

The Lorain County Association
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The February 16, 2017 LCTA meeting will be at Pittsfield Township, 46333 State Route #18, Wellington, 44090.

Minutes of the January 17 2017 meeting at Penfield Twp.

President, Jean Haight, called the meeting to order at 7:30 PM

Approve Minutes: President Jean Haight asked for a motion to approve the minutes at Camden Township. Mark Cunningham made the motion and Bob Repas made the second. The minutes were approved. Form was passed out to make changes to our email list if needed. Please relay the lists to Amy Richards.

Treasures Report: At the December meeting we had a checking balance of \$23,390.52. We received \$2650 from the banquet and \$181 collected in cash for WellHeIp. Our expenses were \$3.40 for postage and \$181 for WellHeIp, \$100 in gift cards (\$50 for the OTA and \$50 for Lee Tansey) and \$2,014 to Sterk's Catering and \$324.86 for banquet expenses (candy, flowers and decorations). That leaves us with a balance of \$23,598.26. CD balance is \$5,691.65. Total assets are \$29,289.91.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Fran Walker and seconded by Dick Heidecker. The treasures report was approved.

Neil Lynch asked if we should consider moving some of the checking account money into an interest bearing vehicle. Amy Richards will explore this and report at the next meeting.

Program: Chuck Green and Jack Bennett to report on OPUS. They were not present.

Officers Report:

President Jean Haight: Marsha Funk has retired from State Farm. Our new representative is Peggy Karolak of Wellington.

Vice President Orin Leimbach: Passed out cards to the trustees to write down three things that Lorain County Trustees should know. Would like them for future topics. President Jean Haight asked if we would put down what speakers we would like to hear in the next year.

Secretary Mike Musto: No report at this time.

Legislative Committeeman Mark McConnell: No Report at this time.

President Jean Haight asked for volunteers to appoint to the legislative committee: Neil Lynch, Dick Heidecker, Mark Cunningham and Carl Wesemeyer were appointed.

Called for Volunteers for Audit Committee: Patty Echo, Marsha Funk, Fran Walker and Orrin Leimbach.

Called for chairman for the nominating committee:

Called for volunteers for Social committee: Patty Echo Chair, Neil Lynch Fran Walker, Christie Homer-Miller and Sue Delcampo.

Fair committee: Postponed to a later date:

Verified and appointed LCTA Committees and Township Representatives. (See Agenda)

Reports from LCTA Committees and Township Representatives