

OHCC Travel Club BoD Meeting Minutes 7-1-25

OHCC Travel Club Board of Directors

President, Adele Siesel; Treasurer/Membership, Lynn Opelka; Secretary, Amy Blount; Director, Jeannine Ferrari; Director, Callie Dean

President Adele Siesel called the meeting to order at 1:01 pm in the Clubhouse Sewing Room.
Board members present: Lynn Opelka, Amy Blount and Jeannine Ferrari

The minutes of the June 3, 2025 Board Meeting were approved as read prior by email. Lynn made a motion to approve the minutes and was 2nd by Jeannine. It was approved unanimously.

Treasurer's Report Sent to Adele by Lynn

The Dues Account is \$4,030.78; Spendable Trips Account is \$5,249.06; Membership is 256.

Trips and Events paid by members

4 th of July Hornblower cruise	51, 8 on waitlist	Budget \$8,500
Pageant of the Masters 8/13/25	50, only 48 tickets; 2 on waitlist	Budget \$7,000
Warriors & Cars 9/18/25	26	Budget \$6,500
Laughlin 11/5-8/25		
Jungle Bells 12/22/25		Budget \$5,000

Lynn made a proposal to budget \$20,000 for the Laughlin trip. It was 2nd by Adele and approved unanimously.

Jeannine made a proposal to budget \$4,000 for the Pantages trip. It was 2nd by Lynn and approved unanimously.

Old Business

October 14 Membership Meeting and Program. Lynne and Adrienne are available to help with refreshments. Adele needs to check with Gail Hyams and Pete Payne. Adele spoke with Samantha at AFC regarding presenting at this meeting. Adele selected a NYC Holiday trip for 2026. Will Reese is available to present on only this trip. We may still do a question-and-answer session.

New Business

– Members and non-members: on trips together, if the member cancels, non-member is cancelled as well. Non-residents **must** travel with a resident member and if that member cancels, then the non-resident is cancelled. How many non-members can come on a trip with one member? This will be discussed at a future board meeting.

– Members in “good standing.” How do we check if the member is still a resident; they could have paid dues and then moved out of Ocean Hills? Lynn Bible may have access to a master list of residents and could possibly let us know.

- Members with physical or memory disabilities. Make it optional to have a card with their name, companion's name and their phone number, in case they become separated from their companion. Jeannine can print up some cards for companions to fill out if they wish.
- Update the waiver for the Laughlin trip with a contact person(s) available during the entire trip, who will answer their phone and is able to answer questions about medical history, medications. Additional emergency contacts may be needed.

Dropbox is having issues and in order to correct them, we would need to hire a tech to "fix" them. We declined.

Jeannine needs two weeks prior to a trip to make the badges.

Open Discussion

General Programs & Meetings

October 14, 2025 – General Meeting, Program and Elections. AFC will present their trip to NYC for the Holidays, December 4-8, 2026. Callie will handle the elections. Doors will open at 6:30, meeting begins at 7pm. We will have the usual snacks.

Trip Ideas and Plans

July 4, 2025 – Hornblower Cruise to see fireworks in San Diego Bay. One extra ticket will be purchased at the venue. The final balance has been paid to Hornblower. **This is sold out.** Adele has given the Hungry Bear the final number of boxed lunches needed including the names and sandwich requests. She gave them stickers with names and sandwich request to be placed on each box. She will pay them prior to the 4th via her debit card. Pick up will be around 1:30 or 2 pm. We will place them on the seats along with the water bottles. Jim will be here about 3:30 and the bus will start loading around 4 – 4:15 with a 4:30 departure. Travelers will need to sign for their Hornblower ticket.

August 13, 2025 – Pageant of the Masters. Judy Harris will lead. The close date is July 30, 2025. **This is sold out.** Judy asked Adele if we wanted her to do this next year. Adele said yes.

September 18, 2025 – Warriors and Cars. Tour the Marconi Automotive Museum in Tustin. We need to arrive by 9am and have two hours to tour. This is a private museum that raises funds for children's projects. The Bowers Museum is where we will tour the Terracotta Warriors from China. There is an outdoor food court about 2 miles (The District at Tustin Legacy) from the Marconi where people will lunch on their own. The bus will depart at 7:30am. The price is \$130/person. Currently there are only 26 signed up so Lynn will send out another eblast with the flyer.

November 5-8, 2025 – Motorcoach trip to Laughlin. The cost will be \$580 pp double occupancy (Single supplement is \$128 upon request.) Adele has signed the contract. ADA rooms also available upon request. Adele will check with Securitas regarding attendees parking in the overflow lot for 4 days. We need to book a minimum of 15 rooms for the group rate. All rooms have views, and have 2 queen beds. Each person will receive a \$15 food credit and we cannot stop at any other casino on the way or during our stay or the contract is cancelled (via motorcoach – if travelers wish to walk to another casino that's ok.)

December 22, 2025 – Callie has reserved 25 tickets. Experience the magic and spirit of the holiday season. Dinner on your own at the park. \$165 per person. We will wait a little before we release the flyer.

2026 Activities and Functions

January Kick Off – Adele will meet with Rosemary Bry after Rosemary's return from Africa to select a date for the Kick Off so Rosemary can reprise her Rhino Lecture.

February 19 (tentative) Senior Day at the Safari Park to see the new Elephant Valley.

March, a possible trip to the LA fashion district, Jewelry district, Flower mart and/or Santee Alley. Lunch at the Grand Central Market. This would require lots of walking. Perhaps include the Sewing and Garden Clubs.

April – Lavendar Fields, Camel Farm (Ramona)

May – Possible Padres Game Jim Bible will help

June – Huntington Gardens

July 19, Sunday – 1 pm Pantages theater, Phantom of the Opera & Dinner at Lawry's Prime Rib. Adele has booked 49 tickets. If we want these tickets, deposit due on July 7, 2025 (\$3538.) If we don't sell them all we can get a refund. Classic dinner \$81 pp. Plus tax and tip ~\$100 pp. This includes a spinning salad, choice prime rib, salmon, chicken or vegetarian plus a choice of dessert. Beverages other than coffee or hot tea are extra. We will sit in the main dining room. We would leave at 10:30 am. Reservation at Lawry's 4 pm. Leave at 6 pm. Adele will put down the deposit for the tickets. **Update:** Only 20% of the total purchase price is due by July 7 which Adele will pay.

August – Pageant of the Masters

Next TC BoD Meeting

The next meeting is on September 2, 2025, 1pm in the Sewing Club Room.

There was no further business, and the Meeting was adjourned at 2:38 pm.

Respectfully submitted by:

Amy Blount, Secretary
July 2, 2025
Distribution: Board Members