Committee. Hamilton reported that Lucy's decision was based on competing commitments and lack of familiarity with the software the club uses.

The next regularly scheduled Board meeting is July 20, 2026 at 6:00 pm via Zoom.

On a motion by Kalmar with a second by Nichols, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Dawn Kalmar, Secretary