

Minutes of the Executive Committee Meeting 12/8/04 at The Charlton's

Attendee's: 2004 ExComm Members: Verona Bennetto, Bob Charlton, Rob McDonough, Misty Richmond, John Schneder, Paulette Wilson; **Guests:** Dave Lennig (2005 ExComm Member), Esther Charlton

The meeting was called to order at 7:40 by RICHMOND. Agenda accepted. Last's month's minutes reviewed and accepted as submitted (WILSON moved CHARLTON seconded).

Loc Sec Report: RICHMOND presented info from National: AG, boutique, request for book reviews, nominations for Mensa Hall of Fame

Membership Report: Four tested at RG

Treasurer's Report: presented by WILSON; accepted as presented. Nov 30 balances: main account \$3,766.58; RG account \$2856.98; Post Office Account \$165.36; CDs \$8000.

Editor's Report : 450 copies of **Mencinnatian** printed last month; 400 suggested for January printing.

2004 RG:

Discussion of RG Account cash flow issue. RG Chair Mary Lee Kemper had to cover hotel bill personally. WILSON will cover temporary RG account cash shortage with funds from regular CAM account until final RG Treasurer's report is ready. BENNETTO moved that WILSON reimburse KEMPER. CHARLTON seconded. Motion passed unanimously.

Discussion of ways to increase attendance and volunteerism for future RGs. RICHMOND offered to contact Hell's M's for trends about volunteer support and suggestions to encourage more volunteers. WILSON suggested we look into a change of date for the RG.

Note: Parts of this discussion were a recapitulation of a pre-ExComm-Meeting Presentation by RG Chair Mary Lee Kemper to bring ExComm up to date on RG Events.

Scholarship: Tom Vonderahe will contact judges for MERF/CAM Scholarship Contest.

Upcoming Events:

Jan 8 – Bob Gulley Memorial Family Fun Event – SCHNEDER said the remainder of the money that Bob Gulley donated for a former Mensa event can be used for this event at Schiel School.

MCDONOUGH will coordinate the event.

Feb 12 – Games Night – Misty will ask for help from membership to find a location.

Old Business: None

New Business:

GenXSig – Stephanie is organizing a SIG for Gen-X members. RICHMOND will get a list of younger members so Stephanie can contact them.

Cranium Tournament – Jessica Wobbler, Madisonville Education Center, would like to challenge a Mensa team to a competition. Perhaps Cranium will be played at the Survivor's party. RICHMOND will mention it there.

LENNIG requests a copy of the membership roster to sort by zip code to check for appropriateness of event locations.

Election of Officers for 2005 ExComm – Since BENNETTO is not a member of the 2005 ExComm, she is selected to conduct the Election of Officers for the 2005 ExComm.

2004 ExComm Session Recess.

Session to Elect Officers for 2005 ExComm

Attendance: CHARLTON, LENNIG, MCDONOUGH, RICHMOND, SCHNEDER, WILSON

BENNETTO calls the session to order at 8:44 pm.

LocSec: WILSON nominates RICHMOND; Lennig seconds; No other nominations. SCHNEDER moves we elect RICHMOND by acclamation. Motion passes.

Provisional Loc Sec: WILSON nominates SCHNEDER; MCDONOUGH seconds; CHARLTON moves we elect SCHNEDER by acclamation. Motion passes.

Treasurer: WILSON appointed.

Session Adjourns

2004 ExComm Session Resumes

Future ExComm Meetings:

Jan 12, 7:15 – RICHMOND will host; meeting will be at BENNETTO's.

Feb 9, 7:15 – SCHNEDER will host; meeting will be at Brewhouse.

Mar 12, 7:15 – WILSON will host.

Good & Welfare:

- Deb Brown's daughter not doing well. BENNETTO will prepare card to send.
- Kudo's to Verona Bennetto for outstanding service.
- Thank you to Misty Richmond, Mary Lee Kemper, Nancy Heller, Virginia Boatman, Misty's kids, Steve and Steve's kids, Brendan and Elizabeth O'Brien for all their hard work at the 2004 RG.

Adjourn: WILSON moves we adjourn at 8:57.