



April 18, 2020 Board Meeting

APPROVED BY BOARD OF DIRECTORS MAY 16, 2020

Called to Order at 2:00 by Commodore Jon Banner

Meeting conducted exclusively by phone conference due to Coronavirus restrictions.

Attending: **J. Princing, J. Banner, D. Zobel, J. Olgaard, M. Fore, A. Schwing, M. Scott, R. Thwing, D. Kutcher, B. Bullard, P. Nice**

Excused:

Guests: Carl Babcock, **Nancy Princing**, Lee Cobb, Neil Ericsson

Review minutes of March board meeting

Motion: Accept minutes of March 14, 2020 Board Meeting as presented

By: M. Fore, B. Bullard

Unanimous vote in favor, motion passes

COMMODORE'S REPORT – J. Banner

No new member applications

Thank you to M. Scott for organizing the webinar with Quantum today. Really good content and speakers. 15 – 20 TBYC members participated.

J. Olgaard has closed up the clubhouse with signage and taping over the key card access. Will be this way until further notice.

We're not too far behind at this point. Optimistic that we will be open again soon and get back on track. Welcome two social members moving to full. Buccilli, Gus Busch

TREASURER'S REPORT – D. Zobel

See report.

Sent list of aged receivables, one update that one was not a renewal, but winter storage due. Payment is on the way.

VICE COMMODORE'S REPORT – J. Olgaard

We have secured a restaurant manager. She has signed contract. Tiffany Turland will be moving from the west side of the state back to Tawas as soon as she can. References good. Has experience with our POS system and can get working right away on our menu and setting up. She will be responsible for hiring kitchen and waitstaff.

REAR COMMODORE'S REPORT – M. Fore

Planning to leave the driveway gate closed while clubhouse is closed.

Matt Haglund has reached out to John Henry to postpone docks in and will work on coordinating new date when possible. Needs about a week lead time.

Dock assignments are complete and will send out this weekend.

New US flag on order. Need follow-up on flag officer flags (J. Banner will do)

N. Prancing – we need to order more burgees, also from Prestige Flag. Will talk off-line with Mark

Power to docks will be activated May 4

SECRETARY'S REPORT – J. Prancing

All updated memberships cards will be in the mail on Monday

Some updates made to the website. Discussion – what should I put up there for Covid information? Need to fix news scroll.

Drafting directory. Won't rush to get it printed until restrictions lift. Mark F., please send me the final list of dock assignments. Print n Go is open. J.B. has a photo for cover

Calendar – what's our holding statement for now?

Proposal to purchase Signup Genius. \$107.89 for one year. It works well, people can use it to sign themselves up for shifts and it sends out reminders, etc. Would help us with managing clean-up days, docks in, member-led cookouts, regattas, etc. Would it help with work project tracking?

Proposal to purchase stickers

2) Front facing removable clear vinyl stickers.

50-\$2.66 ea

100-\$1.89 ea.

Consider getting 200. Could use the advertising and promotion budget for it

UNFINISHED BUSINESS

- Discussion of insurance coverage for high water damage R. Thwing
Working with Jennifer Ladley at Tawas Insurance company
 - Began research to understand if we are or not in a flood zone. This was difficult
 - Jennifer requested us look into better information about what our address is that could determine the flood zone status
 - Got copy of our deed from B. Babcock that was on file at the title company and provided that to the insurance company. That still didn't help
 - Got a quote from a FEMA backed agency for about \$18,000 per year for \$250,000 + \$100,000 contents coverage. Expensive for relatively small coverage.
 - Have not been able to get another quote without a certificate of elevation. That could be done for ~\$700.
 - Recommendation from Jennifer was that any other quote we might get would still likely be very expensive. Not likely to be good options for us
 - We are effectively self-insuring. On our balance sheet, the initiation fee fund has been intended as a "rainy day" fund and could be allocated to flood repairs if needed.
 - R. Thwing recommends that we do not pursue any further.
- Key card entry update - Audrey
Has been doing some investigation and has a call scheduled with representative of a cloud-based solution. No cards would be required. Will also reach out to member Doug Skene also.
- On-line bill pay – Donna
Set up account with Venmo as well as PayPal. Because we are a 501c-7, we are classified as a business and fees are associated with payments through both applications. We could add a service charge to members for these, absorb the cost, or not offer on-line payments. What would the service charge be? ~2 – 3% of the transaction. J. Banner – would this make the treasurer's job any easier? D. Zobel – it could. Another option for members is to set – up their online banking to pay directly to TBYC's bank account?
- Huron Yacht Club – Jon
With the COVID situation, things have been on hold for a while. Recommendation is to bring the possibility of offering HYC members dockage to the full membership. (Same deal as last year). We don't yet have any firm commitments from HYC members that they want this.

NEW BUSINESS

- COVID-19 Response
Clubhouse is closed until further notice. We're following recommendations of the CDC and the Governor's executive orders.
General Membership meeting and Commodore's Ball in May are uncertain.
What is our commitment at this point to the restaurant manager? What if we don't open until much later?
We can pay her for work to prepare for this season.
What do we have to do to meet the requirements of the by-laws to have our spring meeting on a specific week?
Schedule a conference call for the Board as soon as new information is out from the State.
Not time yet to discuss the possibility of refunding membership or dockage.
Cleaning service – we are expecting to have same service as last. Potential to have to consider changes to procedures, but unknown at this time.

Meeting adjourned by Commodore Banner at 2:57.