

Torch Club of Columbus
Board of Directors Meeting Minutes
April 4, 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	N
Past President (Nominating)	Susan Tilgner	Y
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	N
Director at Large	Christina Atzberger	Y
Director at Large	David Hansen	Y

The meeting was called to order by Past President Susan Tilgner at 4:30 p.m. in the absence of President Rai Goerler who was ill and could not attend and President-elect Don Larson who was out of town.

Approval of Minutes:

David Lenz moved, and Chris Atzberger seconded the motion to approve the minutes from March 7th. Motion passed unanimously.

Old Business:

1. The programs for next season are set.
2. Bylaws revisions will be voted upon at the May meeting and include:
 - a. Changing wording to show meeting 8 times per year.
 - b. Changing dates of fiscal year to match – new July 1 to June 31.
3. Nancy Wardwell moved, and Diane Selby seconded a motion to hold a moment of silence at the meeting this evening in memory of George Smith, past president whose celebration of life will take place the coming Saturday. Motion passed.

New Business:

1. The registration desk will be staffed by Gary Hinzman and Tom Atzberger, and Chris Atzberger volunteered to collect badges.
2. Nominating Committee will present the slate to the board at their meeting in May and the vote of the membership for President-elect and members at large will be at the June general meeting.
3. The IATC annual meeting will be held June 27-30, 2024, in Richmond. Rai, Dorothy, Nancy, Thom, Susan, and Don are planning to attend. Dorothy Driskell moved, and Steve Sterrett

seconded a motion that the club budget support up to \$1,500 and the delegate will be supported by IATC allocation. Motion passed.

REPORTS:

District V and IATC Report – Nancy Wardwell reported that the IATC board will meet at the Worthington Sheraton April 17 and would like to invite our club members to join them for lunch on April 19th (perhaps at the Ji Liu Restaurant in Worthington). Chris, Dave Hansen, Thom, Susan, Nancy, and Dorothy all will attend.

Secretary's Report

Thom Seelbach reported that there are 40 + reservations for this evening. There are several guests attending.

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 after April dinner expenses paid is \$10,221.89. He suggested that we present an overview of dues to the general membership, so members are aware that the board is planning.

Fellowship Report

Diane Selby reported that the Member's Moment honoree for this evening is Lois Seller with her presentation by Dorothy Driskell. There have been no requests for transportation for this meeting. The June meeting will give additional recognition to the newest members and to past presidents. Member Moments will honor Dave Hammond in May and Joan Leitzel in June.

Membership

Dorothy Driskell reported there are no new members.

Newsletter

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

Website

No report.

Next Board Meeting

The next meeting will be on May 2, at 4:30 pm at the Faculty Club.

The meeting was adjourned at 5:30 pm.

Diane Selby, Recording Secretary