

Annual OCF Meeting

Thursday, January 9, 2020 - 7:45 AM

Firefly Coffeehouse & Artisan Cheese

114 N. Main St
Oregon, WI 53575

2020 Annual Meeting

- Call Meeting to Order
 - Tom Kirchdorfer called to order 7:47 am
 - Mark Miller and Paul Zwicker seconded to approve the agenda. Unanimously approved.
- Minutes 2019 Annual Meeting
 - Distributed in electronic folder and printed copies were distributed.
 - Approval of the minutes moved by Andy Weiland and Paul Zwicker seconded. Unanimously approved.
- Directors Terms
 - Amanda Peterson - appointed by Village Board
 - Paul Zwicker - term concurrent with employment
 - Uriah Carpenter - term expires 12-31-2019
 - Mike Houtsinger - term expires 12-31-2019 (resigned)
 - Tom Kirchdoerfer - term expires 12-31-2019
 - Judy Knutson - term expires 12-31-2019
 - Kareigh MacWilliams - term expires 12-31-2020
 - Mark Miller - term expires 12-31-2020
 - Andy Weiland - term expires 12-31-2020
- Determination of number of Directors for 2020
 - A motion was made to keep the number of board members at nine (9) by Andy Weiland. Judy Knutson seconded. Unanimously approved
- Elect Directors to fill expired terms
 - Tom Kirchdoefer, Uriah Carpenter and Judy Knutson are willing to serve. Nominations were closed.
 - Open position nominations were not provided. The Board was asked to consider pursuing appropriate members. A meeting and a discussion planned to understand the expectations will be planned. The board will

have the ability to accept a nomination for an appropriate candidate and approved by the majority.

- Amanda Peterson moved to approve the nominated members. Karlieh MacWilliams seconded. Unanimously approved.
- Election of Officers for 2020
 - President: Tom Kirchdorfer Paul Zwicker nominated and Andy Weiland seconded. Unanimously approved.
 - Vice President Andy Weiland nominated by Paul Zwicker and Amanda Peterson Seconded. Unanimously approved.
 - Secretary/Treasurer Mark Miller was nominated by Judy Knutson and seconded by Andy Weiland Unanimously approved.
- Treasurer's Annual Report for 2019
 - A report of the fiscal year was presented. The printed report included additional year. A verbal presentation of the single year was offered. A corrected copy distributed following.
 - The Treasurer's report was moved to approve by Andy Weiland and seconded by Paul Zwicker. Unanimously approved
- Executive Directors Review of 2019
 - YouTube viewership is up.
 - New Events
 - Live Stream events: 12
 - Personnel
 - Request Tim Olson
 - Technical staff
 - High School 6-8 students
 - Volunteer
 - Equipment
 -
 - Computers
 - Andy Weiland moved Uriah Carpenter Seconded. Unanimously approved.
- Any other business from membership
 - None
- Adjourn Annual Meeting
 - Adjourned 8:10 am

Person's requiring an interpreter, materials or alternate formats or other accommodations to access these meetings are encouraged to contact the Oregon Community Access at 608-291-0148 at least 24 hours prior to the meeting.