



OREGON CITY – TATESHINA CULTURAL EXCHANGE COMMITTEE, INC.
Doing Business As
OREGON CITY - TATESHINA SISTER CITY COMMITTEE
Minutes for January 9, 2017



Chairperson Rick Campbell opened the meeting. Present also were board members Beth Werber, Daniel Sytsma, Mitzi Sanders and Nikki Kaster-Sena. Absent were Bob Werber, John Salisbury, Della Riggs, Trevor Holland, , and Verda Spicklemeir.

The **minutes** of the November 14th meeting were read and approved.

Treasurer's Report: Beth Werber reported for Bob Werber that as of December 31, 2016 we have \$2,098.05 in our account at U.S. Bank. The last check for our entertainment at the Sister City Friendship Potluck in March was cashed. Dues were paid by all members present: Rick and Beth paid \$10.00 each for family memberships and Daniel, Mitzi and Nikki paid \$5.00 each for individual memberships. A motion was made and approved to give Bob Werber the authority to order more checks for the U.S. Bank Sister City account.

Correspondence and Announcements (not included in agenda items): Rick received a letter from the Tateshina Board of Education officially accepting Jeff Krueger as AET for this school year.

Old Business: none

New Business:

- A. **Election of Officers for 2017:** Rick proposed a slate of officers for the 2017 Board: Chairperson/Secretary – Beth Werber, Vice Chairperson – John Salisbury, Treasurer- Bob Werber, Secretary in Training – Nikki Kaster-Sena,, Student Representative – Daniel Sytsma, Sargent at Arms – Mitzi Sanders. It was moved and seconded that these officers form the Sister City Board for 2017.
- B. **Possible Program by Maureen Cole at the Library:** Beth reported that Mo Cole, head librarian, recently returned from a trip to Japan and would be willing to put together a program for one of our meetings. Beth suggested that we see if that could take place at the O.C. Library for the March 13 meeting. The program could be advertised in the Spring Trail News.

The next meeting will be February 13, 2017 at 7:00pm at Oregon City City Hall

Meeting adjourned.

Respectfully submitted, Beth Werber, Secretary