

## OWC Executive Committee Meeting Jan.25, 2022

The meeting was called to order by Deborah Powers at 10:30 a.m. Officers present were President, Deborah Powers, Vice President, Julie Wiegand, Treasure Liz Tooley and Secretary, Ellen Blackmon. 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 Sharon Morgan, Liz Tooley, and Gay Webster.

Correspondence: None

Treasurer's Report: Liz has found a new insurance policy covering the building and directors and officers for \$2,400.00, with \$1,000.00 deductible. The previous policy cost \$4,600. The yearend statement is positive. There is \$12,191.00 in the checking account as of December. One scholarship recipient has not been in contact with OWC and that money will stay in the scholarship account.

Along with this discussion, on future advertising of fundraising events the proceeds go to community service projects unless specified for scholarships.

Adrean Hahn will chair the scholarship committee which will include all schools in the county, Pamlico County High School, Arapahoe Charter School, and Pamlico Christian Academy.

Membership: Ann Stackhouse is still waiting for a few more people to commit to membership this year. Roster will be finished soon.

Arts: Jean spoke on Roz' behalf. All volunteers are aware of their roles in the Student Art Festival, which will be held at the clubhouse Sunday Jan 30 with a reception from noon to 3pm.

Education: The new program chair is Ann Stackhouse March General Meeting speaker will be from the Craven County Literacy Council.

Home Life: Gay Webster Sharon Morgan shared that American Red Cross will continue to use the building every other month. OUMC volunteers do the paperwork and maintain the canteen. Sharon said OWC could volunteer as well.

Garden Club: Priscilla Seals and Laura Patterson They met last week and have a schedule for upcoming events. A trip in March is scheduled to Airlie Gardens in Wilmington.

Building Maintenance: Sally Farrell. She still needs Monday Girls. Also wants to schedule a day for a deep cleaning of the clubhouse. She will have signup sheets for both at the next meeting.

Fundraising: Sally Belangia will schedule a meeting for those helping with the Chowder Cookoff scheduled for March 19th, directly after the Feb General Meeting. She will also work on getting a date for the golf tournament.

Ladies of the Neuse: Ellen Blackmon LON will meet Tuesday Feb 15th at 6:30 at the clubhouse to discuss the fundraising event scheduled for Saturday Nov 12.

Cemetery: Jennifer Walsh and Linda Caroon nothing to report. Liz said she would contact the lawn service to renew the contract.

New Business:

1. Audit Committee - Julie will schedule a time to meet.
2. Internet at the clubhouse. Spectrum would be \$79.00 per month, over \$900.00 per year. More quotes are needed.
3. Would membership in the Chamber of Commerce be beneficial? Need to contact Debra Steenson. Gay Webster said she would follow up and get some info.
4. Some fundraising ideas discussed are calendar of pets or gardens, soup and game luncheons.
5. Motion was made by Ann Stackhouse to donate \$25.00 to the scholarship fund in Dottie Osmun's name. Seconded by Gay. Approved unanimously.
6. Motion was made by Julie to increase both scholarships to \$3,000.00. Seconded by Jenn. All in favor.

The next General Meeting will be February 1, 2022 at 1:00 pm. There will be no refreshments.

With no further business, the meeting was adjourned at 11:30 a.m.

Submitted by Ellen Blackmon, Co-Secretary