



**Torch Club of Columbus**  
Board of Directors Meeting Summary  
Thursday, June 2, 2022  
Location: OSU Faculty Club

**Torch Club Board Members 2021-2022**

<b>TITLE</b>	<b>NAME</b>	<b>Present (Y) or Absent (N)</b>
President	Nancy Wardwell	Y
President-Elect	Susan Tilgner	Y
Past President (Nominating)	Susan Warrener Smith	Y
Secretary	Thom Seelbach	Y
Assistant Secretary (Fellowship)	Diane Selby	Y
Treasurer	Howard Gauthier	N
Assistant Treasurer	David Lenz	N
Newsletter Editor	Steve Sterrett	Y
Region V Director	Violet Meek	Y
Director-at-Large (Membership)	Dorothy Driskell	Y
Director-at-Large	Paul Niswander	Y
Director-at-Large (Website Editor)	Rai Goerler	Y
Director-at-Large	Christina Atzberger	Y

The meeting was called to order by Nancy Wardwell at 4:30 pm.

The minutes of the May 5, 2022, meeting as previously circulated were approved with a motion from Susan Tilgner and seconded by Violet Meek.

**Secretary Report**

Thom Seelbach shared that the attendance number for the evening is 50. He is working on a complete listing of club membership in preparation for the new brochure/directory for next fall. He also announced that our meeting dates for

next year have been submitted to the Faculty Club. There was some discussion regarding costs for food and who selects the menu. Currently Ginny Gauthier selects the menu and negotiates costs. In other years the faculty Club made choices.

#### Treasurer's Report

Howard Gauthier was not present, but his printed report was distributed. Total revenue to date \$15,579; total expenses to date \$20,938.96; balance in checking account \$23,863.63.

#### Fellowship Report

John Firebaugh will be our Member's Moment at tonight's meeting being presented by Steve Sterrett. During this year the committee has sent cards or notes for thinking of you and get well wishes, provided rides to members who requested them, and mailed a letter to each of our current inactive members to sway we have missed them and encourage them to rejoin us next year. The committee will meet tonight to plan the schedule of Member's Moment honorees and presenters for next year.

#### Membership

Dorothy Driskell reported that there are no new members this month.

#### Newsletter

Steve Sterrett reported he plans an early September newsletter with dues notice and a late September newsletter to publicize the October meeting.

#### Website

Rai Goerler reported there were 22 visits to the website in May which was down a bit from the previous month.

#### District V and IATC Reports

Violet Meek shared the work in process of IATC which is to "clean up the bylaws that are like spaghetti." They are looking at what they do need and place other items in policies and procedures. The finished product will be voted upon at the convention this summer.

### Old Business

President Nancy Wardwell distributed a draft of the duties of Columbus Torch Club officers and of Committees. A lively discussion ensued with ideas added to several areas. Nancy will revise and share that document at the next Board meeting.

### New Business

A question was asked as to who is responsible for managing the registration table. It is currently done by volunteers each time. A suggestion was offered that if future schedules required cancelling a meeting, June is a good “make-up month.”

The meeting adjourned at 5:30 p.m.

Respectfully submitted,  
Diane Selby