

OPTHA MINUTES July 1, 2014. Revised

The meeting was called to order at 7:08 p.m. by President, Tina Bell. Attendees were: Kathy Thomas, Ken Waite, Debbie Waite, Anne Monteith, Ann Ebner and Tina Bell.

The minutes were read and revised. Ann Ebner motion to accept as revised, Ken Waite second. Passed

Communications: need to revise hi-point list with current members only. Updated list was just received.

Treasurer's Report: Table. Need to pay insurance, \$855.00. Savings \$4,625 and a checking account balance of \$26,151. Received Albany bill, \$11,217.

Committee reports:

Bylaws: Done except noone has provided information for Sideshow etc. awards.

Royalty: Kathy Howe-Drysdale fixed the black sash for Klair.

Show committee: We will have the same personnel as spring show for October. Will have a game on each day between classes. Have three judges confirmed. Working on hi-point awards. Kathy Howe-Drysdale found some show official name tags. Kathy Thomas has them. Show committee can wear at show. Will help people know who they can ask questions to.

No old business, no new business.

Suggestions for the good of the order: Date for 2015 banquet was tentatively set for third weekend in January 17.

Meeting was adjourned at 8:15 p.m.

Respectively submitted,

Kathy Thomas
Secretary pro tem