

OWAC TELECONFERENCE – October 11, 2021

7:05pm Call to Order – Bob

Roll Call – Carol Martens

Present: Bob Semerau, Betsy Senescu, John Williamson, Barbara Steinberg, Peter Schroeder, Risa Wyatt, Don Vachini and Carol Martens

Not Present: Carrie Wilson and Tom Martens

Review and approval of previous Board minutes, APP A

Don motioned to approve and Risa seconded it. Minutes approved.

Financial Report – Bob reported our general account balance is \$17,012.99

\$200 plug-ins and web hosting

\$626 Insurance Paid

Plus: Influx from new members, renewals, and conference payments

Investment/Endowment report – Peter reported we currently have \$15,300.00.

Fall Conference Tuolumne County, Sonora; Bob and Barbara

So far 23 members and 10 guests have signed up for conference. There is still enough space for 5 more members and 3 guests. Because the meeting room is limited to 50 people including the servers, we decided not to invite other organizations.

The speaker for Tuesday night cancelled because of Covid. We feel there is no need to find a replacement because of the other activities that evening. Hosts are providing the speaker for Monday night. The raffle will be Monday night with Barbara and Betsy in charge. Betsy will also take the minutes at the Board meeting. Someone is still needed to take minutes at the general meeting. Carrie is in charge of judging the photo contest and presentations and gifts are still needed for the winners. Barbara sent us a list of the protocol that's in place for the conference and each attendee will receive it.

Spring 2022 Conference Big Bear Lake, California May 8-11, 2022 is good to go.

Website – Bob reported changes are being worked on to plug-ins and linkage.

Newsletter was released on time and with minutes button. We need a Internet and website administer to assist Gigi. John Williamson has volunteered for the position.

Gigi will also be compensated in the future for handling large programs like the EIC.

Corporate Status – Bob reported that he has received paperwork from Tom that he will review and then it will be submitted to renew corporate status for OWAC.

Publicity – Betsy will provide materials to attendees to facilitate their publication / broadcast / promotion of the conference, venue and OWAC, and effort to solicit and collect 'clips' for the hosts. Betsy will also do a separate press release post-conference on the event and OWAC.

Membership – Barbara/John Membership status and Membership drive.

It's possible renewal notices have not been going out so Bob will check on that.

Next Meeting Date: Sunday November 14, 2021 at Sonora.

7:45 pm Don Motioned to adjourn and John seconded it. Meeting adjourned.