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| Meeting Date/Time | **APRIL 30 – 4:00 pm** | **Meeting Location** | Teams Call |
| **Meeting Facilitator:** | Brent Charlton | **Meeting Recorder:** | B. Charlton |
| **Attendees: B. Charlton, J. Lake, F. Bitters, C. Hillary, T. Black**  **Quorum (3)**  **Guest(s):** | | | |

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| **AGENDA ITEMS** | **TIME**  **(Minutes)** | **MEMBER**  **PRESENTER** | **Action/follow-up:** |
| Approval of minutes | 5 | Scott | Reviewed minutes. Motion by JL to approve, 2nd by FB. Passed |
|  |  |  |  |
| Membership update:  Total membership  New members since last meeting  Expired and grace since last meeting  Outreach to above |  | Flavia | 98 members  +2 this month  -2 this month  Net 0  2 in grace. Flavia reaching out |
| Treasurer’s Report  Balances | 5 | Chris | Paypal $171.25  Cash $375.00  Checking $4016.00 |
| Vice-President Report | 10 | Jason | SW ohio trap shoot is $275/person. Consider a golf scramble instead. Purpose needs to be defined. |
| Advisory Group Updates | 5 | Ken | None |
| Programs Update  May -- IOSHA | 10 | James | None |
| Elections report | 5 |  | Ballot went out 4/30. Need 40 votes or 20% of the membership. 40 votes for us as 20% is only 19 votes |
| 2025-2026 Meetings Contract | 10 | Brent | Reviewed contract with Tin Caps for 2025-2026. Motion by TB to approve as written, 2nd by JL. Motion passed. Brent will sign and return contract. |
| Host Spring 2026 ROC? | 10 | Brent/Group | Discussion on hosting spring ROC (regional operating committee). Region provides $3000 to cover expenses. Brent volunteered to head a committee if the board wants to host. Motion by TB to host, 2nd by JL. Motion passed. |
| Open discussion |  |  | No further discussion. Motion by Jason to adjourn, 2nd by TB. Adjourned 4:34 pm |
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| **Action Items** |  |  |  |
| **Contact region about ROC** | **BC** |  |  |
| Contact OHS programs to determine scholarship process | BC/TB | TB – PFW, IU, St Francis  BC – GVSU, ISU, Findlay |  |
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**Next meeting: June 18, 2025 4:00 PM Teams call**