

OSA BOD Meeting of January 14, 2020

The meeting was called to order at 1:00 PM by Bruce Dill, President. Also present at the meeting were Dave Michaels, V.P., George Norwood, Treasurer, Artie Fedrich, Secretary. Board members Mike Bryant and Mark Harrison and CRSO Howard Marbury.

A quorum was established.

The minutes from the previous meeting were read and approved. M, S, & P.

The treasurers report was given and approved as written. M .S & P.

OLD BUSINESS

None Discussed.

NEW BUSINESS

After a discussion, the Election Committee has been removed from the bylaws due to a lack of participation by the membership. M, S, & P.

A discussion was held on repairing the berm. The board will be seeking bids.

The next board meeting will be held on January 28, 2020 at 1 pm.

All business being discussed, the meeting was called at 2:25 pm.

Respectfully Submitted by:

Artie Fedrich, Club Secretary