

Minutes of the Annual Meeting for the Oatka Creek Watershed Committee
January 22, 2007

Present were: Robert Heubusch, Mike Grasso, Don Hoyt, Bob Kelley, George Squires, Ester Leadley, William Gick, Dave Reckahn, Rick VenVertloh and Lisa Compton.

Call to Order

The meeting was called to order at 7:53. PM.

There was a change in the agenda, as the third order of business was already taken care of (see regular minutes for January 22, 2007)

Annual Report of the Corporation

•The Financial Statement for 2006:

Bob Kelley presented the Financial Statement.

There was some discussion at this point about the New York State tax-exempt status. Rick did not have a copy of the Exempt Organization Certificate so Bob confirmed that the OCWC was granted this certificate dated August 25, 2004. He also gave Rick the certificate number. A motion was made to accept the 2006 Financial Statement. It was seconded by Lisa. All were in favor.

•Summary of Activities for 2006:

Rick presented a draft the Summary of Activities. There was a minor spelling change made to section II. b, with the word “raising” replacing “rising”. Also, under part IV, section a, Lisa noted she has also digitized a number of other key OCWC documents, most notably the Certificate of Incorporation and the By-Laws. Bob Kelley made a motion to accept the report with proposed changes. This was seconded by George Squires was accepted for approval by the Committee (see attached with changes).

• Nomination and Election of Officers:

Executive Board:

A motion was made by Rick and seconded by Bob Kelley to accept the resignation of Jack Bradbury as Vice Chairman, and nominate Don Hoyt to that position. Additionally, that the following Board positions would be filled as follows:

Chairman: Rick VenVertloh

Vice Chairman: Don Hoyt

Treasurer: Bob Kelley

Secretary: Lisa Compton

All members were in favor.

Board of Directors:

The terms of Don Hoyt, Bob Kelley and Esther Leadley were to expire as of this meeting. All three agreed to continue serving on the Board and were nominated to another three-year term.

Bill made the nomination, and Rick seconded it. All were in favor and Don, Bob and Esther will continue to serve on the OCWC Board of Directors

Adjournment

Bob Kelley made a motion to adjourn the Annual Meeting of the Corporation. Bob Heubusch seconded this motion. All were in favor. The Annual meeting was adjourned at 8:13 PM

The next regular meeting will be held on February 26, 2007. The main agenda item will be fund raising.