

Torch Club of Columbus
Board of Directors Meeting Minutes
Thursday, November 3, 2022
Location: OSU Faculty Club

Torch Club Board Members 2022-2023

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

The meeting was called to order by Susan Tilgner at 4:30 pm.

The minutes from the meeting of October 6, 2022, were approved by consensus.

Secretary Report

Thom Seelbach was absent, but his written report showed that reservations were made for 48 for the November meeting. The new Membership directory is at the printers and will be handed out at the December event.

Treasurer's Report

David Lenz presented a Treasurer's report to the Board. The current balance as of November 3, 2022, is \$26, 849.80. Expected expenses next month: \$70.00 dues to OSUFC; \$2,216.73 (est) dinner on Oct. 2022 (Faculty Club bill still pending); \$2,453.67 (est) dinner on Nov. 2022 (Faculty Club bill still pending); and cost for Membership Directory (bill not yet submitted)

David reported the club now has two members authorized to expend funds on behalf of the club – treasurer David Lenz and Secretary Thom Seelbach. They are also authorized signers with the Huntington Bank account. The IRS application for 501 c 7 tax status is in process. There are 49 paid members to date (active and inactive).

Fellowship Report

Diane Selby reported that Jerry Rampelt will be the Member Moment this month presented by John O'Meara. A thinking of you card will be sent to the McKenzies.

Membership

Dorothy Driskell reported that there is a revised form for membership, and she is hoping for lots of new applications in the coming year.

Newsletter

Steve Sterrett sent a survey on newsletter readership to all members via Survey Monkey.

Website

Rai Goerler was absent thus no report this month.

District V and IAT Reports

Violet Meek has resigned this position leaving vacant at this time. Her many efforts have been greatly appreciated.

Old Business

Duties/Operations discussion has been tabled until the January Board meeting. It was noted that Jeff Caswell did a policy annual years ago and it needs to be updated. Nancy Wardwell has the duties ready to include.

The membership form will be reviewed in January.

New Business

The \$50 Membership Application Fee was discussed. The current per person dues are \$300 with \$250 going to operate the Club (pro-rated if you join late) plus \$50 to IATC. The \$50 application fee will be applied as credit toward the dues. This application fee is non-refundable.

Next Board Meeting

December 1, 2022 is the Holiday Celebration and there will be no Board Meeting then. The next meeting will be January 5 at 4:30 pm at the Faculty Club.

The meeting was adjourned at 5:30 pm.

Respectfully Submitted,
Diane Selby, Assistant Secretary