RMOTHG BOARD MEETING
Minutes
September 19th, 2022

CALL TO ORDER: The meeting was called to order at 1:00pm by Mike O’Connor. In attendance were Mike O’Connor, Bob Barday, Laurine Rowe, Andrew MacGregor, Dennis Baumfalk, Jim Guerra, Ginny Keir, Susanne Spandau, and Kathy Crawford. Members absent Carol Wier, Janice Johnson, Scott Kramer.

General Business
Secretary Report: Minutes were distributed via email and no changes were requested. A motion to approve minutes was made by Laurine Rowe.
Second by Susanne Spandau
Approved: Unanimously

Membership Report: Nothing new to report today. Still waiting until Jeff can get the updated list. We are hoping to receive the new information in October.

Treasurer: The 2022 report was distributed. A motion was made to delay acceptance of the year end treasurer report until the next meeting by Laurine Row.
Seconded by Susanne Spandau and Dennis Baumfalk.
Approved: Unanimously

Social Committee: Reviewed expenses from the annual party.

Communication officer report – Janice was absent, no report.

Denver Group Liaison – Three topics were discussed, but no decisions were made. Annual reports are due by October 15th including the end of year budget report and membership numbers. Laurine will connect with Kristen before October 1 to confirm what needs to be submitted. The other two items discussed were carpool share costs and AMC building room rates.

Continuing Business
2023 Budget – the 2023 proposed budget was distributed. A motion was made to accept the 9/30/2023 budget with changes to include $1,000 for name tags and add additional line item to detail the OTHG carry over by Laurine Rowe.
Seconded by Bob Barday
Passed: Unanimously

Social Committee – The proposed budget for the OTHG holiday party was submitted by Carol Wier. A motion to approve $2,500 for the holiday party was made by Laurine Rowe.
Seconded by Bob Barday
Approved: Unanimously
By-Laws – Dennis Baumfalk will send the revised draft By-Laws to the entire group with comments, and the topic will be added to the next agenda. Dennis also distributed page 4 of the Denver group financial policy. Mike requested Dennis forward a link to the entire policy to all board members. A motion was made to create a committee to develop a draft of OTHG fee spending policy by Kathy Crawford.
Seconded by Laurine Rowe
Passed: Unanimously
Mike, Scott and Laurine are interested in working on this project.

Name Tags – The name tags that Ron Hileman makes were shown as an example. Susanne Spandau will get in touch with Ron Hileman and forward that to Andrew MacGregor. A motion was made to create a committee to create name tags by Laurine Rowe.
Seconded by Kathy Crawford
Passed: Unanimously
Andrew and Susanne are interested in working on this project.

NEW BUSINESS
Prorating the Membership Fee – the board discussed prorating the OTHG membership dues. A motion was made to not prorate memberships by Laurine Rowe.
Seconded by Susanne Spandau
Passed: Unanimously

Summer Picnic: A motion to allow social committee to select a location for the summer picnic was made by Laurine Rowe.
Seconded by Dennis Baumfalk
Passed: Unanimously

Next Meeting: November 15th, 1pm @ CMC

Move to adjourn was made by Laurine Rowe at 2:59.
Seconded by Susanne Spandau
Passed: Unanimously

Respectfully Submitted,

Kathy Crawford
Kathy Crawford, Secretary
November 15, 2022