

Minutes of the 2007 Annual Meeting for the Oatka Creek Watershed Committee, Inc.

February 19, 2008

Present were: Robert Heubusch, Bob Kelley, George Squires, Esther Leadley, William Gick, Dave Reckhan, and Rick VenVertloh.

I. Call to Order

The meeting was called to order at 7:00 PM. The meeting followed a prescribed agenda (attached)

II. Annual Report of the Corporation

A. The Financial Statement for 2007:

Bob Kelley presented the Financial Statement.

A motion was made by Esther Leadley to accept the 2007 Financial Statement. It was seconded by Bill Gick. All were in favor.

B. Summary of Activities for 2006:

Rick VenVertloh presented a report entitled, "Draft Annual Report on Activities: January 12, 2007 to December 31, 2007". The report was accepted with two modifications. First, under IV. C. add the sentence, "This report is being used to program projects within the watershed basin." Second, under V. add the following, "e. The OCWC display was set-up at the Genesee River Basin, Mt Morris Conference given by the Genesee/Finger Lakes Regional Planning Council. A motion was made by Bob Kelley to accept the report with modifications. This was seconded by Esther Leadley." All were in favor. The report was accepted with modifications. (see attached with changes).

C. Nomination and Election of Officers:

A motion was made by Bob Heubusch and seconded by Bill Gick to accept the nomination of Rick VenVertloh as Chairman and Bob Kelley as Treasurer. There were no nominations for Secretary and Vice Chairman. All members were in favor. The officers of the corporation are as follows:

Chairman: Rick VenVertloh

Vice Chairman: Currently vacant

Treasurer: Bob Kelley

Secretary: currently vacant

D. Board of Directors:

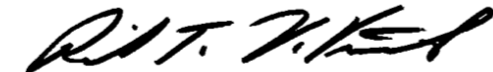
The terms of Lisa Compton, Bill Gick, Dave Reckhan and Rick VenVertloh have expired as of this meeting. All Lisa Compton had previously contacted Rick VenVertloh and agreed to serve again. Rick and Bill also agreed to serve again. Dave Reckhan is moving out of town and cannot continue to serve. A motion was made by Bob Kelley to nominate Lisa, Bill and Rick to a three year term on the OCWC board of Directors. George Squires seconded the motion. The three were nominated to another three-year term.

George Squires and Bob Heubusch have one more year to serve on the Board. Esther Leadley and Bob Kelley have two years remaining on the Board. Two seats are currently open.

III. 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 7:30 PM

Submitted By:



Richard T. VenVertloh