

Oriental Woman's Club

EC Meeting Minutes

October 26, 2021

The meeting was called to order by President Deborah Powers at 10:30 at the clubhouse. Other officers present: Julie Wiegand, Vice-President, Elizabeth Tooley, Treasurer and Nancy McGruther, Co-Secretary. A quorum was present for the meeting.

Deborah asked for two volunteers to set up for the next general meeting. Minutes from the previous meeting have been read and approved. There was no new correspondence.

Treasurers Report: Elizabeth Tooley. Liz reported a loss in September of \$1600 due to payout of scholarship monies and the insurance payment to cover Directors and Officers of OWC. There is a YTD loss of \$11,000 mostly due to general building repairs and the A/C. Otherwise, OWC is breaking even. We have \$6745 in checking and \$16,000 in savings. Jean Chastang reported that she had paid the wind and hail insurance, which is done quarterly. The Cathers Scholarship amount increased to \$2000 per year. The budget was discussed with corrections and changes made. The 2022 budget was approved pending the aforementioned corrections and changes. Linda Parker made the motion for acceptance. It was seconded by Sharon Morgan and carried.

Home Life Report: Gay Webster. Gay was not present, but Home Life will be contacting Billy at the Piggly Wiggly to get permission to sell Dessert of the Month tickets on Nov. 6 and 20 from 10-1. So far OWC has raised \$810 from this fundraiser.

Garden Club Report: Linda Parker. The Garden Club luncheon will be on December 14th at 11:30 at the Chelsea Restaurant in New Bern. Linda will be sending out an e-mail to get a head count to make the reservation. The next Garden Club meeting will be on Nov. 16 and we will be repairing existing ornaments and making new ornaments for the trees at the Post Office and Town Hall. A sign-up sheet will be available to put up, decorate and take down these trees. Date TBD.

Building Maintenance Report: Sally Farrell. Gay and Sally treated the parking lot for fire ants. Dry mops were left wet after a rental event. Sharon Morgan has taken care of them and there is a new sign up as to their use. Deborah Powers is going to check at Lowe's regarding new/replacement ceiling tiles.

Ladies of the Neuse Report: Ellen Blackmon. The LON Bazaar is Nov. 13th from 9-1. Set-up will be on Nov. 11th starting at 9:15. All items for the bazaar need to be priced. Any items not sold must be removed by Sunday, Nov. 14.

Cemetery Report: Jennifer Walsh. Jennifer stated that there was enough money in the cemetery checking and savings accounts to maintain the property for many years to come. When the existing monies run out, OWC will no longer be responsible for maintenance of the property. Deborah Powers brought up the idea of investing the money currently in the bank. This is an issue for further discussion.

Education Report: Gay Radosevich. Gay gave two quotes for the Christmas Luncheon buffet and the menus for each. After much discussion, Jean Chastang motioned that the EC vote on the restaurant. Sharon Morgan seconded the motion. The EC voted for M&M's to cater the lunch. Gay will have a sign-up sheet at the next general meeting for volunteers to set up, serve and clean up afterwards. Also, tea and water will need to be provided. You may bring your own wine. The Arts Committee will be providing the decorations. Jean will be printing the tickets, which will be \$20 per person. You are encouraged to bring a spouse or friend to the event.

New Business:

Jean Chastang brought up the issue of LON merging their monies into the OWC general fund and how their mini-grants would be handled in the future. It was determined that since LON is no longer a separate entity, the monies should be a line item in the general budget. As this year's budget has been approved, and since the LON has enough funds for the next year, it was agreed to make it a line item in the 2023 budget under Grants, Scholarships and Donations.

With no further business, the meeting was adjourned at 11:50.

Submitted by Nancy McGruther, Co-Secretary

Reviewed by Linda Parker, Jean Chastang and Ellen Blackmon