

OLHD Board Meeting

February 27, 2018

Mike Schmeer's home, 14726 SE Oatfield Road

Attendees: Chair Mike Schmeer, Co-Chairs Thelma Haggenmiller and Gary Blair, Treasurer Pat Reinert, Secretary Mary Piper and Baldwin Van der Bijl (non-voting Membership Chair).

The primary purpose of the meeting was to clarify and modify the membership renewal process. After discussion, it was agreed by those present that the membership year be established as follows:

- All current members will pay dues annually from Annual meeting (2<sup>nd</sup> Thursday) October 2018 to Annual meeting (2<sup>nd</sup> Thursday) of subsequent Octobers.
- There will be no prorating of dues already paid for a portion of 2018-2019.; regardless of prior anniversary renewal date, all memberships will need to be renewed in October 2018.
- Dues will remain at \$15 individual/\$20 couple.
- Dues may be paid two-years at a time

All members will be notified of the above changes by email for discussion at the April 12 meeting.

To implement the new policy, Baldwin will send the following by email or US postage for those members without computer access:

- First reminder of dues by e-mail or US postage on or before August 13
- Final reminder of dues by e-mail or US postage September 30
- Special email to lapsed members to ask if they wish to be dropped from membership; if they do not respond will be dropped from membership effective October 30. Late dues paid will reinstate but no credit for lost months Oct to Oct.

There was discussion as to whether it would be advisable to have a PO Box. The decision was NO. Pat Reinert agreed to have checks mailed directly to her home.

It was agreed that as of October 12, 2018, all dues paying members will receive a membership card (to be developed and produced by Baldwin and Mary) which would include their membership expiration date. They will also review the membership application form for possible revision/updating.

There was discussion of possible benefit to members, e.g. reduced admission to historical entities or events.

There was a discussion of how the OLHD could use its treasury to support projects; i.e. publishing guides for homeowners or providing seed money to member-supported projects.

Regarding the joint co-chair voting process, it was agreed that each would have a one-half vote (that is only one vote for the co-chair position) in Board matters.

Grover Bornefeld, Mike, and Mary will work on possible changes to the existing by-laws such that recommendations are ready to be presented to the membership for a vote at the Annual meeting in October 2018.