

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 26, 2015
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 6:30 PM
RE: 2014 Annual Meeting of the Corporation

IN ATTENDANCE:

George Squires, Ray Yacuzzo, Ray Cipriano, Maureen Leupold, Steve Leupold, Peter Lent, Jim Seiler, John Compton and Lisa Compton

I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:35PM. Welcome Ray Yacuzzo of NYSDEC, Steve Leupold & John Compton

II. Annual Reports:

Financial Report 2014:

- Jim prepared and submitted the written report for 2014. He reviewed total receipts and expenditures for the year, including a \$25 donation he made. The checking balance is now at \$5083.53.
- Maureen indicated that she had sent a donation and had mailed a check to the PO box. As the mail had not been retrieved for a while, *Pete volunteered to pick up the contents of the PO box within the next couple of weeks.
- A suggestion was made by Ray that it might be beneficial to the Committee to see if the corporation could be added to the NY SEFA campaign list of local charities.
- Jim would like to discuss finances & budgeting at a meeting or meetings in the near future, perhaps in the next couple of months? He suggested considering doing an internal audit also.

- *Jim agreed to send an electronic copy of the 2014 financial report to Lisa Compton

Annual Report of Activities 2014:

- Peter submitted a not-quite complete draft summary of activities for the year. He gave an overview of the contents of the report, indicating which portions he intends to expand upon more fully. He asked that *any comments be sent to him and *he will incorporate them into a final draft that he will then send to the Committee for review before the February regular meeting where it will be voted on. *To be added as an agenda item.
- Pete gave a brief update on the Trees for Tribes portion of the report. A new shrub & tree list was submitted to the State program coordinator, and a number of plants will be reserved for the project from the State Nursery. Some of the plants will be potted, and others will be bare root. Three tree species will be secured from a private nursery.
- Additionally, Mark G. indicated that the State is close to hiring a Genesee River Basin coordinator.
- Pete will be meeting with the Genesee Country Museum & Village personnel about the status of the T4T project.
- He doesn't know yet if the application needs to be resubmitted.

Approval of reports:

- A motion was made by Maureen to accept the financial report. Lisa seconded. All were in favor and the motion passed.

III. Nominations and Elections of Directors:

- The current List of Directors was reviewed. Three positions were up for consideration, currently held by George Squires, Maureen Leupold and Peter Lent. They all wished to continue serving, and their proposed new terms would expire in 2018 on the date of the 2017 Annual Meeting. A motion was made by Lisa to nominate George, Maureen & Peter, and accept this slate of directors for renewal, with Jim seconding the motion. All were in favor and the motion carried.

IV. Nominations and Elections of Officers:

- The current list of Officers was reviewed. The Officers agreed to re-up their current positions and Maureen made a motion to accept the reappointment of all the officers. George seconded the motion. All were in favor and the motion carried.

Lisa made a motion to adjourn the Annual Meeting of the Corporation. Pete seconded. All were in favor. The meeting was adjourned at 7:06 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC, Inc.