

June 12, 2022 Official OSBA Board Meeting Minutes

PRESENT: Officers - Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard;

Directors - Kelly Morse, Lloyd Horst, Rich Stewart

Representatives Will Merrill, Dale Olson

ABSENT: Jamie Walters, Linda Miller, Dwight Wells, Nina Bagley, Allyson May, Roger Myers, Laurie Kehres, Dan Braden, Jim Hopkins, Joe Heider

Call to order was made by Peggy Garnes and the Mission Statement was read.

President's Report by Peggy Garnes - Updates on meeting with fair people on our table, getting the trailer there, etc. Rod will get a new license plate for the trailer. Workers will have a pass and free parking. Jeannie will send the sign up sheet for fair work to all clubs. Most days will be able to close up early. Two members attended the WRight-Pat Pollinator event and got one new OSBA member. We have been asked to attend the Montgomery Co. Soil and Water Event from 11 - 3 on Sept. 10,2022. The newsletter editor will be stepping back and others on the committee will do the layout and publishing. We received a letter from the IRS saying we didn't file taxes for 2019, but we did, e-file. Our accountant will take care of this. All of the Affiliates are now listed as nonprofits on the IRS website. Would like to do an in-person meeting in Northern Ohio in August in Clyde, OH. 11 - 3, potluck lunch.

Vice-President's Report by Tom Rathbun - All details and items are in place except workers' schedules. TCBA will help with loading and unloading vendors and those people will get free admission and lunch. Rod makes a motion to gift TCBA \$500 for their help with vendors and motion passes with 2 abstentions. Rod makes a motion for board approval of invoice to 4Imprint for \$3717.30 to pay for the conference bags and small tokens. Motion passes. Two more Affiliates dues and paperwork have come in.

Secretary's Report by Jeannie Saum - no meeting in April, A few issues to pass on to Scott, our web designer, were discussed.

Treasurer's Report by Rod Pritchard - income and monthly debits were reviewed, as well as all the balances. Rod will be in touch with Pam, who is fixing QuickBooks.

Motion to Adjourn -