

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 23, 2012
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 6:30 PM
RE: 2011 Annual Meeting of the Corporation

IN ATTENDANCE:

Esther Leadley, Greg McKurth, George Squires, Rick VenVertloh, Lisa Compton, Bill Gick, Maureen Leupold, Peter Lent, Jim Seiler, Bob Kelley and Don Wilson

I. Introductions:

- Don Wilson from Seth Green Chapter of Trout Unlimited and the Oatka Fish & Game Club attending.

II. Annual Reports:

Financial Report 2011:

- Bob Kelley reported there were no revenues and only small expenditures for the 2011 year. He also reviewed the controls for spending OCWC funds. The checking balance is \$6678.99. His written report was submitted for approval.

Annual Report of Activities in 2011:

- Draft of report submitted for approval and explained by Chairman, Rick VenVertloh. Report summarizes regular meetings, joint Black Creek/G/FLRPC watershed plan meetings, OCWC municipal outreach, and activity in regard to the Watershed Planning project, as well as outreach to general public through festivals, etc. He commented that the Committee was quite active in 2011.

Approval of reports:

- Esther made a motion to accept the 2011 Financial Report and Bill seconded. All voted in favor. The motion was carried.

- George made a motion to accept the Annual Report on Activities for 2011. Maureen seconded. All voted in favor. The motion was carried.

III. Nominations and Elections of Officers:

- The current list of Officers was reviewed. Rick nominated Peter Lent to take the position of Chairman. Peter accepted the nomination. Lisa nominated Rick to take the position of Secretary. Rick accepted this nomination. Both Maureen and Bob agreed to continue their roles as Vice Chair and Treasurer, respectively. Rick made a motion to accept the slate of executive officers for 2012. Esther seconded. All were in favor, and the motion carried.

IV. Nominations and Elections of Directors:

- Current List of Directors was reviewed. Two positions open, currently held by George and Maureen. They wished to continue serving. Lisa pointed out that last year, when she nominated Jim, she had been willing to step down, but a review of the bylaws indicated that the Officers were also to be on the Board of Directors, so as a consequence of Peter assuming the role of Chairman, he should also be on the Board. Rick made a motion to change the number of directors from seven to nine. Maureen seconded this motion, all were in favor, and the motion was carried. Rick then made a motion to nominate Bill and Peter to the Board, as well as having George and Maureen continue serving with these terms running through 2014. Maureen seconded this and all were in favor. The motion carried.

Esther made a motion to adjourn the Annual Meeting of the Corporation. George seconded. All were in favor. The meeting was adjourned at 6:48 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC inc.