

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE OMENA
TRAVERSE YACHT CLUB, JULY 14, 2007

The Annual Meeting of the Omena Traverse Yacht Club was called to order at 10:00 a.m. on July 26, 2007. Commodore Knorp chaired the meeting and Tom Buehler acted as Secretary. Minutes of the immediate prior Annual Meeting were approved and ordered filed. Committee reports were then given and filed.

Treasurer- Mrs. Balas reported on the outstanding stewardship of the Board in conservatively guarding club funds. Presently the club has about \$27,000 in cash or equivalents, which amount Mrs. Balas expects will increase to about \$31,000 by years end. She was thanked by all for the continuing hard work.

Breeze- The Turners reported, in tandem, their efforts at production of the Breeze and membership directory for the year. Cmdr. Knorp thanked them for two years of excellent service and pointed out that they have elected to discontinue as publishers.

Building- Jim Miller reported of the condition of the building and the small projects undertaken in the last year to insure that condition. Some minor structural roof work will be undertaken in the fall, however, the physical structure remains in great shape. Cmdr. Knorp and the membership thanked Mr. Miller for the hard work.

Grounds- Bruce Balas reported on the continuing success of the early summer work parties and thanked all of those who assisted. Mr. Balas also commented upon the special aspect of continuing volunteerism at the OTYC, and its importance as a prominent dimension of the club. The members agreed and congratulated Mr. Balas for the beautiful appearance of the grounds.

Membership- Mrs. Disch reported for Kanda McKee on the number of membership applications and departures during the prior year. OTYC now has 261 members of various types, a number consistent with the historical norm. She announced that the Board has previously approved 6 new memberships for 2007 (four of whom are legacies) and that any further applications this year will be deferred for consideration until 2008.

Social- Melissa Chenault reported on the vast array of activities already conducted and those to be held during the balance of the summer. She thanked all of the volunteers who assisted her during the year. Cmdr. Knorp thanked Mrs. Chenault for three years of good service and announced that we will be needing a volunteer to chair this committee in the near future.

Waterfront- Tom Buehler reported on the effort to repair failed concrete at the main pier and launch ramp, both of which were repaired this spring at a cost of \$1100. He also reported on repairs to the club boat, which is now functioning properly. Finally, he reported that the Board is carefully watching the condition of the outer wooden "crib" as it ages to insure that any severe deterioration will be dealt with.

Youth Group- Cmdr. Knorp reported on the great success, to date of the youth program. In the first two weeks attendance has averaged 18 children. Cmdr. Knorp is especially pleased with the quality of the leadership of the co-directors, whom, among other innovations have added a camper of the week award. He thanked Marsha Buehler for instituting the process of designed succession in the program in placing former campers into the positions of youth instructors as they get a little older. Cmdr. Knorp is considering adding a sixth week to the program.

Nominating- Judy Pohlod nominated Bill Knorp, Tom Buehler and Barbara Harris to act as directors of the club for the ensuing year and upon motion duly made and seconded, the members unanimously approved the resolution. In a related action Mary Joe Brumbaugh was also unanimously elected to act as a director for the ensuing year.

Dues- Mrs. Balas announced that the Board had determined that dues would not be increased for the ensuing year.

In closing, Cmdr. Knorp thanked departing member Disch for her years of past service and the members gave her a standing ovation.

Thereupon, the meeting was adjourned.

Secretary