



August 8, 2020 Board Meeting

APPROVED BY BOARD OF DIRECTORS SEPTEMBER 12, 2020

J. Banner, J. Princing, J. Olgaard, D. Kutcher, P. Nice, M. Scott

By phone: A. Schwing, D. Zobel, R. Thwing

Excused: M. Fore, B. Bullard

CALL TO ORDER by Commodore Banner at 8:01

Review minutes of July board meeting

Motion: Accept minutes of July 11, 2020 Board Meeting as presented

By: Jane Olgaard, Paul Nice

Unanimous vote in favor, motion passes

COMMODORE'S REPORT- Jon Banner

- Commodore's comments

Thank you to Mike and Jane for organizing Slammer Cup. 17 boats was great, racecourse was good. Everyone had fun.

- New member applications

Thomas Schellhorn applying to be social member. Has sailed a couple of times with Olgaards. Aircraft mechanic with Kalitta. Signed by J. Princing and M. Olgaard. He included a very nice note on his application.

Motion to accept Thomas Schellhorn's application for social membership.

By: J. Princing, M. Scott

Unanimous vote in favor, motion passes

Richard and Anne Spreng applying for full membership. Richard is a professor at Michigan State. Bringing their new boat from Rochester, NY.

Motion to accept Richard and Anne Spreng's application for full membership provisional pending posting until August 18.

By: Mike Scott, Jane Olgaard

Unanimous vote in favor, motion passes

TREASURER'S REPORT- Donna Zobel

- Financial Report

Doing well financially. Accounts receivable is relatively low because we are not billing the kitchen.

Made a payment to Flotation Dockage Systems on the dock project

Income statement is through August 2 to include Slammer Cup. Typical for July our income is near zero or

negative. Boating income is positive. Restaurant loss less than last year. Bar is not doing as well as last year.

We are carrying a lot of bar inventory.

We're doing well relative to budget.

Confirmed review of July disbursements
Slammer Cup financials were positive. Thank you to Jane for handling all the money.
Membership with the two new today up to 124 total members.

VICE COMMODORE'S REPORT- Jane Olgaard

Clubhouse has been much drier for the past couple of weeks.
Leaving the picnic tables on the parking lot for the rest of the season as the lawn is still too wet. Will be taking the tent frame down because we are not expecting to use it.
Slammer cup was successful.
Heather is going to be off in two weeks. Notify the membership that we will be closed the 21st and 22nd.

REAR COMMODORE'S REPORT- Mark Fore

No report

SECRETARY'S REPORT- Jennifer Princing

Nothing to report

RACING REPORT – Mike Scott

Wayfarers have cancelled their regatta planned for September
Slammer Cup – thank you Jane and Mark Olgaard, Mike and Cindy Smith, Doug and Tracy Skene for the use of their boat for RC, Chris Princing for organizing trophies and t-shirts.
J22 Michigan Championship scheduled, not sure if we'll get anyone else to come.
National One Designs have cancelled their regatta planned for August.
Tawas Bay Challenge on the calendar for Sept. 6. Think about if we should have a meal following, or just the race.

UNFINISHED BUSINESS

- Entry Door / Access update – Audrey Schwing and Jon Banner
J. Banner shared pictures of proposed new door.
D. Kutcher asks if it is too complicated, do we need additional security?
D. Zobel agrees that the proposed plan is a bit too complicated for the club.
This system solves the problem of getting keys back from members who leave the club. This is a potential problem, but not something that we have had problems with.
Could we consider ways to make the existing door more secure?
Estimate is \$2300.
Does the new system track who has come in and out? It can.
D. Kutcher recommend keep it simple and make the necessary repairs to the door.
Proposed new door improves the look of our entry.
Has the ability to turn off access to non-members.
D. Kutcher offers to work on repair to existing door.
Proposed door is a very common, reliable, current technology.
D. Zobel – we didn't budget for the door this year. Will have to budget for it for next year.
- COVID-19 Response
Current rules limit inside gatherings to less than 10 people.
Executive orders continue to come and change frequently. J. Banner will make a review and send out a summary of where we are.
Jane doing a great job keeping us safe and implementing all the necessary precautions.

NEW BUSINESS

- For discussion – should TBYC have a policy on display of political or other signs/flags?

We do not have a policy. General agreement that we do not need one.
There are etiquette guidelines for nautical flags.

- Set schedule for remainder of the season
Venetian Night – we can't do in our normal format.

Adjourned at 9:28