

OATKA CREEK WATERSHED COMMITTEE
2012 ANNUAL MEETING OF THE CORPORATION
MINUTES OF MEETING

DATE: January 14, 2013
PLACE: Woodward Library, LeRoy, NY
TIME: 6:30 PM
RE: 2012 Annual meeting of the Corporation

IN ATTENDANCE:

Peter Lent, Bob Kelley, Rick VenVertloh, George Squires, Lisa Compton, Molly Stetz, Esther Leadley, Bill Gick, Greg McKurth, Jim Seiler

- I. Call to Order 6:30 PM

- II. Annual meeting of the Corporation:
 - a. Annual Report of the Corporation (distributed to members prior to the meeting):
 1. B. Kelley, in his capacity as treasurer, presented the financial statement for calendar year 2012 (Attached). At the beginning of the period (January 1, 2012), the balance forward was \$6678.99. At the end of the period (December 31, 2012), the balance forward is \$6139.99.
 2. P. Lent, in his capacity as chairman for the OCWC , presented the draft “Annual Report on Activities” covering the period from January 1, 2012 to December 31, 2012 (attached). The report summarizes activities such as: regular meetings held by the committee; watershed planning activities progressed in coordination with the Genesee/Finger Lakes Regional Planning Council; various outreach activities including community events, school-based stream monitoring program, GCC student biomonitoring and stream assessment and revisions to the Oatka Creek map guide; and, other general activities including a coastal cleanup initiative, OCWC website maintenance, and webinar presentations through membership in the *River Network*.
 3. B. Kelley made a motion to approve the reports as presented. G. Squires seconded the motion. All were in favor and the reports are accepted.

 - b. Nomination and Election of Officers:

1. A slate of officers was presented as follows: Peter Lent – Chairman; Maureen Leupold - Vice Chairman; Bob Kelley – treasurer (interim); Lisa Compton – Secretary. B. Kelley agreed to remain as treasurer until such time as a replacement could be found. M. Leupold has agreed to continue as Vice Chairman and had indicated this intention prior to the meeting.
 2. P. Lent made a motion to approve the slate of officers as indicated. B. Gick seconded the motion. All were in favor.
- c. Board of Directors:
1. Esther Leadley’s and Bob Kelley’s three-year term has expired as of the date of this meeting. E. Leadley has agreed to continue on the board for another three-year term. B. Kelley has agreed to continue on the board in an interim capacity until a replacement can be found.
 2. L. Compton made a motion to approve E. Leadley and B. Kelley (interim) for another term on the Board of Directors. B. Gick seconded the motion. All were in favor.
 3. Rick VenVertloh, Jim Seiler and Lisa Compton each have one year remaining until their term on the Board of Directors expires. George Squires, Maureen Leupold, Bill Gick, and Peter Lent, each have two years remaining until their term on the Board of Directors expires.

The meeting was adjourned at 6:46 PM.

Respectfully submitted,

Rick VenVertloh
Secretary, OCWC