

**OATKA CREEK WATERSHED COMMITTEE  
MINUTES OF MEETING**

**DATE:** January 22, 2018  
**PLACE:** Woodward Memorial Library, LeRoy, NY  
**TIME:** 6:30 PM  
**RE:** 2017 Annual Meeting of the Corporation

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**IN ATTENDANCE:**

Maureen Leupold, Steve Leupold, W. Jerome Smith, Jennifer Keys, Esther Leadley, Peter Lent, Jim Seiler, Rick VenVertloh and Lisa Compton

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I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:39PM.
- Peter supplied a variety of handouts.

II. Annual Reports:

Annual Report of Activities 2017:

- Pete is working on a single report that will cover 2017, as well as 2015 & 2016. He will distribute drafts via email when finished.

Annual Financial Report 2017:

- Jennifer submitted the report, which featured updates from draft version she had sent. Maureen commented that the date needed to be corrected to 1/1/2018 on the ending "Balance Forward" line, instead of showing year 2017
- There was a brief discussion regarding changing levels of insurance: Jim gave Jennifer a form from the insurance company to assist the reporting of changes in activities undertaken by the Committee. It provides a simplified way to evaluate insurance needs.

Approval of Financial Report:

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

III. Nominations and Elections of Directors and Officers:

- The current List of Directors was reviewed. Three positions were up for consideration, which had been held by George, Maureen and Peter. Pete had informed the committee that George has officially resigned from the OCWC to concentrate on the Black Creek Committee, and a number of other activities. Pete has not received any nominations to fill the vacancy yet, that it will remain vacant until a nomination appears and a vote is taken.
- Both Maureen and Peter wish to continue in their roles, both as Directors, and in their current Officer positions as Vice Chair, and Chair, respectively. The other Officers (Jennifer and Lisa) agreed to continue in their positions.
- A motion was made by Lisa to approve both the 2018 slates of Officers and Directors. This was seconded. All were in favor and the motion carried.

Pete adjourned the meeting at 6:50 PM.

Respectfully submitted,

Lisa M. Compton  
Secretary, OCWC, Inc.