

OCC Board Meeting, April 28th 2021- 7 PM

Larry Headley; Larry Schmidt; Donna Gray; Chris Amberg; Dorothy Sansom (Joined meeting at 7:20 PM); Don Otis

Don Otis called the meeting to order at 7:00PM.

Club By-laws Review

Members went over the past proposed changes to the by-laws, then continued from Section 10.2.

Discussions covered Club dues, proration for new members and how long guests may attend meetings before being required to join the Club and pay dues.

Don Otis placed the deletion of having a Club seal and Certification of Membership on hold until he could get an opinion from the State of Nebraska.

Per Don Otis (April 29, 2021):

I contacted the Nebraska Secretary of State office and was advised that we don't have to file our By-Laws with them, but we are required to have them.

In regard to the Corporate Seal, it is not a requirement to have but the individual said many Non-Profits do have such a seal. Its purpose is to mark documents as being the official document of the club, such as year-end meeting minutes, financial statements, etc.

Officers agreed unanimously to not have a Club seal (via email).

Section 14.1 concerning "Affiliation with Other Organizations", it was decided to leave in the PSA organization with the N4C. Dorothy Sansom to check with PSA regarding dues. Treasurer Larry Schmidt did find a past record of payment of dues to PSA.

There was much discussion on Section 15.2, Emergencies, as to if the section needed to be included or deleted. It was decided to have the membership vote on the matter.

Chris Amberg will work on a final clean copy of the Club by-laws. They will be sent to the membership for review and opportunity for additional proposed changes with an eventual vote on accepting them.

Website Review

Board members were generally supportive of the new Club website. Suggestions included having a "back button" to make navigation easier and finding members who would share the load of maintaining the website in the future.

Honoring past members, (Example: Don Loeske)

What would the criteria be for future members? What did someone do for the Club?

Chris Amberg suggested that whoever nominates someone for an honorarium should provide the information, photos, website links, etc., and be responsible for its maintenance.

Another suggestion would be recognition for good work on the website via the “About Us” page.

It was discussed that someone may want to go through the archives to look for examples of past members who maybe deserving of recognition. Larry Headley volunteered to do so.

Larry Headley will write something about Don Loeske.

Membership Handbook

Ed Bastedo added graphics to the Membership Handbook on the website. He used Affinity Publisher Software to do so. It was decided that someone else should also have access to the software and handbook so that it would not be locked up with just one person – PLANE CRASH SENARIO!!!! A motion was made to purchase the software (\$25.00) and passed. Ed Bastedo will continue to update the handbook as needed. Don Otis will be the second host of the software.

Returning to Methodist College for meetings

Initial feedback is earliest we can return is mid-August.

Club policy for in person meetings will in all probability be determined by Methodist College. The College will determine if masks and social distancing will be required, as well as vaccinations.

Discussion on Zoom meetings was to continue them and to purchase a Zoom license in June. Cost of a Club license is \$149.90/yearly with a current promotion of 25% off (\$112.00 first year). Members discussed technical issues having simultaneous meetings – Zoom and in-person.

Club administration

Secretary Larry Schmidt update

2020 Tax Return done with the recommendation that it be done annually.

Policy on Children’s photos

Discussion concerning instructing members to get permission from adult family members to post children’s photos on the website. Include legal disclaimer information to new club members. This would apply to all OCC website content, and OCC and N4C photo contests.