

## **OWACC ANNUAL MEETING**

**JANUARY 31, 2011 AT MEADOWVIEW COUNTRY CLUB**

- 1. Call to Order: Time: 8:30 PM**
- 2. Roll Call**
- 3. Approve minutes for March 15, 2010 OWACC Annual Meeting: Tom Rohland/John Mauel motion and subsequent vote approved March 15, 2010 minutes.**
- 4. Annual Treasurer's Report (Financials, New members, donations, etc.): Gary Mitchell/Jackie Reinking motion and subsequent vote approved the annual treasurer's report.**
- 5. Reports and discussion was held on the OWACC communication center, Chamber Buck sales, Website, newsletter, WAXX Radio advertising.**
- 6. Recap of 2010 OWACC Activities report was given by President Sid Borgeson**
- 7. Election of Directors: Nomination of Sherri Rohland. A Janet Greschner/Sandy Bruesewitz motion. Nomination of Julie Tabbert. A Jackie Reinking/Kris Koplitz motion. Nomination of Gary Mitchell. A Bonnie Wachsmuth/Sherri Rohland motion. A motion to cast a unanimous vote, Janet Greschner/Jim Hackbarth motion and subsequent vote approved the directors.**
- 8. Discussion held on future OWACC projects.**
- 9. OWACC Board of Directors meetings are held 3<sup>rd</sup> Mondays of the month at Withee Village Hall beginning at 6:30 p.m. Members urged to attend.**
- 10. John Mauel/Tim Conway motion and subsequent vote adjourned the meeting at 8:55 p.m.**