

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: April 1, 2010

Members present: 14 - Adora Libertucci (arrived 7:30)

Members absent: Sue Thomas

Handouts: Agenda; March 4th Minutes; VP of Admin Report; New OC Brochure

I. Meeting called to order at 7:12 PM by Mark Wilder.

II. Announcements and Agenda: Agenda approved unanimously as amended (motion by G. Phillips, 2nd by P. Gregory).

III. Secretary's Report: March 4th minutes approved unanimously (motion by C. Ward, 2nd by A. Welch).

IV. Treasurer's Report: not complete at this time

V. VP of Admin Report: VP Arline Welch submitted a monthly report.

A. Current Membership Stats: Members-1031, Applicants-199, Volleyball-only-225, Lifetime-2, Total-1457

B. Activities and Entertainment

i. April Happy Hour Wed. 4/14 5:00-8:00 at Vin Santo Tapas/Wine Bar in Latham Farms.

ii. Elections will be held Thurs 4/15 8:00-9:30 at the PCC. The following nominations were accepted: President- Mark Wilder, VP Admin- Kathy Howard, VP Skiing- Adora Libertucci, Treasurer- none, Secretary- Amy Conway, Board of Directors- Sylvia Britt, Jill Bryce, Elizabeth Conrad, Chantal Couture, Mike Farone, Bob Gartley, Victor Grecco, Bill Hannon, Jeff Kenton, Gail Marotti-Hossan, Petros Papanicolaou, Chris Phillips, Brian E. Ward, Cynthia Ward, and Jim (Mash) Waugaman.

iii. Installation Banquet 5/15 6:30-11:30 at Pine Haven Country Club.

iv. 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.

v. Summer Meetings- The second meeting of the month for June-Aug will be held elsewhere coinciding with summer Happy Hours.

vi. Canoe Trip 2010 will be held mid-June. Contact Gail Marotti-Hossan.

VI. VP of Organized Skiing Report:

A. Sunday Buses- We will continue to run Sunday buses as late into the season as we can. At least 20 sign-ups are needed to go.

B. Trips 10/11- We will start looking at trips for next year. Let Matt Quackenbush, Gail Marotti-Hossan, or Mark Wilder know if you have any ideas.

VII. Old Business:

A. Constitutional Review Mailing- Due to printing problems it wasn't mailed 30 days prior to 4/15, however it was published on our website 30 days in advance.

B. Meeting Procedure- We are looking into having a consistent start time for all general meetings.

VIII. New Business

A. Saratoga Sports and Social Club- Chantal Couture spoke regarding possible events with the Saratoga club. They have around 130 members. She discussed possibly advertising our events with them. They could be included on our e-mail list and would be able to participate in OC events at the guest fee.

B. Meeting Schedule- There was discussion over possibly starting meetings earlier in the evening. It was suggested that a web survey be created to see how membership feels about this. It was also suggested that board meetings be held in the pink room due to less distraction.

C. New Brochure- The new OC brochure was presented to the board with updated photos and information. Many stock photos were replaced with photos of actual members.

IX. Meeting adjourned at 8:00 PM (motion by C. Ward, 2nd by K. Howard).

Respectfully submitted by Amy Conway, Secretary

April 1, 2010