

OWC Executive Committee Meeting

Dec. 28, 2021

The meeting was called to order by President Deborah Powers at 10:30 a.m. Officers present were President, Deborah Powers and Secretary, Lee Duer. 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 Sally Farrell, Ellen Blackmon and Jean Chastang.

Correspondence: None

Treasurer's Report: December report is pending. November report shows \$11,256.17 in checking. December report should show approximately \$11,800 in checking.

Unfinished Business: The positions of Handyman and Publicity Chairperson are still unfilled.

Program Reports:

Arts: Jean reported that the Student Art Show will be held 1/30/22. Teachers are preparing the artwork for the show. Jean will print the certificates. There will be volunteer sign-up sheets available at the January General Meeting for various Art Show opportunities. There will be no Art Fest in 2022.

Education: No report

Home Life: No report

Garden Club: No report

Building Maintenance: Sally Farrell reported that the hot water heater was replaced by Hardison Plumbing at the cost of \$1,175. The Building Fund currently has \$898 in it. Yoga donations have been directed to the Building Fund, as requested by the yoga group. Jean Chastang explained that the donations have been deposited in the checking account to be transferred to the Building Fund Savings at the end of the year. Jean made a motion to keep the donations in the checking account to pay for the new hot water heater. The motion was seconded and approved unanimously.

A 2022 Monday Girl sign-up sheet will be available at the January General Meeting. Sally will explain the responsibilities of the Monday Girl at that meeting. Lee volunteered to be Monday Girl for January, and Sharon Morgan volunteered to be Monday Girl for February.

L.O.N.: There will be no meeting in January.

Cemetery: no report.

New Business/Misc.: Sharon reported that an event booked for Christmas day had to be cancelled with no advanced notification, due to Covid exposure by some of the attendees. After a lengthy discussion, a motion was made to refund the \$225 rental fee in full, due to the unprecedented pandemic situation. The motion was seconded and passed with a vote of 6 yes and 3 no. Future cancellations with extenuating circumstances will be handled on a case-by-case basis.

The January General Meeting will not have refreshments available, as a precaution against Covid. Future meetings will be decided month by month.

The Club Christmas tree will be taken down 1/3.

Sign-up sheets for every program will be available at the January General Meeting for every member to complete in order to update our member list. Program Chairs will provide the sign-up sheets.

Deborah suggested that we hire Pam (cleaning service) to clean the Clubhouse monthly. After discussion, it was decided to hire Pam to clean up on an as-needed basis, not monthly. Pam's current rate is \$60.

Since we still don't have a Handyman, Club members will set up and take down tables and chairs for meetings.

Sally Belangia is the new Fundraising Chairman and will begin plans for the Chowder Cook-off, which will be held on March 19th. There will be an initial planning meeting in January. All Club members are encouraged to help with the event, which is a major fundraiser. Sharon noted that there is a rental of the Clubhouse on 3/19, which will impact the number of tables and chairs available for the Chowder Cook-off. Sharon will check with the renters to see how many tables and chairs they need.

The next General Meeting is January 4th at 1:00

With no further business, the meeting was adjourned at 11:45 a.m.

Submitted by Lee Duer, Co-Secretary