

Minutes
OGCC Regular Board Meeting

6:45pm - February 7, 2019

Oak Lodge Fire Station

Board Attendees: Baldwin van der Bijl, Mike Schmeer, Jim Meyer, Fallon Kraxberger, Chaunda Wild, Joseph Edge

Esteemed Visitors: Lynn Fisher, Eleanore Hunter

6:45 Review today's agenda. Any additions?

- No additions noted

6:50 Review January 23 mtg. What worked well? What improvements could have been made

- Concord / Library presentation good but too long. New Laptop issues complicated the presentation. Presentation not very enthusiastic.
- Park Ave presentation very informative
- General Meeting Minutes should include the Aikido address. (Address added to draft - 2/11.)

7:10 Topic/speakers for February 27, 2019 council meeting.

- OGCC board elections: Each candidate has 1-2 min to say who they are. Eleanore or Baldwin to run this? Who prints ballots? Who hands out and collects ballots? Who tallies ballots?
 - Full Slate for 2019
 - Chair - Joseph Edge
 - Vice-Chair - Valerie Chapman
 - Secretary - Jan Lindstrom
 - Treasurer - Jan Civiletti
 - At Large - Jim Meyer, Gregg Wenneson, Jason Schreppel
 - LUART - Cassie Snoeberger (?) & Gary Rifkin
 - NOTE: Can always be added later as co-chair (Jim Martin?)
 - Logistics of election:
 - Joan Hamilton will print the ballots, Eleanore Hunter will moderate the presentations and voting process. Eleanore and Fallon Kraxberger will tally the ballots. Election results (names) will be announced without detail of total votes.
- Local business, arts or community service organization?? Lions with Al Scott?? Elks?? Kiwanis? Rotary?
 - Eleanore Hunter will check with Kathryn Cellerine Moore who is the Arts Director at Rose Villa. (Later response: Katherine cannot do the Feb 27th date but CAN do the **March 27** date.)
 - **Tom Hogan - 5 mins Gladstone/Oak Grove Kiwanis** — After the Feb 7th meeting, Baldwin arranged for Tom Hogan to make a 5-minute presentation about the Gladstone - Oak Grove Kiwanis Club. This is the first in the service club presentations.

- NCPRD and Happy Valley: Scott Archer
 - Scott Archer will give a brief thumbnail overview of the current lawsuit.
- LUART Mike Schmeer
 - Turning Point now to be senior housing. Hearing night before 2/27 OGCC meeting.
 - New Urban School and Riverside Elementary now slated for upgrades.
 - Rotary giving \$1,500 scholarships to RPHS, New Urban, Gladstone HS.

7:35 Discussion Items:

- February 2019 OGCC elections. Details of who does what and when.
 - See above - all assigned.
- Someone needs to reserve fire station for board meetings and Rose Villa for general meetings. Both have been reserved through June 2019 (see dates below)
 - General meetings will be held at Rose Villa
 - Board Meetings held at Fire Station but new board will decide where they will be held.
- CIA - next Wed. at Rose Villa - notice of hearing for Turning Point property will be discussed.
 - To Do: Baldwin will put this information on Mailchimp
- How will the transition work from existing to new officers?
 - Old Officers will have to hand over information to new officers.
 - Any spot for repository of "stuff"? Baldwin has 6 boxes of records, mega maps, OGCC timeline.
 - Steve Madkor could do presentation for new board members with training PDF file?
- Other Announcements
 - Gladstone / Oak Lodge - Shredding event on May 4th
 - Rotary meeting - near fire station in Gladstone

8:30 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa
Feb 27, Mar 27, Apr 24, May 22, June 26.

Future OGCC Board Meeting 6:45pm Oak Lodge Fire Station
Mar 7, Apr 4, May 2, June 6