

OHCC Travel Club BoD Meeting Minutes 10-7-25

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 1:08 pm in the Clubhouse Sewing Room. Board members present: Lynn Opelka, Amy Blount, Jeannine Ferrari and Callie Dean.

The minutes of the September 2, 2025 Board Meeting were approved as corrected prior by email. Adele made a motion to approve the minutes which was 2nd by Lynn. It was approved unanimously.

Treasurer's Report

The Dues Account is \$3,925.13; Spendable Trips Account is \$5,346.97; Membership is 261

Trips and Events paid by members

Jungle Bells 12/22/25	25 paid	Budget \$5,000
Phantom of the Opera 7/19.26		Budget \$4,000
Kick-Off 1/20/26		

Adele proposed to budget \$1000 for the Kick-Off. Callie 2nd it and it was approved unanimously. Jeannine proposed to budget \$3,000 for the Balboa Park tour. Lynn 2nd it and it was approved unanimously.

Adele proposed a \$500 deposit for a Padres game in April. Callie 2nd it and it was approved unanimously.

Old Business

General Business Meeting and Program October 14. Lynne, Gail, Pete and Ardrienne are confirmed to assist. AFC has sent several packets of information to Lynn. Callie will officiate the election and the Slate of Officers will be voted by acclamation provided there are no nominations from the floor. Adele will order coffee for 20, 3 banquet tables, 1 round table. There will be pitchers with ice and water.

Debrief of the Marconi and Bowers Trip. Adele noted there were no issues or problems but we had a very small group. Everyone seemed happy with the trip. Having the phone contact list came in handy. Adele will call Monique at Marconi for a receipt for the admission fee for Lynn's records.

New Business

Social Clubs Presidents Meeting recap by Adele. The assessment has gone up for 2026 to \$0.75/member. The current amount is \$0.5 per person due by October 15.

Update for new and continuing board members session, November 13 is in the hall, 10am-noon.

Due Dues Day will most likely be Saturday January 10, 9-1 or 10-2.

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. Will Reese will only have 30 minutes to talk about this trip. Callie sent him a Waiver of Liability to sign before his presentation. Callie will handle the elections. Doors will open at 6:30, meeting begins at 7pm. We will have the usual refreshments. Travel Bucks will be given out (5x\$20 for a total of \$100) after Will's presentation.

Trip Ideas and Plans

November 5-8, 2025 – Motorcoach trip to Laughlin. This trip has been **Cancelled**. Not enough people signed up for it. The bus has been cancelled as well as the Riverside Resort. Lynn handled the checks.

December 22, 2025 – Jungle Bells. Callie has reserved a total of 50 tickets. Experience the magic and spirit of the holiday season. Dinner on your own at the park. \$150 per person. Two people only paid \$5 so Lynn will work on this. Adele will try to book a table for 10 and Callie will also try to book a table for 5:30pm.

2026 Activities and Functions

Things to consider, the early departure, activity level, and cost.

January 20 Kick-Off – Rosemary Bray will reprise her Rhino Lecture. North Park Produce near the new Sketchers outlet has good Mediterranean take out. \$300 for 25 people. Pronto Deli is another possibility. We will charge \$15pp. Adele will make a flyer.

February 19 Custom tour of Balboa Park through the Balboa Park Historical Society – the Botanical Gardens, Spanish Colonial Chapel, 1910 Carousel, Spanish architecture tour. They prefer to have groups of 15 so Jeannine will work on this with the badges. We plan to arrive at 9am for a 9:30 -11 tour, 11-12 tour on your own, 12:30-2pm Lunch at the Old Town Mexican with 2-3pm on your own in Old Town. 3:15-3:30 depart for Ocean Hills. \$25pp tour, donation up to us (cash.) \$115 + lunch.

March Maybe do the Temecula Wine Tour this month. Plus, lunch.

April – Padre s vs Cubs at Petco Park April 29th is the prospective day. It's a Wednesday. It will be ~\$153/person not including lunch. Adele will put a \$500 deposit down so we have a better chance of getting seats together.

May – Have a Program with Adele presenting on her Polar Bear Trip.

June 8 – Watch a silent movie from 1923, Safety Last starring Harold Lloyd, at the Spreckels Organ Pavillion in Balboa Park at 7pm. Dinner before at the Old Town Mexican Cafe. We need to be at the Organ Pavillion at 6:15pm.

July 19, Sunday – 1 pm Pantages theater, Phantom of the Opera & Dinner at Lawry's Prime Rib. Adele has booked 49 tickets. If we don't sell them all we can get a refund. Classic dinner is \$81 pp. Plus tax and tip ~\$100 pp. This includes a spinning salad, choice of 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. The reservation at Lawry's is

at 4 pm. We would leave at 6 pm. Adele paid the deposit for the Phantom tickets (\$708) using the TC Debit card on July 7. Price will be ~\$340 pp. Will it be too much for our members? We will ask members at the October meeting. Adele hasn't heard back from the restaurant.

July (Plan B) – Big Bay Boom which is USA 250th Anniversary.

August – Pageant of the Masters Judy H will purchase 25 tickets when they go on sale November 1, 2025.

Other Possibilities

Aquarium of the Pacific and Whale watching tour.

Next TC BoD Meeting

The next meeting is on November 4, 2025, 1pm in the Sewing Club Room.

There was no further business, and the Meeting was adjourned at 2:47 pm.

Respectfully submitted by:

Amy Blount, Secretary

October 11, 2025

Distribution: Board Members