

2009-2010 Board of Directors
Officers:
Mark Wilder, President
Arline Welch, V.P. Administration
Matt Quackenbush, V.P. Skiing
Adora Libertucci, Treasurer
Amy Conway, Secretary



2009-2010 Board of Directors
Members:
Eileen Finn-LeMatty
Paul Gregory
Kathy Howard
Jeff Kenton
Erin O'Brien
Chris Phillips
Gary Phillips
Sue Thomas
Cynthia Ward
Jim Waugaman

Board of Directors Meeting Minutes
Polish Community Center, Albany, NY

Date: March 4, 2010

Members present: 12

Members absent: Chris Phillips, Gary Phillips, Sue Thomas

Handouts: Agenda; February 4th Minutes; Treasurer's Report for February; VP of Admin Report; Projector Purchase Recommendations; Draft Changes to the Constitution; Updates to the OC Brochure

- I. Meeting called to order at 7:07 PM by Mark Wilder.
- II. Announcements and Agenda: Agenda approved unanimously as amended (motion by E. Finn-LeMatty, 2nd by E. O'Brien).
- III. Secretary's Report: February 4th minutes approved unanimously as amended (motion by C. Ward, 2nd by M. Quackenbush).
- IV. Treasurer's Report: Treasurer Adora Libertucci submitted a report for the period ending February 28, 2010. Motion to file approved unanimously (motion by C. Ward, 2nd by M. Quackenbush).
- V. VP of Admin Report: VP Arline Welch submitted a monthly report.
 - A. Current Membership Stats: Members-994, Applicants-224, Volleyball-only-226, Lifetime-2, Total-1446
 - B. Activities and Entertainment
 - i. March Happy Hour Wed. 3/10 5:00-8:00 at Gaylord's Taproom in Schenectady.
 - ii. Volleyball- 2010 coordinators will be Sandy Misiewicz, Jan Verba, and John Verba. We will be continuing the Monday 4's league, Tuesday 6's league, and Wednesday pick-up night. Registration will be 4/22 and 4/29. Volleyball clean up date will be 5/15 and start of play 5/17. Fall Volleyball Tournament will be Sat. 9/18.
 - iii. Elections- Nominations will be 3/25 and 4/1. Elections will be held on 4/15. Contact Tom Weiss if interested in volunteering.
- VI. VP of Organized Skiing Report:
 - A. Sunday Buses- Volunteers are needed to help with Sunday buses as Meghan Ruby our weekend bus chair will be having surgery. Please let Matt Quackenbush know if you are able to help.
- VII. Old Business:
 - A. Constitution Review- Mark Kornfein presented six proposed amendments to the constitution. A motion that we present the proposed amendments to membership for a vote passed with 10 for and 1 abstention (motion by M. Quackenbush, 2nd by J. Waugaman).
 - B. Projector- Doug Williams presented two different projectors to the board. A motion that we purchase a projector for \$456 passed with 10 for and 1 abstention (motion by K. Howard, 2nd by A. Libertucci).
- VIII. New Business
 - A. Meeting Procedure- Jeff Kenton proposed several ideas for making the general meetings run more smoothly. He suggested picking a meeting time, sticking to it, and starting early. He recommended that board members, committee chairs, and trip leaders stop all discussions while the meeting is occurring. He suggested creating signs for each committee table making it easy for someone to find what they're looking for. Jeff will come up with a written proposal for the next board meeting.
 - B. OC Buttons- There was discussion over whether we should add our web address to club buttons.
 - C. Brochure- Jill Bryce presented proposed updates to the OC Brochure on behalf of the PR Committee. A motion that we move forward with the proposed changes passed unanimously (motion by K. Howard, 2nd by J. Waugaman).
- IX. Meeting adjourned at 8:10 PM (motion by E. Finn-LeMatty, 2nd by J. Waugaman).

Respectfully submitted by Amy Conway, Secretary

March 4, 2010