

**Board of Directors  
June 29th, 2025**

**Old Business Motions**

- Appoint Tash Wesp to the Craft Committee (Arna Shaw, John Govsky and AJ Jackson)
- Place the following questions before the membership for a vote in the 2025 Annual Election (Arna Shaw, Teresa Vaughn, John Alexander, John Govsky and Paxton Hoag):
  1. Shall Article V, Section 2(a) of the Bylaws be amended to establish a minimum age for membership in the OCF? Yes \_\_\_\_\_ No \_\_\_\_\_
  2. If a minimum age is established, what should it be? 16 \_\_\_\_\_ 18 \_\_\_\_\_

The results of this vote be treated as binding on the Board of Directors.

**New Business Motions**

- Move to extend the work time of the EDIB work group for one year to allow them to finish their tasks (Arna Shaw, Teresa Vaughn, AJ Jackson and John Alexander)