OSCC Board of Directors Meeting

June 16, 2014 6:30 pm

Doherty's Alehouse, Warwick, RI

Present: David Kolibaba, Larry Riccitelli, Malcolm Starr, Cory Powers, Barb Smith, Jon Langille, Gordon Walsh, Malcolm Goldenberg

Absent: Nathan Adams

1. Minutes from the last meeting (AGM):

i) Members were given a previous opportunity to review the minutes of the last meeting as they had been shared via email
ii) Motion to accept as written made by G. Walsh, seconded by M. Starr, all in favor, motion carried.

2. Reports of standing committees:

2a. Treasurer (C. Powers):

i) A final 2013-2014 Income Statement was presented. Closing account balances:
   (1) Savings $4,932.29
   (2) Checking $18,630.36
   (3) Total $23,562.65
ii) Proposal to move $15,000 to savings temporarily for increased interest rate; then move a total of $5,000 from savings into a renewable investment CD.
iii) Motion to remove Kathy Ervin (past treasurer) and Gordon Walsh (past president) from the club bank accounts and replace with Cory Powers (current treasurer) and Larry Riccitelli (current president). Motion made by C. Powers, seconded by M. Starr, all in favor, motion carried.
iv) Necessary bank paperwork, attested by J. Langille (current secretary), was filled out following the meeting.

2b. Facilities and Equipment (G. Walsh):

i) Inquired re: cost of reusable vinyl houses
   (1) $400/sheet inc. shipping (would cost $1600 for 4 sheets)
   (2) Supplier needs approx. 3 weeks lead time as the product is not carried in stock
ii) G. Walsh is following up with M. Wotherspoon re: his offer to help out with club equipment/inventory. Looking to conduct inventory prior to start if next season.
iii) Discretionary spending approved at previous meeting was extended through the summer to ensure needed equipment is in place for start of next season.

2c. Training (N. Adams):

2d. Communications (J. Langille):

i) Update to direct club email to L. Riccitelli – ongoing.
ii) Update to enable online membership registration for the 2014-2015 season – ongoing.

iii) Brief discussion of using Facebook advertising to broaden public awareness; discussion tabled to future meeting.

2e. Membership and Leagues (D. Kolibaba):

i) Proposed an info gathering survey to understand member preferences for 2014-2015 league options.
ii) **ACTION** - D. Kolibaba, L. Riccitelli and J. Langille will work together to formulate survey questions.

2f. Legal (M. Starr):

i) Annual Report due to the Secretary of State by end of June. C. Powers already working with K. Ervin (past treasurer) to get this done.

2g. Social (Vacant/Board):

i) Discussions of possible summer social events included Providence Bocci Club and Bucket Brewery tour.

2h. Fundraising/5-Year Plan (M. Goldenberg):

i) Fundraising committee will work to finalize a presentation of the club's business plan (draft plan presented at the previous meeting).

3. Old Business:

i) Action items from previous meeting minutes have all been addressed.

4. New Business:

i) B. Smith will work with Andrew Schmitt to organize another EMS Club Demo day, date may be in July.
ii) L. Riccitelli will register a club account for the PayPal Giving Fund.
iii) The club already has an account with Amazon Smile, there needs to be follow up re: how do we receive any funds raised.

4a. Outreach:

i) No discussion.

Next meeting scheduled for August 4, 2014 6:30 pm at Doherty's.

Adjournment: Motion to adjourn made by L. Riccitelli, seconded by J. Langille, all in favor, motion carried.