

OWACC BOARD OF DIRECTORS MEETING MINUTES FOR: February 21, 2011

Meeting called to order at 6:35 p.m.

Roll Call: Borgeson, Bruesewitz, Greschner, Koplitz, Laube, Mitchell, Rohland, Tabbert.

Others present: Grace Dale for O-W Ambulance Auxiliary, Phil Greschner for TP Printing, and John Mael

Motion by Koplitz with 2nd by Laube to approve board minutes for January 17, 2011; motion carried.

Motion by Mitchell with 2nd by Bruesewitz to approve treasurer's report for January, 2011; motion carried. Balance on January 31, 2011: \$ 6,064.42

Motion by Mitchell/Greschner to give \$15.00 early bird discount to members who signed up and paid for an expo booth prior to January 31, 2011.

Motion by Rohland/Koplitz to refund \$15.00 to members who signed up for and paid for expo booth prior to OWACC annual meeting held January 31, 2011.

Election of Officers:

Gary Mitchell nomination for President by Terry Laube/Sherri Rohland. Laube/Greschner motion to close nomination to cast unanimous vote; motion carried.

Kris Koplitz nomination for Vice President by Janet Greschner/Sandy Bruesewitz. Bruesewitz/Mitchell motion to close nomination to cast unanimous vote; motion carried.

Julie Tabbert nomination for Treasurer by Janet Greschner/Terry Laube. Mitchell/Bruesewitz motion to close nomination to cast unanimous vote; motion carried.

Sandy Bruesewitz nomination for Secretary by Janet Greschner/Julie Tabbert. Laube/Koplitz motion to close nomination to cast unanimous vote; motion carried.

Liaison Reports:

Laube reported an extension granted for final financing package for Agribusiness Innovation Center. Motion by Rohland/Greschner to provide a booth at the Expo for the Agribusiness Innovation Center at no cost; motion carried.

Rohland reported a Studio Artist Tour to be held April 30-May 1st through Clark County Tourism.

Committee Reports:

Board discussion on next newsletter timing; tabled until after the Expo is held.

157 Calls to date to the communication center.

\$6,130 in Chamber bucks sold to date.

Website is updated as new information is turned in to Gary Mitchell.

Borgeson presented the recent advertising promotions for the WAXX radio ads for board review.

EXPO:

Discussion of plans for the April 16th Expo Day being held in conjunction with the lawn & garden show at Meadowview Country Club and the O-W Fire & Ambulance Dance. Grace Dale represented the O-W Ambulance Auxiliary; she presented plans made for the dance. Advertising ideas and costs were discussed with Phil Greschner; no definite decision made. Borgeson, Rohland, Laube will meet as Expo committee to make budget for various expenses for Expo. Mitchell/Tabbert motion for Rohland to send out letter to community businesses to ask for more participation in the Expo and to ask for response by March 21, 2011 to guarantee their placement in Expo advertising promotions.

Old Business:

Koplitz discussed with the Board a suggestion by a member to list all of the names of the OWACC members on the program for next year's annual meeting.

New Business: Koplitz made suggestion to consider ordering cling-on window decals for OWACC members. No decision made.

Laube/Koplitz motion to adjourn; motion carried. Meeting adjourned at 8:45 p.m.