

## OUUF BOARD MEETING MINUTES

Sunday, May 17th at 9:15 AM

Present: Dianne Whitaker, Ron Corrado, Don Hatler, Vicki Sensiba, Cally Tauran, Walt Johnson, Kathi Gunn, Jean Stratton, Catharine Covert

1. CHALICE lit at 9:15
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted** with minor addition.
4. TREASURER'S REPORT: **Moved and adopted**
  - Receipts Income year-to-date = \$37,032
  - Expenditures year-to-date = \$14,285
  - Current Assets = \$49,888
5. COORDINATOR'S REPORT: Catharine
6. COMMITTEE REPORTS:
7. OLD BUSINESS:
8. NEW BUSINESS
  - A. Off-site registration for GA (\$135) the Board declined to make this purchase.
  - B. Committee for logos: Some designs have been submitted. Catharine will recruit a task force to study the technical issues with making t-shirts from the designs.
  - C. Signage: The sign on the corner of Howe & Barr will be replaced out of current budget.
    - Ron will investigate what it would take for the County to change our address to one on Barr Road.
  - D. Seek replacement for Endowment Program: There will be a note in the "Weekly" seeking volunteers for the Endowment Committee
  - E. Barb's job description: This was deferred to the June meeting.
  - F. The June meeting will be held at 9:15 AM

Dianne moved adjournment at 10:15 AM