

## OWC Executive Committee Meeting

February 22, 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- Secretaries, Lee Duer and 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 Sally Farrell, Liz Tooley and Gay Webster.

Correspondence: None

Treasurer's Report: Jean Chastang made a motion to donate \$25 to the Scholarship Fund in memory of Jean Dexter, a former OWC President who recently passed away. Julie Wiegand seconded the motion, which was approved unanimously. The Treasurer's Report was presented by Liz Tooley and was accepted for file.

Unfinished Business: None

Program Reports:

**Arts:** No report

**Education:** No report

**Home Life:** Gay Webster will check to see if Easter Baskets will be needed this year.

**Garden Club:** Laura Patterson reported that there will be a Garden Club tour of Airlie Gardens on 3/15, a road clean-up on 3/23, a Clubhouse clean-up on 3/29 and Yard of the Month judging for April.

**Building Maintenance:** Sally Farrell reported that the bulletin board has been re-hung and thanked Deborah's husband for repairing it. The next annual Spring cleaning of the Clubhouse will be in April. Sally will coordinate it.

**L.O.N.:** Ellen Blackmon reported that the LON meetings have been changed to the 2<sup>nd</sup> Tuesday of each month and will alternate between daytime meetings at 10:00 am and nighttime meetings at 6:30 pm.

**Cemetery:** no report.

**New Business/Misc.:** Marguerite Garrett reported on a proposed fundraiser, the 1<sup>st</sup> Annual "Shine a Light on a Future" Luminary Launch to be held at Lou-Mac Park on April 2<sup>nd</sup> from 7pm to 9pm with a rain date of April 3<sup>rd</sup>. Luminaries and tea lights will be sold for \$25 each and launched in the Neuse River. This fundraiser could potentially raise \$2,500. It was agreed to proceed with the planning. Marguerite will have posters made to begin advertising.

**Audit Committee:** Julie Wiegand reported that the annual audit has been completed with no problems found.

**Misc.:** Deborah Powers proposed joining the Pamlico County Chamber of Commerce. The annual dues are \$55 and an ad in their annual pamphlet and on their website is \$88. Liz made a motion to join the Chamber of Commerce. Gay Webster seconded the motion which passed unanimously. Deborah will check with Tidewater Realty, who handles our rentals, to see if they would be willing to share in the cost of the ad.

The Scholarships have recently been increased to \$3,000 each. Lee Duer made a motion to award the scholarships in 2022 (vs.2023). Sally Farrell seconded the motion. The motion carried with a vote of 9 “for” and 1 “opposed”.

The next General Meeting is March 1st at 1:00

With no further business, the meeting was adjourned at 11:55 a.m.

Submitted by Lee Duer, Co-Secretary