

EC MEETING MINUTES

Dec. 19, 2023

Meeting was called to order on time with the following in attendance:

Sally Farrell, Sharon Morgan, Jean Chastang, Deborah Powers, Sharon Gilbert, Jen Walsh, Gay Webster, Julie Wiegand, Ellen Blackmon, Maryellen Bickel, Carol Young, Ann Stackhouse, Jody Riddle(arriving after an appt. -minutes taken by Julie Wiegand)

Treasurer's Report: Deborah Powers

Deborah reported current balances as indicated on Financial Report.

Additional reporting : LON 's account of \$501.00 will be closed out and put in General Fund, rolling over Cemetery CD into one with more interest will be pursued

Correspondence: none

Old /UnfinishedBusiness

-Nominating Committee status-Liz Tooley will be nominated from the floor at the Jan. mtg. for Treasurer 2024. Deborah will be getting with Liz independently to transfer responsibilities.

-First Aid Kit status(J.Wiegand/J.Riddle)-completed

-Handicapped parking status(D.Powers/J.Riddle)-will be tabled for a few months. Motion to table by Julie Wiegand, seconded by Gay Webster. All were in favor.

-Purchase dedicated laptop and appropriate software for the Treasurer . The motion to pursue was made by Sharon Morgan. Carol Young seconded. Liz Tooley will be asked to make recommendation for budget purposes. All were in favor.

-Grand piano was already taken

TURN OVER MTG. TO 2024 OFFICERS AND PROGRAM CHAIRS

New Business:

-Robinson and Stith sent notice that Liability and Officers Policy going up from \$480 per quarter to \$639. Deborah talked to agent and she is looking for a cheaper rate before next due date of March

-Clubhouse Christmas tree taken down

(Sharon Morgan, Ellen Blackmon, Jean Chastang Friday the 29th at 10:00)

-Committee for 125th Oriental Founding Celebration

(March 1-3) Ongoing discussion on what to do. Plan to "pick brains" of "tenured members" Will be item for Jan. General Mtg.

-OWC calendar for 2024

Dec. dates for EC mtg will need to be changed for 2024 to the 17th. Jean Chastang is requesting calendar dates needs as soon as possible.

-Trivia Night Fundraiser

Hosted by Ken Gilbert. He will be coming to the Jan. 9th mtg. to present. A Feb. date for this event will be chosen and Committee formed to work out logistics.

-Tables for rent for Town Wide Yard Sale in May

This was scrapped.

REPORTS FROM PROGRAM CHAIRS & ACTIVITIES MANAGERS

Arts: \$280 dollars collected at the Dec. Luncheon

Student Art Show - Jan. 28 1:00-4:00

Number of art students from each school needs so teachers are treated equally-this is being worked on

Sign up sheets for help will be out at Jan. 9th Gen. Mtg. for days leading up to event and day of event.

Education: Scholarship Presentation on the horizon as reported by Maryellen Bickel.

Garden Club: New Chairperson needs for 2024

Alternative ideas were also discussed at the last meeting.

Home Life: Deborah Powers, Jen Walsh, and Gay Webster purchased and wrapped gifts for the 2 families chosen this year. Gay mentioned additional monies collected were appreciated.

First Blood Drive that will be sole responsibility of OWC from here on out was a success. Next one is Feb. 9th. This will be mentioned at Jan. Gen. Mtg. with a sign up sheet to help man the registration table.

Ladies of the Neuse: Continue collecting colorful plastic laundry containers for use with the Croaker Festival trophies.

Building Maintenance : No 2024 Building Maintenance Manager for this position yet. Ellen Blackmon mentioned according to By Laws the Vice President works with this position. Will be looking into new 10 year smoke detectors. Check of exhaust vents in kitchen and electrical outlet on wall in kitchen.

Adjourn: Mtg. was adjourned 12:20
Minutes taken by Julie Wiegand