

OVPWCC Board Meeting Minutes
Saturday, November 20,2010

Board members present: Gerald Kyle, Adrienne Saffell, Sally Wynn, Connie Rinehart, Kathy Shannon

Call to order: 11:02 AM

M/S/C (Kathy/Connie) accept minutes from last Board Meeting as sent out by secretary.

M/S/C (Connie/Kathy) to defer committee reports until the general meeting in the interest of time

Old business:

Membership-will have readings at general meeting, but can't vote as no quorum is expected.

New Business:

Nominating Committee appointed to consist of Connie Rinehart, BobSaffell, and Lea Jacobs. Need to revise floor nomination deadline.

Set tentative meeting schedule: January at Law's house, March in conjunction with the Specialty, June meeting possibly with the Troy shows, September in Lexington, Oct or Nov TBA.

Kathy asked if there were any objections to splitting rescue away financially and operating it as a non-profit if someone could be found to run the charity.

Discussion ensued, but no objections were raised.

M/S/C (Connie/Adrienne) to reorder supported entry pewterex plates. Cost is \$700 for minimum run of 36, but may get up to 42.

M/S/C (Kathy/Connie) adjourn at 11:54

Respectfully submitted,

Kathy Shannon in lieu of absent secretary Cheryl Heath