

OHEIA BOARD MEETING FEBRUARY 12, 2024]

Members present: Jim Marquardt, Darlene Marquardt, Steve Granger, Lanny Fujishin, Laura Anderson, Chris Friend, Greg Barron

Excused: Randy Rich, Emily Rich

Absent: Joel Glass, Tiffani Trout, Whitney Beaver (McCormick),

## Summary

### Meeting Purpose:

OHEIA board meeting to discuss business operations, membership, fundraising, and other organizational matters.

### Key Takeaways

- Discussed providing hats and pins for lifetime members
- Agreed to raise membership dues, to be voted on specifically at next meeting
- President will contact Jared to transfer ownership of trailer to OHEIA
- Set next board meeting for March 11th

### Topics:

#### Introductions

- New and existing board members introduced themselves and gave brief background

#### Raffle License

- Current raffle license obtained and valid through Feb 2025
- Allows raffles up to \$10K in earnings

#### Secretary Report

- Updated web page
- Request to be notified of dead links
- Need articles for newsletter

#### Treasurer's Report

- Available upon request

#### Lifetime Member Hats & Pins

- Previously approved ordering hats, but not yet done (we do have some with new logo)
- Discussed providing hats and/or pins to lifetime members
- Agreed new lifetime members can buy hat at cost

- Chris to get quotes on costs

#### Trailer Ownership

- Discussed transferring ownership of OHEIA trailer from state to organization
- President will contact Jared to initiate transfer

#### Membership Dues

- Previously voted to raise dues, but not amount
- Proposed doubling current dues
- Will vote on specific amount at next meeting

#### Meeting Minutes

- Requested meeting minutes be posted on website
- Also requested grant recipients provide summary and photos for newsletter

#### Next Meeting

- Set for March 11th at 6pm
- Will vote on membership dues amount

#### Voting

- Motion to give life members patch, decal and pin and the option to purchase hat at cost of the hat.
- Laura 1<sup>st</sup>
- Greg 2<sup>nd</sup>
- Motion Passed

#### **Next Steps:**

- Email Jared regarding trailer transfer
- Chris to get quotes on hats and pins
- All to submit newsletter articles by March 15
- Give \$1000 to McCormick Scholarship fund
- Prepare to vote on membership dues

<https://fathom.video/calls/67867152?tab=summary>