

**OATKA CREEK WATERSHED COMMITTEE
MINUTES OF MEETING**

DATE: January 23, 2023
PLACE: Zoom on-line meeting
TIME: 6:30 PM
RE: 2022 Annual Meeting of the Corporation

IN ATTENDANCE:

Maureen Leupold, Steve Leupold, Rick VenVertloh, Alan Garrett, Don Oberlin, Peter Lent, Jim Seiler, Jennifer Keys and Lisa Compton

I. Call to Order and Introductions:

- The meeting was called to order by Peter Lent at 6:34PM. Time Keeper: Maureen

II. Approval of Agenda:

III. Annual Reports:

Annual Financial Report 2022:

- Jennifer presented the draft 2022 Financial Report and draft 2023 Budget (please see reports) and had sent these documents via email to Board members. On the Financial Report, she pointed out and simultaneously made a minor correction to the year for “Expenses”. It has been changed from 2021 to reflect that the expenses were for year 2022. *She will email the Board the final versions (with the noted correction) after approval.
- Regarding the 2023 Budget, Jennifer recommends an increase for the P.O. Box as it has regularly increased in price from year to year.
- Maureen made a motion to accept the 2022 Financial Report (corrected) and the proposed 2023 Budget. Alan seconded the motion; all were in favor and the motion carried.

Annual Report on Activities 2016, 2017, 2021 and 2022:

- The Activity Reports were not available. There was brief discussion about who would help write the outstanding reports. *Pete will do 2016, Alan 2017, Jim will do 2021 and Rick 2022.

IV. Nomination and Election of Directors and Officers:

- The current list of Directors was reviewed. Positions held by Rick, Jim and Lisa are up for consideration/renewal, with all willing to serve another term.
- Maureen nominated Rick VenVertloh, Jim Seiler, and Lisa Compton for the three Director positions that run through 2025 (a three-year term). Jennifer seconded the nomination. Pete asked for approval of appointments for the nominees. The vote for approval was unanimous.
- Three Corporate Officers are willing to continue in their present roles (i.e., Peter, Maureen, and Jennifer as Chair, Vice Chair, Treasurer, respectively). Jennifer did note she is willing to remain as Treasurer through this year, but as she will be heavily involved in other activities following that, a replacement for Treasurer will need to be found starting in 2024. Jim has offered to take on the role of Secretary starting this year.
 - Rick nominated Maureen to be Vice Chair, Steve seconded the nomination.
 - Maureen nominated Jennifer to be Treasurer, Rick seconded the nomination.
 - Pete nominated Jim to be Secretary, Maureen seconded the nomination.
 - Rick nominated Pete to be Chair, Jennifer seconded the nomination.
- Pete made a motion to approve the appointment of the slate of nominated officers. All were in favor and the motion carried.

Adjournment of meeting: Jennifer made a motion to close the 2022 Meeting of the Corporation. Maureen seconded the motion. All were in favor and the meeting was adjourned at 6:59 PM.

Respectfully submitted,

Lisa M. Compton
Secretary, OCWC, Inc.