

Executive Committee Meeting Minutes
February 10, 2003

The meeting was held at the home of CE Reutter.

Mary Lee called us to order at 7:15 pm.

Members Present: Bob Charlton, Deb Brown, Mary Lee Kemper, C. E. Reutter, Misty Richmond.

Guests: Virginia Boatman, Tom Vonderahe, Paulette Wilson

The agenda was adjusted and approved.
Last month's minutes were approved.

Reports

Scholarship: Tom reports that we are ahead of schedule this year due to the fine work of the judges - the scholarship report was mailed this morning. We donated \$1500.00 last year with three \$500 individual contributions (total = \$3000.00). Because college costs have gone up in the last few years and because of the increased profit from the RG this year, CE moves that we increase the RG donation to \$2000.00 for this year only. Deb seconded. The motion passed unanimously and we thank the generous individual donors who have increased the total amount. CE moved that CAM officially thank our Scholarship Coordinator for an outstanding job – Deb seconded and the motion passed unanimously. CE also suggested that the RG Chair consider having Greg Crawford do an auction for the Scholarship fund at this year's RG.

Loc Sec: Mary Lee reports that the next AMC meeting is in Pittsburgh in August. We have 3 members who are listed as undeliverable – Mary Lee will check with Judi about this. Mary Lee also had multiple award/program information packets to distribute to interested individuals (and Bob arrived). It is noted that Ex Comm had an email ballot in which we approved the expenditure of funds for the purchase of 2 new saddle staplers for the newsletter. Verona has asked (via Mary Lee) that we contribute money to the OAGC – after some discussion Debbie moved that this idea be tabled until next month by when we hope to have more information. CE seconded.

Treasurer: Our current checking account balance is \$7173.15. The RG account has a balance of \$10,119.63. The PO account has balance of \$53.44. Paulette agrees to check into options for best utilization of our funds (CDs, interest earning accounts, etc.).

Publisher: We have 49 corporate subscriptions and 1 other subscription.

Membership: We have 378 members, 7 inquiries, 47 testing notices were sent and Judi requests 20 newsletters for welcoming and recruiting.

Welcoming/Recruiting: No report

Publicity: No report

Editor: Paulette reports that Steve will talk to Office Max about setting up an account there.

Activities: Bob updates us on the upcoming MGs.

March 8 – Doug Hall

April 12 - CE Reutter

May 10 – undetermined

Misty will talk with Jon Walthour about a Games Night. Misty also reports that all RG Committee positions are filled and the first meeting will be sometime in the next few weeks.

Old Business: The elist was discussed based on input from the poll and the opinions of members present. Bob motioned that non-members not be allowed to join the elist. CE seconded. The motion carried. The Standing Orders – Administrative Section was reviewed and updated.

New Business - Deb Brown volunteered to be Corresponding Secretary. The Archivist requests 6 newsletters and 10 newsletters were designated for Thursday Group which increases the number of newsletters needed. It was decided to print 475 next month – 500 if there is a break for doing so.

Future Meetings:

March 12 – Charlton's at 7:30

April 9 – Boatman's at 7:30

Good and Welfare: Yee Haw to Tom Vonderahe!

The meeting was adjourned at 9:21.

Respectfully submitted,

Misty Richmond

Scribe