

Tinker OSC
Executive Board Meeting Minutes
September 28, 2011 at the Thrift Shop

The meeting was called to order at 10:07. All executive board members, Honorary Presidents, and Advisors were present. Enesa arrived late.

Old Business

1. 2009 Taxes-The 2009 Taxes were not filed as we were told by B. Henry. Lisa took everything and spent many hours going thru it and finally filing the 2009 taxes. We have proof that they have been received. We are now waiting to see if we receive a penalty letter for filing late. If we receive a penalty letter then we will send in all documentation that shows we hired B. Henry to do it and she said she did therefore, we shouldn't be penalized.
2. The board unanimously agreed to file grievances against B. Henry. Tracy will contact Denise and gather all information pertaining to the filing of the 2009 taxes. Stacia will verify with JAG and get guidance as to whom we should file the grievances with. We know this will take some work but it is the right thing to do.
3. 2010 Taxes: Lisa is in the process of thoroughly going thru our records and preparing to file the 2010 taxes on time (October 15th).
4. A discussion was started about needing to find a more secure location to file our important documentations. The closet at the O'Club is not secure enough. Tracy asked Kathy if there was room in the thrift shop. Kathy said yes, and we will move forward with transporting all documents that need to kept, to the thrift shop.
5. Thrift shop Bookkeeper: There are three options: Hire a Company, Hire an independent Contractor, or add to manager's position. We all choose to hire an independent contractor. Kathy has been interviewing and has chosen someone. We all agreed to move forward with voting at the next thrift shop council meeting and offering this person the job.

New Business

1. Tracy brought up that our "current" membership numbers are about 80 short from last year. We all agreed it has to do with all the persons that were unable to attend the September function. Tracy would like to split the list and make personal phone calls to encourage renewing their membership. We finally decided to check all the lists, and wait until after the October function to see who we have left to contact. Tracy will talk to Courtney about cross-referencing the lists between last year and this year and working hard at the October function to get everyone up to date.

2. Cross Referencing needs to be done as well with the Smoke Signal list because Kristi Roberts noted that there were several repeats, and persons that she knows have moved are still on the list. She will work on that while Vicki is currently out of town.
3. Cookbooks-What should we do with them? Agreed to give to new members this year and reduce the cost to \$5.

Meeting was adjourned at 11:10

Respectfully submitted,
Stephanie Sriver
TOSC Recording Secretary