

**OATKA CREEK WATERSHED COMMITTEE  
MINUTES OF MEETING**

**DATE:** May 11, 2009  
**PLACE:** LeRoy Village Municipal Building  
**TIME:** 8:09 PM  
**RE:** 2008 Annual Meeting of the Corporation

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**IN ATTENDANCE:**

Esther Leadley, Bob Kelley, George Squires, Rick VenVertloh, Lisa Compton

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I. Annual Reports:

Financial Statement 2008:

- Report submitted and explained by Treasurer, Bob Kelley. Tax filing statements submitted. All in compliance with IRS. Esther made a motion to accept the Report, with George seconding. All in favor. Motion to accept the report was carried.

Summary of Activities in 2008:

- Report submitted and explained by Chairman, Rick VenVertloh. Rick noted that there were three instead of two joint meetings with the Black Creek Coalition as listed on the report, and offered the Report for approval with that change. George made a motion to accept the Report with the change, Esther seconding. All in favor. Motion to accept the report with the change was carried.

II. Nominations and Elections of Directors:

- Current List of Directors was reviewed. Two positions open, currently held by George Squires and Bob Heubush. Bob has declined an additional term (via letter to Rick), George is willing to continue to serve. Rick nominated Maureen Leupold to fill in vacancy, he has talked to her previously and she is willing. George made a motion to accept the nomination and elect Maureen; Bob Kelley seconded. All were in favor, the motion passed. Rick will talk to Maureen.

III. Executive Officers:

- The current list of Officers was reviewed. All current Officers were asked to continue their positions and all accepted. Motion made by George and seconded by Bob Kelley. All were in favor, the motion passed.
- The position of Vice-Chairman remains vacant.

Next meeting tentatively scheduled for Monday, June 15, 2009 at 7:00 in the LeRoy Village Municipal Building.

The meeting was adjourned at 8:22 PM.

Respectfully submitted,

Lisa M. Compton  
Secretary, OCWC inc.