

Executive Committee Meeting Minutes

June 9, 2004

The meeting was held at the home of Verona Bennetto
Misty Richmond called the meeting to order at 7:30 p.m.

Members Present:

Misty Richmond, Paulette Wilson, Verona Bennetto, Rob McDonough, John Schneder, and Debbie Brown.

Guests: Tom Crush, editor

Not Present: Bob Charlton

The agenda was discussed and approved. Last month's minutes were approved as amended.

Reports

Loc Sec: Misty Richmond reported that communications from National Headquarters had not yet been received.

Treasurer: Paulette Wilson submitted the treasurer's report, see attached.

Scholarship: No report

Membership: Number of Newsletters to print 375

Publicity: No report.

Editor: Tom Crush stated his intention to run a series of articles highlighting the various members who are serving as committee chairs.

Activities: Verona moved to subsidize a Gifted Children's activity to the Cincinnati Zoo at the discretion of Rob McDonough and John Schneder. The motion was seconded and passed.

Monthly Gatherings:

June 19 at Don Craft's; Games night.

July 17 Swim Party at Verale's

August 14 Scholarship awards dinner.

September 11 MG at Rob McDonough with a speaker on India.

Regional Gathering 2004: No report.

Other Activities: Entertainment Sig will attend the Formula 1 race in Indianapolis on June 19.

Old Business: Correction on patent proposal by Tom Crush. It is meant to be a not for profit project.

New Member testing egroup; the Publicity chair was added to the list.

New Business: Verona Bennetto moved for CAM to instruct the Loc Sec to sign a consent form making the FOJ in Dayton on the Fourth of July weekend a CAM event. Rob Seconded. Discussion followed. The motion was passed.

Future Meetings: July – Rob McDonough

August-John Schneder will host at the Brewhause.

Good and Welfare: The Committee thanked Verona for hosting the meeting

Meeting was adjourned at 8:38p.m.

Respectfully submitted,

Debbie Brown

Scribe