

## **OWC EC Minutes**

**January 13, 2020**

President Gwen Rhodes called the meeting together at 3:00 PM. She announced that our secretary, Renee Franklin was ill and would not be able to fulfill her responsibilities. Since there is no stand-by or co-secretary, Gwen announced that she would ask for an EC member to volunteer to take notes at each meeting until a secretary can be found. Sharon Morgan volunteered to take notes for the meeting.

Elizabeth Tooley had a conflict and will not attend the meeting. Financial information was distributed before this meeting by Deborah Powers. There were no questions about the reports. Deborah advised that 2 bank CDs would be coming due, one on February 16 and one on March 4.

An audit chairperson is needed to lead a three-person team for the 2019 audit. Anne Stackhouse volunteered to be the Audit chairperson.

Jean Chastang announced that former OWC member Nancy Huff died. Anne Stackhouse made a motion that we donate \$25 in Nancy's memory to our scholarship fund. Jean said she would see to it that a note would be sent to Nancy's husband, Will, to express our sympathy.

Jean Chastang provided the following status for the OWC website:

As of 1/13/20, the website has been updated with 2020 information; the Activity Page will have a link to the Calendar Page; EC Minutes will be placed on the site under Documents; and General Meeting minutes will consist of Gwen's Agenda and will also be under Documents.

Rosalyn Kutchins made comments about the upcoming Arts Festival. She asked for volunteers to assist with removal of the art after its display through the next General Meeting. In the past there has been a \$10 award presented to student winners at the Arts Festival. It has been decided that the money will be given to the teachers instead. Roz mentioned the budget is \$750 and made a motion to donate \$300 to Arapahoe Charter School, \$200 to Pamlico High School and \$100 to Pamlico Middle School. The motion was seconded and the vote to do so was unanimous.

Gwen asked Addrean Hahn to see that notice of our General Meetings be placed in the Pamlico Newspaper. Gwen also said that as long as a brief article has a picture attached to it and sent in ...it is free in the Pamlico News...which is great.

Addrean asked that everyone send pictures of events to her to send in to the paper.

Melissa Lavalley reported on 2020 Fundraising: There will be a Chowder Cook-off on March 21. Jean Chastang told Melissa that she would provide the ballots when needed. Melissa will call a committee meeting to get this event organized. Melissa asked how much money was expected

from Fundraising to supply the 2020 budget. Gwen asked if the EC wanted to participate in the Spirit of Christmas Parade? There was no decision about that. We will have a booth at the Old Front Porch Music Festival.

Cycle NC will have an event in the Oriental area April 24-26. A brief discussion concluded with a decision not to try to create a fundraiser for this event. The Cycle NC has rented the OWC property for their participants to use as an indoor campgrounds.

Deborah Powers has formed a committee to renovate the OWC restrooms, consisting of: Deborah Powers, chairman, Lee Duer, Nancy McGruther, and Jennifer Walsh. They will report activities and recommendations at next EC meeting.

There was a brief discussion about a contractor to mow the cemetery. There was a motion made and then withdrawn until additional information could be obtained about contractors and their ability to prove they carried liability insurance. This subject tabled.

The EC meeting was adjourned.

Next meeting will be held on Monday, February 10<sup>th</sup> at 3:00 PM in the OWC main room.

Submitted by:

Sharon Morgan

EC member

Reviewed by: Deborah Powers, Jean Chastang and Gwen Rhodes