

OHCC Travel Club BoD Meeting Minutes 5-5-26

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 1:05 pm at her home. Board members present: Lynn Opelka, Amy Blount, Jeannine Ferrari, Callie Dean and invited guest, Judy Harris.

Adele made a motion to approve the minutes of March 4, 2026, which was 2nd by Amy. It was approved unanimously. There was no meeting in April.

Treasurer's Report

The Dues Account is \$ 4,964.11; Spendable Trips Account is \$ 7,463.55; Membership is 275.

Trips and Events paid by members

Balboa Park 6/18/26	48 pd		Budget \$5,000
4 th of July Hornblower 7/4/26	52 pd	16 waitlist	Budget \$9,000
Pageant of the Masters 8/4/26	52 pd	22 waitlist	Budget \$9,000

Lynn made a proposal to change the budget of the Balboa Park trip to \$6500. Jeannine 2nd it and it was approved unanimously.

Old Business

Debrief of Padres vs Cubs game. The Padres lost but the Cub fans were happy. We had a lot of positive comments from attendees as they were departing the bus back in Ocean Hills. It was a lot of work for Adele. For possible future games consider some seats in the shade. Make sure there is enough cash for the refunds and driver's tip.

New Business

Debrief of Lynn's absence due to illness. We discussed all she does to prepare for a trip. We now have a plan that if someone cancels 4 days prior to a trip, Lynn will deal with it. If closer to the departure, Adele will handle it.

Trips, General Programs & Meetings

2026 Activities and Functions

May 7, Tuesday – Walking with the Polar Bears. A general program with Adele presenting on her Polar Bear Trip. Adele is almost finished working on her presentation. Doors open at 6:30 and the talk begins at 7pm.

Adele will be out of the country May 21 to June 14.

February 19, Thursday – Cancelled due to rain. Moved to June 18. Balboa Park Architectural Tour including the renovated Botanical Garden and Lily Pond. As we have

almost 50 participants, Callie and/or Adele will contact Hannah at the park to tell her we will need 4 groups of about 12 each. One will include people with walkers, canes or needing a slower pace. We need \$200 in cash for the voluntary docent fee. Adele will make the \$50 deposit before she leaves for her trip. There will be water and a power bar for each participant.

Callie will meet with Adele before her trip to go over pre-ordering the food about 5-7 days ahead. A group of board members to assemble the badges including meal tickets.

July 4, Saturday – Big Bay Boom viewing from the Hornblower which is the USA's 250th Anniversary. ~\$190pp. There is a new contact at Hornblower now. Adele is still working on the procedure to pick up the tickets on the 4th from Hornblower.

August 4, Tuesday – Pageant of the Masters. Judy has purchased 52 tickets and has been reimbursed. The theme is Greatest of All Time (G.O.A.T.) artwork. \$150pp. Judy has an ice chest which we may borrow for our trips. Judy asked for a backup in case she becomes ill or has an emergency. Jeannine, Callie and Amy volunteered. We will also help assemble the badges with the tickets and seat numbers. Amy will travel to Laguna Beach to pick up the tickets with Judy sometime in July.

September – We decided that a tour of the Maritime Museum ships would involve too much walking. Callie contacted PBS about a studio tour but so far, no response. The Aquarium of the Pacific in Long Beach and lunch at Bubba Gump is another possibility.

October 1 – General Meeting, Elections and Program

Oct 14- Nov 5 Adele gone on vacation

November – Open

December – Del Mar Fairgrounds to view their Holiday Lights Display. Or the Holiday lights on the bay.

Next TC BoD Meeting

The next meeting is on **Tuesday, June 16, 2026, 1pm** in the Sewing Club Room.

There was no further business, and the Meeting was adjourned at 2:40 pm.

Respectfully submitted by:

Amy Blount, Secretary

May 8, 2026

Distribution: Board Members