

Executive Committee Meeting Minutes

March 10, 2004

The meeting was held at the home of Verona Bennetto

Misty Richmond called the meeting to order at 7:24 p.m.

Members Present:

Misty Richmond, Paulette Wilson, Verona Bennetto,
Bob Charlton , John Schneder, and Deb Brown.

Guests: Dave Lennig, Rob McDonough and Tom Crush

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

Reports

Nominations to replace John Parnell as a member of Excomm were held. There were three nominations, Rob Mc Donough, Dave Lennig and Tom Crush. Upon written ballot Rob Mc Donough was seated as a member of Ex Comm.

Loc Sec: Misty Richmond reported on communications from National Headquarters.

Memberships must be renewed by March 31. CAM is number 1 for its size in Proxy Quest, 4th over all in the nation.

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

Scholarship: The committee will ask Tom Vonderahe to remain as Scholarship Chair.

Membership: Current membership is 399. Number of Newsletters to print 450.

Publicity: No report.

Editor: Tom Crush has accepted the position as editor of the Mencinnatian. Thank you, Tom.

Activities:

Monthly Gatherings:

May 8 will be at Verona Bennetto's.

June 19 at Don Craft's Games night.

July 17 Swim Party at Verale's

Regional Gathering 2003: Dave Lennig reported that there are still outstanding checks, but overall there is \$2035 that will be returned to CAM and \$950 that will be

retained in the RG account for 2004. The RG was profitable. We paid all the scholarship awards and repaid the seed money to CAM and still had enough to start 2004 with \$950.

Regional Gathering 2004: No report.

Other Activities: Entertainment Sig will do a Wine Tasting on May 22.

Old Business.

John Schneder reported on Culture Quest. Next year Rob McDonough plans to field a youth team.

New Business: Judi Gissy, New Member Chair sent a message via the Loc Sec that she is concerned about the recent cancellation of two successive testing dates.

Debbie Brown moved to form an Ad Hoc Committee to address the concerns about the status of our Proctor Program. The motion was seconded and passed. Debbie will chair the committee.

Future Meetings: May – Deb Brown will host at Verona's.
June- Misty Richmond will host at Verona's

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

Meeting was adjourned at 8:40p.m.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Debbie Brown

Scribe