



Ontario Camps Association

Board of Directors Meeting – November 4, 2015
11:00 a.m. to 11:30 a.m.
by Conference Call

Present: Jonathan Nyquist, Vice President
Craig Perlmutter, Vice President
Leon Muszynski, Secretary/Treasurer
Rob Carmichael, Director
Mark Diamond, Director
Julie Gallie, Director
Pam Lamont, Director
Eric Shendelman, Director

Regrets: Adam Kronick, President, Pearl Bell, Director, Jeff Brown, Director, and Stu Saunders, Director

Staff: Heather Heagle, Executive Director

1. Welcome & Introduction

Everyone was introduced on the call and attendance was recorded to ensure quorum. Sam Marinucci, OCA's Auditor, was introduced and was asked to detail the preliminary 2014-2015 Financial Statements, which were sent to the Board Members, prior to the meeting.

Following Sam's explanation of the statements and a question period, Leon called for a motion to approve the 2014-2015 Audited Financial Statements. Each Member was asked individually to provide a Yea or Nay answer.

Approval of the 2014-2015 Audited Financial Statements

Motion #1: Resolved, That the 2014-2015 Audited Financial Statements be approved by the OCA Board of Directors as presented.

Moved by: Leon Muszynski Seconded by: Craig Perlmutter

CARRIED Unanimously

2. Legacy Fund

On an annual basis, an amount equal to 20% of OCA's excess of revenues over expenses is transferred from unrestricted net assets. Leon called for a motion to approve that these funds be transferred into the Legacy Fund.

Approval of the 2014-2015 Audited Financial Statements

Motion #2: Resolved, That the Board Approve that 20% of OCA's net revenue be transferred to the Legacy Fund.

Moved by: Leon Muszynski Seconded by: Mark Diamond

CARRIED

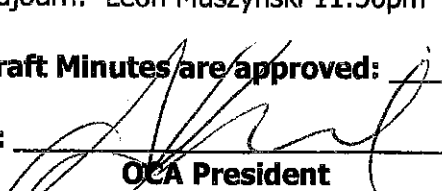
3. Adjournment

Motion to Adjourn: Leon Muszynski 11:30pm

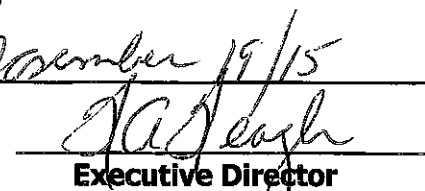
Date the Draft Minutes are approved:

November 19/15

Signatures:



OCA President



Executive Director