

Corvallis Uzhhorod Sister City Association Board Minutes

May 2, 2013

Korvis Building

The meeting was called to order by President Ken Trueba at 5:35 p.m.

Board Members Present: Peggy Giles, Shelly Hunt, Lynne Hindman, Els Lofgren, Peggy Peirson, Jack Peterson, Nandan Rao, Beverly Smith, Sue Trautwein, Ken Trueba. **Board Members Absent:** Carla Francis, Robert Kokenyesi, Gary Meddaugh, Vita Rosoha, Martin Vartanov, Marc Vomocil. **Associates Present:** Alice Rampton, Mark Rampton. **Guest Present:** Hannah Bittner.

Minutes—Beverly Smith moved/Nandan Rao seconded that the minutes be approved with the correction of the spelling of Paul Kolesnyk's name and addition of his wife's name, Natalie. Motion carried.

Financial Report—Shelly Hunt presented the March and April Profit and Loss and Balance Sheet statements. Income was primarily from flower basket sales. Some flower basket sales have not yet been included. Total current assets are \$68,014.19. Alice Rampton said that Randy Killen will be traveling to Uzhhorod and will need funding from the TOUCH account for backpacks for graduates. The financial report was approved as presented.

Sister Cities Week—

Bev Smith reported that The Footwise window display is up; it is being shared with Gondar

Lynne Hindman, chair of Sister Cities Week, led a discussion on plans for the Bogrash dinner scheduled for Sunday, May 5, 5-7 p.m. Approximately 80 tickets have been sold so far—tickets will be available at the door. The committee met prior to this meeting with Tim Cox from Old World Deli in attendance. He will be donating coffee and tea and will be selling beer and wine. Pete Bober, who will be moving back to Corvallis soon, brought back 19 folding dolls made by the orphanage children—these will be used as centerpieces and will be on sale for \$15 each. Cultural as well as sales displays will be set up in the art sale room (formerly Pegasus Gallery). Mayor Julie Manning and her husband Walt will be attending the dinner.

Plans for the flower basket sales at Central Park were finalized.

Sister Cities Annual Meeting—This year's meeting will be held at the Arts Center on June 20 from 6 to 8 p.m. Set up is at 5 p.m. and we must be finished by 8. Board members should bring finger food. Jack Peterson volunteered to email a notice to members a week prior to the meeting. It was suggested that we ask the umbrella board to plan a joint meeting rather than two separate meetings.

Paul Kolesnyk's Visit—Mark Rampton reported that Dr. Paul Kolesnyk, president of the Uzhhorod Sister Cities Association, will be arriving in Portland on June 28. He will spend the first week in Corvallis and then will spend a week in Portland visiting OHSU.. A reception or dinner with the Board will be arranged.

Membership—Mark Rampton reported that pre-addressed membership renewal cards will be sent to people who have not yet renewed. It was suggested that a list of members be published in the next newsletter with a reminder to renew annual dues.

Nominations—Discussion followed on nominations for new board members and officers for next year. Gary Meddaugh will present a slate at our June meeting. Els Lofgren will be leaving the Board as she is completing her second term. Board members who are completing their first term will be asked if they wish to continue for a second term.

Other—Ken Trueba gave a presentation at Rotary today.

Adjournment—The meeting was adjourned at 7:30 p.m. Our next meeting will be June 13 at 5:30 at the Korvis Building.

Respectfully submitted,
Sue Trautwein, Secretary

Future Meeting Dates:

June 13
June 20—Annual Meeting

E-MAIL MOTION—May 18, 2013

Bev Smith moved/Els Lofgren seconded that the following TOUCH expenditures be approved and that Randy Killen be reimbursed for these expenses. MOTION CARRIED.

\$240- Turkish youth exchange, TOUCH contributes \$120 each for travel expenses for Sasha Selesh (PS14 grad) and Viola Lakatosh (Chaslivtsi grad)

\$ 60- Turkish youth exchange. TOUCH contributes \$30 each for Sasha and Viola for misc. expenses

\$555- Cost reimbursement for dolls (\$250 to Katerina for expenses to make dolls, \$305 to Buddy Project as fundraiser)

\$750- Backpacks and items for 10 packs for each Chaslivtsi graduate to be purchase by Randy Killen

\$500- Summer camp expenses including leadership costs, supplies, transportation, recreational tickets, food for volunteers

\$391- Kiev travel and visa expenses for Natalia and Anna (they did not get their visas as you know but had to travel to Kiev, stay overnight, etc.)

\$2496 Total for reimbursement of fund for Randy to take to Ukraine

NOTE: Board also approved a May 22 request by email to reimburse Randy an additional \$1,550 for cow funding.