

## LWV Klamath County Annual meeting Minutes – April 15, 2021

Meeting started at 5:34 pm via Zoom

### **In Attendance:**

**Officers:** Diane Eastman-Shockey, Karen Kunz, Leslie Lowe

**Board Members:** Emily Strauss, Charlotte and Ralph Opp, Valerie Lenardson, Faith Leith

**Members:** Debra Matthews

**Minutes** for March 2021 unavailable. Will approve in May

### **Treasurer's Report:**

Annual report:

*As of 4/30/2021, we have \$4193.94 in the account. There is \$160 in the LWV Education Fund. Almost all the income is from membership. We will run at a deficit this year as we usually do. Almost all of our membership dues goes to the state and national organizations membership fees. Diane proposed doing fundraisers but Leslie explained that we generally don't have much expenses for what we do. Our biggest expense are the state/national fees and tax fees, etc.*

### **Proposed budget:**

**Total income estimated at \$1435.** Donations were \$50. Last year we had 25 members but Leslie is uncertain if we will get that many this year. Suggested a holiday party to raise some funds

**Total expense estimated at \$1991.25.** We paid \$550 for the website; \$50 + \$10 for taxes so need to raise \$660. We might need money for the state convention (\$100/person).

*Diane moved that we accept the proposed budget and Emily seconded. The 21-22 budget was approved.*

### **Appointments to board and designation of officers**

*The proposed slate of officers for the coming year:*

*President: Diane Eastman-Shockey*

*Vice President: Karen Kunz*

*Secretary: Karen Kunz*

*Treasurer: Leslie Lowe*

*Board members:*

*Charlotte and Ralph Opp*

*Valerie Lenardson*

*Emily Strauss*

*A motion was made from Emily to adopt the slate of officers and board members. Charlotte seconded. Approved by acclamation. It was noted that it would require 5 people for a quorum.*

*Faith asked when we planned to start in-person meetings. It would require a place to meet. Mention was made about the People's Bank conference room – but it requires leaving by 5 pm. Emily suggested waiting until the September meeting to figure this out and just have a Zoom meeting for May.*

### **Note from Leslie about Consolidation committee**

*Will meet on April 19<sup>th</sup> at 5 pm. John Bellom won't be on the committee but will help. Diane suggested getting Chamber of Commerce member contact information from Heather Tramp.*

### **Other:**

Leslie talked about the South Suburban Sanitary District. They have 70 years' worth of sludge in their ponds. They can't dump their waters into the river. They requested from the planning commission the ability to liquefy the sludge and spray it around Stephenson Park (on Hwy 140). It is highly contaminated (Class B) with pharma, chemicals, etc. She

wanted to know if LWVVC wanted to take any action. Testify at a DEQ meeting, etc. Emily suggested we discuss at the May meeting.

**NEXT BOARD MEETING: May 20, 2021 via Zoom.** (Karen will not be there)

The meeting was adjourned at 6:10 pm

Respectfully submitted by Karen Kunz, Secretary