

OJSO Board meeting - February 6, 2020 @ HyVee on 119th street Olathe Kansas

Meeting called to order at 7:05pm

President – Cincy Cherry

The April 23rd Board meeting will be changed as in location and date. Information will be announced at a later time.

Vice President – Cristan Phillip

Bi-laws and budget amendments:

Cristan Phillip motioned to change the bi-laws for the upcoming year to spring instead of in March. Discussion at that time regarding disclosure of budget shortfalls can be held at a more convenient time of year. Leesa Gabel seconded the motion. All voted in favor.

See attached Section C: Budget amendments

Secretary – Deanne Hockett

Nancy Meuten motioned to accept the past minutes as read. Patty Stadler seconded the motion. All present responded with a yes.

Treasurer – Patty Stadler

Patty Stadler is going to revisit OJSL's Liability Policies. She is going to elicit quotes regarding fees to look for the best rates. Harland Parker an OJSL supporter will be utilized in the quoting process. The results will be discussed at the next board meeting.

See attached Treasures report

Admission – Ashleigh Schrembs and Sandy Keating

New members open house:

Olathe Indian Creek Library West Space

March 8th from 1-3pm

See attached flyer

Communications – Leesa Gabel

Leesa Gable there will be a new newsletter out soon.

Hospitality – Karen Burr and Candy Koulback

May Banquet:

Looking at the Yellow Barn for the May Banquet. There is a \$100.00 alcohol permit required there. Parking will be looked into. The banquet will be the end of April or start of May. Karen and Candy are meeting on February 17th at the Yellow Barn to make confirmations should all look good.

January Coffees – Cheri Edwards

January Coffees were a success:

53 total members attended (43 actives, 5 sustainers, and at least 1 Provisional)

Provisionals – Mary Cobb and Caye Yurchak

Their service project is complete. They will present at the May Banquet.

Social – Karen Sanders and Kathy Bock

Currently there are no new socials. They did not want to interfere with the February 29th bash.

They are waiting to hear back from starfish.

There is a possibility of a wine trolley. They are looking for a social media platform to determine who will be interested and to receive payment.

Sustainers – Judy Bradford, Nancy Meuten, Pam McNicoll

February 29th bash:

Nancy Meuten announced to give your payment to Patty Stadler.

Friends of the Public Library scholarship fundraiser:

May 2nd 2-4pm at the Indian Creek Library

Tickets must be purchased

There is a guest speaker.

Please see attached for more information.

Fudge – Desiree George

Fudge committee:

Fudge fundraising will operate one more year. There is discussion of only utilizing pre-orders then make determinations regarding the return of the fundraiser. The dissemination for the pre-order process is in discussion (How will the product be delivered and promoted). The committee will start later in the fall around November.

New Business

Center of Grace Open House – Cristan Phillip and Leesa Gabel

“Community Fundraisers for Center of Grace:

Two events are planned. The first will be an Omelet Fest at Center of Grace, with tours of the facility and carnival games for children. OJSL is in charge of the carnival. The date will be Saturday, April 25, from 9 to 12.

The second event will be a Steak Fry dinner. That date will be May 28 from 5:00 to 9:00. Location is still being determined. OJSL's responsibility for this event will be to assist the day of.

The committee requested \$50 in seed money from each civic organization involved. OJSL Board approved this expenditure. Desiree George motioned that OJSL provide the requested funds. Suzie Zimmerman seconded the motion. All in attendance said yes. It will go to the general membership on February 20. Leesa and Cristan will continue to work with the community committee and will share additional details as they become available.

Leave of Absence

Teri Butts may be taking a leave of absence.

50th Celebration

There will not be a cash bar. There will be a donation jar to support the cost. OJSL may need to borrow a coat rack during the function.

Leadership Series – Cristan Phillip

The board decided to send 3 people to each of the 4 leadership sessions. Karen Burr made the motion to spend \$120.00 to send OJSL members to Leadership Olathe. Desiree George seconded the motion. All in attendance said yes. After the executive board has chosen their session, the remaining spots were offered to the board and service project chairs. See attached flyer for more information.

Community Needs Request – Suzie Zimmerman

Good Samaritan has requested \$1000.00 for room improvements (fireproof window treatments). Nancy Meuten motioned to provide the funds to Good Samaritan. Diane