

**ExComm meeting 071305 at Old St. George cafeteria**

**ExComm members in attendance:** Deb Brown, Bob Charlton, Tim Link, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

**Guests:** Esther Charlton.

Meeting was called to order at 1917Local.

ExComm Minutes from 060805 were approved as amended, passed 7/0.

**Reports**

**LocSec:** Phone calls after RG meeting produced 12 returning members.

063005 Membership; 337 primary, 3 secondary and 2 move-ins included with 13 prospects.

**AG:** Tropical storm Cindy and Hurricane Dennis bookended the AG. There were many event cancellations on the early schedule. Food was middling altho' the pork or shrimp Jambalaya on Saturday was interesting. The local cuisine was close and excellent. Crawfish/crawdads/mudshrimp were just out-of-season. 2006 AG is in August at Orlando Florida and is a World Gathering.

**Testing:** Next date is August 2<sup>nd</sup> at Rob's house. Discussed proctor qualifications and duties.

**Treasurer:** Some difficulty with address on present CAM checks not acceptable by the USPS. Until we decide to get new checks with USPS acceptable addresses, we may reimburse members for postage paid.

**Newsletter:** 375 last month and 375 for this month. The costs were very favorable. Thanks Editor Andy. Need another Calendar person. Going to run a blurb in Mencinnatian seeking volunteer.

**2005 RG:** We are not purchasing hotel meal. We may get other vendor for that meal. Assignment changes: Paulette Wilson becomes RG registrar, Dave Lennig stays as Muleteer and John Schneder is RG Treasurer. Next RG meeting is the 1<sup>st</sup> Sunday in August (Aug 6<sup>th</sup>). Stephanie Northeim became certified in Hospitality food safety giving us a large degree of coverage. There are 4 or more other RG Committee members who are also certified.

**Scholarship:** Chairman Tom Vonderahe says the 1<sup>st</sup> place winner is not available. 2<sup>nd</sup> place winner can't make it. 3<sup>rd</sup> may not. Vonderahe recommends canceling the Scholarship dinner. After discussion, ExComm concurs.

**Monthly Gatherings:** August Scholarship dinner cancelled and Verale Phillips', August 27, pool party is official Aug MG. September 10 MG: BBQ at Paulette and John's in Sycamore Twp. A Boo-tiful experience at CE Reutter's is on for OCT 8. Esther and Bob Charlton are on for Nov.

Old St George is on for every Wednesday for lunch.

**LDW:** John Schneder met with the new RVC3 during the AG and is working on new scheduling.

**CultureQuest XVI:** resulted in a 3-way tie for 18<sup>th</sup> place with a prize of \$75 going to the Scholarship fund. ExComm votes to repay Schneder \$120 for CQ XVI registrations, 6 for and 1 abstention. RoseAnn O'Reilly, a former CAM CQ member, moved to Washington State and joined a local CQ team, which placed 4<sup>th</sup> in the competition. It must have been the good training we gave her.

**Standing Orders:** Were worked on and we anticipate finishing them next month.

**Future ExComm meeting places:**

August 10 at Bob Charlton's

September 14 at Rob McDonough's

October 12 at Verona Bennetto's new digs.

After a move and vote, the July ExComm meeting closed at 2050 Local

