

Torch Club of Columbus
Board of Directors Meeting Minutes
March 7, 2024
Location: OSU Faculty Club

Torch Club Board Members 2023-2024

TITLE	NAME	PRESENT (Y) or ABSENT (N)
President	Rai Goerler	N
President-Elect	Don Larson	Y
Past President (Nominating)	Susan Tilgner	N
Secretary	Thom Seelbach	Y
Fellowship – Recording Secretary	Diane Selby	Y
Treasurer	Dave Lenz	Y
Newsletter Editor	Steve Sterrett	Y
Region V Director	Nancy Wardwell	Y
Director at Large (Membership)	Dorothy Driskell	Y
Director at Large	Paul Niswander	Y
Director at Large	Christina Atzberger	Y
Director at Large	David Hansen	Y

The meeting was called to order by Vice President Don Larson at 4:30 pm. President Rai Goerler was ill and could not attend. George Smith, past president of Torch Club, passed away and was remembered by board members.

Approval of Minutes:

Nancy Wardwell moved, and Dorothy Driskell seconded the motion to approve the minutes from February 1st. Motion passed unanimously.

New Business:

1. Volunteer to collect badges – Chris and Nancy will collect them this evening,
2. Nominating Committee will meet next week – Susan Tilgner, as past president, will chair the Nominating Committee which will seek two board member positions as well as a president-elect. In addition, David Lenz requested that the Board find an assistant treasurer who could assist and succeed him as treasurer.
3. The IATC annual meeting will be held June 27-30, 2024, in Richmond. Rai, Dorothy, Nancy, Thom, and Don are planning to attend. The club budget will support up to \$1,500.
4. Bylaws need to be revised to show the club has 8 meetings per season between October and June. Diane Selby moved, and Thom Seelbach seconded to ask

Steve Sterrett to work on wording for this and forward to the Board for approval.
Motion passed.

REPORTS:

District V and IATC Report – Nancy Wardwell encouraged the Board to use our newsletters for marketing and recruiting new members. IATC has developed a one-page colorful presentation on the benefits of membership that can be used very nicely.

Secretary's Report

Thom Seelbach reported that there are 61 reservations for this evening and the Member's Moment honoree is bringing 7 guests.

Treasurer's Report

David Lenz reported that we are on budget and should have enough funds to cover the rest of this fiscal year. Current Balance is \$12,111.89. We need to be thinking about costs for the 2024-2025 coming season and how to create a workable budget.

Fellowship Report

Diane Selby reported that the Member's Moment honoree for this evening is Gene Gilliom with his presentation by his son Greg Gilliom. There have been no requests for transportation for this meeting.

Membership

Dorothy Driskell reported there are no new members, but she has 2 prospective new members.

Newsletter

Steve Sterrett reported that the newsletter will go out to all members as scheduled.

Website

Rai reported 54 unique visitors to the website in the last month, about the same as the previous month.

Next Board Meeting

The next meeting will be on April 4, at 4:30 pm at the Faculty Club.

The meeting was adjourned at 5:30 pm.

Diane Selby, Recording Secretary