

OWC Board Meeting – 2/19/2020, 5:30 PM
Special Meeting – Election of Corresponding Secretary

Present: Barbara McAndrew, Richard Maizell, Donna Fitch, Sue Killoran, Rodney Buck, Nick Emlen, Caity Kaye

Meeting called to order by Barbara: 5:34 PM, 2/19/2020 to entertain nomination of Corresponding Secretary

Motion to call meeting to order: Barbara McAndrew

Nominating Chair: Nick Emlen

Officially nominating for position: Richard Maizell

Second: Rodney Buck

Nominating Corresponding Secretary: Caity Kaye, 2 year term

Official vote: 7 yes; 0 no's

Building Committee: Nick, John, Mary Jo, Peter (not official member, but helpful).

- Roof is good for a few more years
- Chimney structurally strong; if not using it, no need to fix.
- Windows, restoration of
- Priority: DeWolf structural analysis; load capacity, improvements needed
 - Good to get 2nd quotes; Donna will ask John
 - All quotes need to go through Preservation grant

- Looking for new committee members: Andy Felice, Andreas John, Dave Burke

Finance Committee:

- Opened 3 funds into Vanguard
- People's Bank moved money into Vanguard
- Establishing a fund to service our endowment

Other:

- Rodney suggested updating others involved with OWC to receive updates on board meetings and committee meetings
- Little Green Lite: look into for dbase. (Sue to look into)