

MVOPT General Meeting Minutes

DATE: December 18, 2016

TIME: 3:55 PM

LOCATION: Harmony Creek Christian Church, Kettering, Ohio

PRESIDING: Secretary Larry K (bad weather prevented several officers from attending).

ATTENDANCE: final count was 20, including several folks from Tri-State Chapter and new member Tony L.

SECRETARYS REPORT: Copy of the November minutes was distributed via email weeks before. Motion was made for Gene E and seconded by Nick K to accept the minutes as distributed, passed.

TREASURER'S REPORT: Treasury shows a balance of \$5,778.26. This is as of the November 30, 2016, bank statement received. The significant changes were addressed and due to benefits from an estate.

New Business

The Secretary as Acting Chair thanked everyone for coming out on this icy day which is our December and Christmas meeting. Thanks to Ron M for providing the entrée of ham.

The Chair re-emphasized the previous month's discussion of the need for volunteers for officers and Committee Chairmen and hosts for the meeting entrée's and movie nights. To be viable we need everyone that can to step up.

At the last meeting, the question of duties required of the officers was asked. Although they are in the Bylaws which are listed at our website, Ron M gave a thorough slide presentation listing all of the offices and committees and what the duties are. Most do not require a lot of time. We will also need someone to replace Scott M as provider of the drinks. He is stepping down due to additional work requirements in 2017. As with the entrée's the drink person needs to buy the ice and drinks and bring them to the meetings. The receipts need to be retained for reimbursement. An active organization needs active participants. You get out of the meetings what you put into them.

Ron M has volunteered to be Treasurer for 2017 and activities chair as distributed via the website. He has planned the Chili Cook-off for January's meeting, and possibly a soup-competition for February. Steve Schoe . . . has volunteered for Member-At-Large. That leaves Vice-President, another Member-At-Large, and several Committee Chairmen open. If there are no volunteers for President and Secretary, Tom B and Larry K will continue in those positions.

Worldwide PT requires the membership dues for 2016 by January 31, 2017, along with the new 2017 Chapter Information Sheet.

Don't forget Tuesdays at Panera and then BWW's for lunch, Tuesday nights at Spaghetti Warehouse, and Thursday dinners at various locations. Check the website or the emailed reminders. Remember

Keith M is in the hospital and not well. He is 92. Consider sending him a get-well card. January movie night is at Larry K's new condo, south of the Greene shopping center at Walden Way and Weathersfield Drive in Kettering (385 Weathersfield Drive, on the corner).

Motion to adjourn by Ron M, seconded by Phil D, and motion passed.

Time: 4:20 PM. Submitted by Larry K, Secretary.