

OPHTHA MINUTES June 3, 2014

The meeting was called to order at approximately 7:00 by President, Tina Bell. Attendees were: Kathy Thomas, Ken Waite, Debbie Waite, Kathy Maricelli, Linda Enfield, Anne Monteith, Jessica Kimball, Ann Ebner and Tina Bell.

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

Communications: none.

Treasurer's Report: Table. Savings of \$4,625.68 and a checking account balance of \$26,352.

Committee reports:

Bylaws: The final version will be posted on website.

Royalty: none.

Show committee: The year-end points are done and complete. Will be posted in a day or two. Will be revised as soon as a current membership list is received.

Show audit committee is Kathy Thomas, Judy Howard, and Cecelia Anderson.

No old business, no new business.

Suggestions for the good of the order: Website still has Tara Crawford's name on it for sponsors. Tina will have Kim change it.

Meeting was adjourned at 8:11 p.m.

Respectively submitted,

Kathy Thomas  
Secretary pro tem