

**OTOW Wood Shop Annual Board Meeting Agenda**  
**Thursday, December 7th, 2023, 10:00 AM - 11:00 AM**  
**OTOW Recreation Center Ballroom**

**Call To Order**

Quorum of 49 members required to conduct business.

**Recognition of Pearl Harbor Day**

**Introduction of Current Board Members:**

John Evans - President  
Vern (Butch) Bolte - Secretary  
Mike Sztukowski - Treasurer (Not Present)  
Larry Huffman - Vice President  
Jim Nicholson - Member At Large  
James Owen - Member At Large  
Michael Custard - Member At Large

**Treasurer Report (Jan. - Nov.)**

<b>Opening Cash Balance (1/1/23)</b>	<b>\$10,764</b>
<b>Total Revenue</b>	<b>\$6,085</b>
<b>Total Expenses</b>	<b>\$15,663</b>
<b>Closing Cash Balance (11/30/23)</b>	<b>\$1,186</b>

Upgrades during 2023

**Member Action Required On The Following:**

Dues increase to \$50.00 per year.

Election of the following candidates for 2024 Board.

- John Evans for President
- Larry Trunek for Vice President (see attached bio link)
- Vern (Butch) Bolte for Secretary
- Mike Sztukowski for Treasurer
- James Owen for Member at Large
- Robert Oddo for Member At Large (Robert served as Secretary in 2022)

**Committees Requiring Volunteers:**

- Machine Maintenance
- Shop Upgrades
- Member Information
- Hand Tools and Supplies
- Housekeeping
- Education
- Donation

**For The Good of the Shop:**

- President's Report
- Bandsaw for Sale
- Open Forum