

**Torch Club of Columbus**  
Board of Directors Meeting Summary  
Thursday, Oct. 6, 2022  
Location: OSU Faculty Club

**Torch Club Board Members 2022-2023**

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

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

The minutes from the meeting of August 4, 2022 were approved by consensus.

Secretary Report

Thom Seelbach reported that A. and Scott Doellenger wish to stay inactive. Three people wish to join. A new monthly contract has been signed with the Faculty Club; Kendra is the new contact. The President of Torch will be the main contact with the Club. All activities will take place on the main floor in the Grand Lounge. The brochure/directory will go to the printer soon.

Treasurer's Report

David Lenz presented a Treasurer's report to the Board. Current balance is \$16, 764.63. It was affirmed that the dues for Household Membership is \$550. Rai moved and Violet seconded that potential members' meals would be paid for by the Club one time. The motion passed. A proposed amendment that would have taken effect in November was proposed by Rai and seconded by Violet, but was withdrawn. Meal prices for regular meetings is \$30, and \$40 for the holiday meal. Wine will not be included.

### Fellowship Report

Diane Selby provided a written report. In her absence, there was no Member Moment this month.

### Membership

Six potential members/guests would be in attendance at dinner.

### Newsletter

Steve Sterrett will send a survey on newsletter readership.

### Website

Rai Goerler reported that there were 44 visits to the website, representing a 33% increase over the prior month.

### District V and IAT Reports

Violet Meek reported that the Lima Club is on comeback. A discussion followed on Torch programs, including focusing on papers which would merit inclusion in the Torch Magazine. IATC will focus on new bylaws. An overriding discussion is defining Torch, increasing members of diverse backgrounds and providing papers on a wide range of topics. Nancy distributed Torch magazines to be given to new members in their membership packets. During Covid lockdowns, IATC was able to focus on internal issues. Making use of Zoom was useful during that time.

### Old Business

Ginny Gauthier has agreed to work the registration table. Monthly programs for 2022-2023 have been set. A discussion of Board Member's duties and operations was put off until the next meeting.

### New Business

None.

The meeting was adjourned at 5:30 pm.

Respectfully Submitted,  
Christina Atzberger (substituting for Diane Selby)

