

## OWC Executive Committee Meeting

April 26, 2022

The meeting was called to order by President Deborah Powers at 10:30 a.m. Officers present were President Deborah Powers; Vice–President Julie Wiegand; Co-Secretary Ellen Blackmon; and Treasurer Liz Tooley. A quorum was present.

Minutes from the last meeting have been read, approved, and posted. Minutes from this meeting will be read for approval by Julie Wiegand, Jean Chastang, and Jennifer Walsh.

Correspondence: None

Treasurer's Report: Treasurer's Report was presented by Liz Tooley. Checking account \$12,684.00, \$16,000.00 in savings, Scholarship over \$15,000.00. IRS postcard has been submitted.

Suggestion was made to email agenda for the upcoming EC meeting so all EC members can have a copy for the meeting.

**Membership**: No report

**Arts**: No report

**Education**: Eleven scholarship applications have been received. Interviews will be held on May 2, 2022 by committee members, Marilyn Hollingsworth, Elsie Roane, Adrean Hahn, Ann Stackhouse with Jennifer Walsh as a back- up. A reception for the recipients will be held at Artworks on Friday May 20th from 5:30-6:30pm. There will be an OWC luncheon on June 7th 2022 to honor the recipients.

**Home Life**: 120 Easter baskets were delivered to Heartworks. They were well–received and asked OWC to continue providing the baskets. They will also take any toiletry items we can collect.

**Garden Club**: Priscilla Seals reported that Daniel Simpson from the PC Extension Office spoke at their April meeting and showed the members the Extension website where you can find all types of info on native plants, etc. He also answered questions. The Plant Exchange will be held on May 7, 2022 from 8–12. Bring plants at 7am. Plants can be

exchanged or bought for \$1.00. Betsy Hughes is coordinator of the plant sale. Please include a label with the plants. On May 17th, the Garden Club will visit two nurseries in Swansboro and have lunch.

**Building Maintenance:** May 5th will be Cleaning Day. Will wait to power wash the building until later in May when pollen is gone.

**Fundraising:** Jean Chastang reported that the Luminary Launch brought in \$2,075.00 minus \$234.93 for supplies with a net profit of \$1,831.07.

**L.O.N:** Ellen Blackmon reported that we would be judging the floats in this year's Croaker Festival parade. We are looking for a few more judges and will revisit making the Croaker Festival Hats again at the next General Meeting. She will reach out to those bakers who will provide desserts for the Youth Navigating Toward Opportunity (YNTO) BBQ Chicken fundraiser to be held at the New Village Brewery on May 7, 2022 from 4:30 –5:30. Pre-packaged cake slices, brownies, and cookies can be dropped off at the clubhouse on Friday May 6th from 4–5 pm. Our next LON meeting will be on May 10 at 10:00 at the clubhouse.

**Cemetery:** One bid was received for the mowing contract. On the Deck Mowing and Lawn Care will maintain the cemetery for \$4,800.00 paid monthly at \$400.00 per month year round. Liz Tooley made the motion to hire On the Deck Mowing and Lawn Care, Sharon Morgan seconded the motion. All were in favor.

**New Business/Misc:** A By-laws committee was formed to update the by-laws. Committee members are Sharon Morgan, Jean Chastang, Jennifer Walsh, Deborah Powers and Julie Wiegand.

Speaker for the May General Meeting will be Tommy Wheeler of Tidewater Grain Company. Light refreshments will be served. Set up for the meeting will be Monday May 2, 2022 at 10a.m. Priscilla Seals, Sharon Morgan, Deborah Powers and Ellen Blackmon volunteered.

The next EC Meeting is May 31, 2022 at 10:30 a.m. and the next General Meeting is June 7th.

With no further business the meeting was adjourned at 11:40 a.m.

Submitted by Ellen Blackmon, Co-Secretary