

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 28, 2019
PLACE: Woodward Memorial Library, LeRoy, NY
TIME: 6:30 PM
RE: 2018 Annual Meeting of the Corporation

IN ATTENDANCE:

Maureen Leupold, Nikki Calhoun, Alan Garrett, Jennifer Keys, Peter Lent, Jim Seiler, and Lisa Compton

I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:34PM.
- Peter supplied a variety of handouts for the meetings, i.e. draft agendas, existing and proposed Board of Directors lists, etc.
- Welcome guest Alan Garrett of the Village of Caledonia, local conservationist and Trees for Tribs participant. Alan has a chemistry/environmental background acquired through his 30+ years in working for Kodak (now retired) handling spills in the Buildings department.

II. Annual Reports:

Annual Report of Activities 2018:

- Pete did not submit a report at this time.

Annual Financial Report 2018:

- Jennifer submitted the 2018 financial report, that included all information from January through December 2018. Maureen reported that there were also donations in the amount of \$290 received through Facebook in December (her birthday fundraiser), and that a check will be issued and mailed to the post office box.

Approval of Financial Report:

- A motion was made by Lisa to accept the submitted financial report. 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 have been held by Esther, Jennifer and Jerome. Esther has officially resigned from the OCWC after many years of service, Jennifer is willing to continue her roles as a Director, and Pete assumes that Jerome also will continue as he has not heard anything to the contrary. There is still a vacancy to fill from when George retired also. There was brief discussion regarding changing the number on the Board of Directors and it was mutually agreed on to keep the number the same at this time.
- All Corporate Officers are willing to continue in their present roles (i.e. Peter, Maureen, Jennifer and Lisa as Chair, Vice Chair, Treasurer and Secretary, respectively).
- Jennifer nominated Nikki Calhoun for the open Director position that will expire in 2022 on the date of the 2021 Annual Meeting. Nikki accepted the nomination.
- Maureen made the motion to approve both the slate of Corporate Officers and the slate of three Directors. This was seconded by Pete. All were in favor and the motion carried.
- Lisa asked Committee members to consider taking up the position of Secretary next year.

Adjournment of meeting: A motion was made by Maureen to close the 2018 Meeting of the Corporation. Jennifer seconded the motion. All were in favor and the meeting was adjourned at 7:00 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC, Inc.