

Minutes for the 2004 Annual Meeting of the Corporation of the Oatka Creek Watershed Committee January 24, 2005

Present were: Rick VenVertloh, Jack Bradbury, Lisa Compton, Don Hoyt, Esther Leadley, Bob Kelley, George Squires and Dave Reckahn

Call to Order

The meeting was called to order at 7:07PM

Annual Report of the Corporation

- Bob submitted the 2004 Financial Report. Esther made a motion to accept the report; Jack seconded it. All were in favor with Bob abstaining.
- Rick presented the Annual Report on Activities: January 1, 2004 to December 31, 2004. Bob made a motion to accept the report; Don seconded it. All were in favor. There followed some discussion about grant writing.
- Rick reviewed the current list of Officers:

Chair: Rick VenVertloh (1 year)

Vice Chair: vacant

Treasurer: Bob Kelley (1 year)

Secretary: Lisa Compton (1 year)

Election of Officers

In accordance with By-Laws of the Oatka Creek Watershed Committee, Inc, Article IV, officers of the corporation shall be elected at the annual meeting by a majority of the entire board.

The officers nominated for 2005 were Rick, Bob and Lisa in their current positions with the addition of Jack Bradbury for the position of Vice Chairman. Bob made a motion that the slate of officers be approved for the 2005 year. Esther seconded the motion. All were in favor. The officers of the corporation for 2005 are:

Chair: Rick VenVertloh

Vice Chair: Jack Bradbury

Treasurer: Bob Kelley

Secretary: Lisa Compton

Board of Directors 2005

Four people were nominated to the Board of Directors for 2005. The nominees are:

Bill Gick

Lisa Compton

Dave Reckahn

Rick VenVertloh

Jack made a motion that the nominees be appointed / or continue on the Board. Bob seconded the motion. All were in favor.

There was some discussion about contacting those current Directors that have not been attending meetings for a while to see if they would like to continue to serve. Rick has had some contact with Ann Baker and Tom Frey. \*Jack offered to talk to Andy and \*Rick will talk to Dan & Frances (who both have new positions).

### Working Committee Assignments and Goals

Rick passed out a sign up sheet. People signed up and suggestions were made for additional members for several committees. \* Rick will draft a list of committees and the responsibilities.

### Contract for Steward Services with the GFLRPC

Rick presented the contract that had been discussed at the last few regular meetings with final changes. Lisa made a motion to give the Chairman authorization to sign and enter into the contract with the Genesee Finger Lakes Region Planning Council. Bob seconded the motion. All were in favor with Esther abstaining.

### Action Items

- Jack offered to talk to Andy about continuing on the Board
- Rick will talk to Dan & Frances about continuing on the Board
- Rick will draft a list of sub-committees and the responsibilities.

### Adjourn

The meeting was adjourned at 8:25PM