

## **Tinker OSC General Membership Meeting Minutes December 14, 2011**

A TOSC General Membership Meeting was held December 14, 2011. The meeting was called to order by President Tracy Smith at 11:30 am. Honorary President Linda Litchfield and Advisors Becky Beierle, Leslie LaBrutta and Diane Rauch were in attendance. This meeting was to vote on a Welfare donation. A quorum was present.

### **New Business**

#### Motions

- Alison Schorr moved that the TOSC donate \$1000 to the Air Force Village as approved by the Board of Governors. Vicki Terrinoni seconded the motion and the motion was approved by a called vote.

#### Constitution and By-laws

- Copies of the revised Constitution and By-laws were provided to the general membership for review. Eric Hodeen, Parliamentarian, announced that the revisions would be voted upon at the January general membership meeting.

#### Membership Drive

- The drawing for the \$100 gift card was held. Meagan Harms was the winner.

#### Hail and Farewell

- The TOSC bid farewell to Advisor Leslie LaBrutta.
- The TOSC welcomed Kris Betz and Melissa Dustman.

#### Announcements

- The 2011-2012 Membership Directory is available. A \$1.00 donation to defray printing costs is appreciated but not required.

### **Adjournment**

11:50 am

Enesa Kleiger  
Corresponding Secretary