

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: February 24, 2014
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 6:30 PM
RE: 2013 Annual Meeting of the Corporation

IN ATTENDANCE:

Esther Leadley, Greg McKurth, George Squires, Rick VenVertloh, Lisa Compton, Maureen Leupold, Peter Lent, Jim Seiler, Bob Kelley and Kim Falbo

I. Call to Order:

- The meeting was called to order by Peter Lent at 6:35PM.

II. Annual Reports:

Financial Report 2013:

- Bob Kelley prepared and submitted the written report for 2013. The checking balance is now at \$6316.66.

Annual Report of Activities in 2013:

- Peter submitted a detailed summary of activities for 2013, and briefly described the contents of the report. There were no corrections made at this time, but because of the length of the document, Peter would like to give members more time to read it and asked that any suggested changes be emailed to him in the next few days.

Approval of reports:

- Rick VenVertloh made a motion to accept the 2013 Financial Report and the Annual Report on Activities for 2013. Bob Kelley seconded. All voted in favor. The motion was carried.

III. Nominations and Elections of Directors:

- The current List of Directors was reviewed. Three positions were up for consideration, currently held by Lisa Compton, Jim Seiler, and Rick VenVertloh.. They wished to continue serving, and their new terms will end in 2016. Two other directors are leaving: Bob Kelley, whose term runs through 2015 and Bill Gick, whose term runs through 2014. Bill had nominated Ray Cipriano to replace him for the remainder of his term. Peter proposed a draft slate of directors with Ray's term starting this year and ending in 2016, however George suggested having his term run through 2015 to balance the slate. There is still one more director position remaining open, and the Committee will be making efforts to fill this vacancy. Esther made a motion to accept the slate of executive officers for 2014 as outlined in the revised draft. Bob seconded. All were in favor, and the motion carried.

IV. Nominations and Elections of Officers:

- The current list of Officers was reviewed. Since Bob Kelley is leaving his position of Treasurer, Pete nominated Jim Seiler to take the position of Treasurer. Jim accepted the nomination. The rest of the officers agreed to re-up their current positions.
- Rick submitted a bill for the P.O. Box in the amount of \$68.00. Bob Kelley wrote a check for this expense and gave it to Rick for him to deliver directly to the Scottsville Post Office.
- George Squires made a motion to accept the proposed slate of Officers that includes the three currently serving as Chairman, Co-Chairman and Secretary, as well as Jim Seiler as the new Treasurer. Esther seconded the motion, all were in favor and the motion carried.
- Jim Seiler received the financial records from Bob Kelley, and Bob will secure a blank state tax form with the organizations tax exempt number on it. He will make a copy and mail it to Pete.

Esther made a motion to adjourn the Annual Meeting of the Corporation. Bob seconded. All were in favor. The meeting was adjourned at 6:57 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC inc.