

Board of Directors

Andrew Broyles President
Grace Moran Vice President
Kristie Zeller Treasurer
Todd Parker Secretary
Rick Mercadante Past President
Tim Solanic South Side Rep
Mike Wills North Side Rep



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Virginia Beach, Va. 23471
www.opcl.org

**Board of Directors Meeting
Minutes
February 9th 2017**

ATTENDING Andrew Broyles, Grace Moran, Kristie Zeller, Rick Mercadante, Mike Wills, Tim Solanic, Lynda Martin, Krista Shanafelt, Betty Demers, Jim Need

.I. Car Stickers

- 1. Resolution approved to purchase of 1000 smaller stickers at .28 each and have available at March meeting**
- 2. Resolution approved to take 15% discount and 100 free stickers in exchange for an advertisement spot on website for a year.**
- 3. Resolution approved to print on stickers**
Ocean Park Est. 1912

OP

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II. March meeting discussion,

- 1. Resolution to approve printing of 400 2017 membership cards, 400 membership applications, 100 Share the Road with Golf Cart Policy, 100 petition forms (as approved by Public Works), 100 Landlord forms (as approved by Public Works)**
- 2. Resolution to have printing complete prior to March GM meeting**
- 3. Resolution to reprint as needed to complete membership and golf cart petition drive**
- 4. Resolution to purchase sign boards for metal frame, lost sign frame replaced/donated by Andrew Broyles . Purchase contingent upon city**

approval of median sign. Mr Mercadante advised only 1 sign is available, other was stolen and new riders are needed for time/meeting place. Mr. Broyles advised he had indoor storage available for sign(s). A homemade sign will be used as rider for March meeting.

- 5. Resolution to have Jill Doczi's street legal cart, and Lauren Harrington's (or other) electric cart at meeting during social half hour. ????** volunteered to contact Lauren.
- 6. Resolution approved to allow golf cart vendors to bring golf carts, present their business briefly but not speak regarding city policies regarding golf carts, allow city staff necessary presentation time and Q&A.**
- 7. Mr. Broyles has advised that vendors have not been very responsive. Mr. Broyles advised he had indoor storage available for sign(s). A homemade sign may be used as rider for March meeting**

III. Committee Reports

A. Government Affairs Committee Report Ms Moran

- 1 Resolution approved to correspond officially from OPCL to regulators regarding current developable and labeling status of CCW property**

B. Resource Management Committee Report Tim Solanic

- 1. Resolution approved to give LRNOW oversight to Tazewell triangle's future redevelopment and maintenance.**
- 2. Resolution approved to send letter from OPCL to Parks and Rec director for BOD to review written policies for maintenance of low hanging limbs over streets and invite to discuss problem with civic league at (TBD) future meeting if needed.**

C. IT Committee Report Tim Solanic

- 1. Resolution approved to discontinue opcl.org email addresses on advertisements and utilize email addresses as given by each committee chair or officer.**

D. Finance Committee Mike Wills

- 1. Resolution approved to adjust event or other spending based on ROI results.**
- 2. Resolution approved for debit card acquisition.**

E. Advertising Krista Shanafelt

- 1. No Report available.**
- 2. Resolution approved to create sponsorship form for social half hour and to split duties between Advertising committee and Social Events committee**
- 3. Discussion regarding seeking additional volunteers for Advertising (move to New Business)**

F. Social Events Committee Lynda Martin/

- 1. Resolution to seek sponsors for social half hour and to have social half hours at each general membership meeting.**
- 2. Discussion regarding number of events (move to New Business)**
- 3. Discussion to add July event (move to New Business)**

G. Scholarship Committee Report Betty Demers

- 1. Resolution approved to continue scholarship program “as is” until next applicant selection is complete and present the scholarship program with territory discussion spread out during two general membership meetings to amend or retain scholarship territory.**

H. Newsletter Committee Jill Doczi

- 1. Ms. Doczi noted deadlines**

I. Membership Committee Report

- 1. Mr Broyles reported a membership chairman position has not been filled and has asked Mr McCawley (via Ms. Zeiler) to continue sign ups at general membership meetings**

J. Fireworks Committee Report

- 1. Ms Doczi noted deposit deadline for fireworks contract was immediately necessary**

VI. President's Report

- 1. Resolution to approve purchase of two plaques (approximately 85.00) for donations from HAV and Crawl Space Systems to OP median signs**
- 2 Resolution to continue quoting process for D&O insurance**
- 3. Median sign update discussion (move to new business)**
- 4. Discussion to implement 1099 , W9 use and change volunteer fund use to debit card use (move to new business)**
- 5. Discussion for 2017or 2018 annual SUP and catamaran race sponsored by local boat and watercraft dealers, (move to new business)**
- 6. Discussion regarding shelter public private partnership (move to new business)**
- 7. President advised BOD that audit was complete and overseen by President, former treasurer and current treasurer on 1/8/17 and that transition of treasury passwords, check, deposits and other banking related documents is complete and check endorsements will include current treasurer and president within week.**
- 8. Share the road with Golf Cart campaign discussion (move to New Business)**

VII. Scheduled completion of Old Business

- 1. Official voting for at large reps Susie Walston and Jim Need @March meeting**
- 2. Official voting for Bylaw changes @March meeting**

VIII. Items moved to New Business

- 1.Discussion to add July event**
- 2.Median sign update discussion**
- 3.Discussion to implement 1099 , W9 use and change volunteer fund use to debit card utilization**
- 4.Discussion for 2017or 2018 annual SUP and catamaran race sponsored by local boat and watercraft dealers,**

5. Share the road with Golf Cart campaign discussion

VIII. Adjournment

1. Adjourned