

Revised Minutes of the OMH Executive Board Meeting

February 25, 2019

Executive Board members present: Joy Linker, Linda Branim, Bill Stanley, Ralph Butler, Tom Calhoun and Debbie VanVeghel

Attending: David Blankenship – Historian, Marilyn Hall – Merchandise Coordinator, Keith Hall – Social Media Coordinator

Call to Order: President, Joy Linker, called the meeting to order at 2:05 PM at the home of Bill Stanley

Old Business:

Survey – At the last board meeting, the idea of sending out a survey was discussed in an effort to help with membership development. Board members have submitted suggested survey questions to Vanessa who is compiling the questions and will present them to the Board for finalization as to what questions will be included in survey.

Carpool Share/Reimbursement – It was previously discussed that the carpool share/reimbursement has remained at \$0.07 per mile for many years. Due to the wear and tear and additional maintenance and cleaning of vehicles, a motion was made, and a majority approved, to increase the carpool share/reimbursement rate to \$0.10 per mile effective April 1, 2019. The Webmaster was asked to have a notice of this increase given to members by including it in an upcoming hike flash.

New Business:

OMH Banner - Joy advised members that after numerous attempts and requests to locate the big OMH banner, it still hasn't surfaced. Theresa Keyser had a local company print a new banner, which was available for the Board to see. A vote was taken, and a majority approved, to have the Club reimburse Theresa for the cost of the banner and the invoice was presented to the treasurer for payment. Keith mentioned that someone might check the Coronado Center's storage supply closet to see if the missing banner may have been left behind after participating in one of the previous Community Fair or Expo events.

Hike Flash – Members discussed the current hike flash format and suggestions were given to think about possibly modifying it somewhat by either shortening it in the future, or, once notices of upcoming events are posted that they be moved into date sequence rather than continue to appear at beginning.

Member Meeting – The next Member meeting is scheduled for March 21st at Smokin' in Style and Vanessa has secured a Geologist as our speaker. A reminder email needs to be sent out to all members soon so that they can "save the date".

Facebook – Keith presented the Board with the current status of the Club’s Facebook page, our target audience and who we are/are not capturing and gave recommendations on possible changes to the Facebook page such as moving the group from a “closed” group to an “open” group, linking hike flashes and other club information to the page and looking into other social medial platforms for the Club. One of the main questions from members was the concern of privacy issues with certain changes. After much discussion, the Board agreed to table making any changes to Facebook until Board members could do more research on proposed changes and after the survey was conducted and the results reported back to the Board.

Position Descriptions – Joy told the Board that position descriptions were drafted for Merchandise Sales Coordinator and Social Medial Coordinator and minor revisions have been made but would hold off submitting for final Board approval until decisions were made regarding changes to Facebook page.

Tax-Exempt and Non-Profit Status – Joy accidentally uncovered information thru the bank that OMH has had an EIN# since 1989, something none of the existing Board members were aware of. This brought up the question of whether there was anything that the club is required to do or report on. Linda agreed to call the IRS support # to inquire what processes, if any, need to be followed.

Joy, Bill and Debbie reported their findings regarding requirements of the Club forming as a non-profit organization. A lengthy discussion ensued regarding the pros and cons and it was decided to table the discussion until a later date and after Linda has talked with the support people and reports back to the Board.

The meeting was adjourned at 3:50 PM.

Respectfully submitted,

Debbie VanVeghel, Secretary

Addendum and Interim Minutes – January 2019

1. COMPLIMENTARY MEMBERSHIP

Linda Branim emailed Board Members that two new members (husband & wife) turned in their applications and paid dues to join club back in the fall but said items were misplaced and just recently showed up to be processed. Linda requested Board approval to offer the couple a “complimentary” club membership for the remainder of the 2019 spring hike season and apply their dues received toward next year’s dues. On January, 19, 2019, by a majority vote, the Board approved this request.