

OWC Executive Meeting Minutes December 27, 2022

The meeting was called to order by President Deborah Powers at 10:35 a.m. Officers present were President, Deborah Powers; Vice President, Julie Wiegand; and Secretary, Ellen Blackmon.

Minutes from the last EC meeting have been read, approved, and accepted for file. Volunteers to read this meeting's minutes are Julie Wiegand, Sharon Gilbert, and Jean Chastang.

Treasurer's Report: November Treasurer's report is accepted for file.

Correspondence: Email from Hope Clinic asking for residents to help house the bicyclists who will visit Oriental in April.

Jean received \$770.00 in donations from the November and December Yoga classes. Included in that donation was \$250.00 by an individual. Jean will write a thank you note to that person.

Unfinished Business: A microphone was purchased for \$170.00 to replace the existing non-functioning microphone.

A supplemental invoice will be requested from Mary Ellen Ham to account for the five plates sold but the ticket holders were not present as well as paying the quoted price of \$15.00 per plate as opposed to the \$12.00 per plate on the day of the luncheon.

Fire extinguishers need attention. Julie will follow up on that.

Bushes on the left side of the driveway need trimming to see oncoming traffic on Gilgo as it passes the clubhouse.

We now have an indoor recyclable container in the kitchen.

Boardroom deadbolt lock was not closed. Make sure the door is locked when leaving the clubhouse.

Program Reports:

Property Manager: Sharon Morgan reiterated that the short term (4 hour) rental of the clubhouse needs to be publicized.

Membership and Education: No report

Arts: Per an email from Elsie, there will be a meeting on Jan 16th at 1 pm to discuss Scholarship questions and a meeting on Thursday Jan 19th to finalize plans for the Student Art Festival.

Home Life: Deborah reported that the toys as well as a food gift card was given to the Christmas family.

Garden Club: Per an email, there is a field trip to the Bank of the Arts in New Bern on Jan 13th to view a garden exhibit.

Building Maintenance: Sally Farrell will get an appliance repair person to check out the malfunction stove hood.

Cemetery: Linda Caroon reported receiving \$1,000.00 in donations and continues to send out cards.

LON: Ellen Blackmon reported for Marguerite that LON will meet as needed.

New Business:

Reminder: Submissions for the newsletter are due to Jean by the end of the day on the Thursday after the EC meeting.

Ellen Blackmon was installed as Co-President by Sharon Morgan who serves as Parliamentarian.

Secretary duties were then assumed by Sharon Morgan, Co-Secretary.

As there was no further business, the meeting was adjourned.

Submitted by Ellen Blackmon and Sharon Morgan