

Executive Board Meeting Agenda
Tuesday, February 13, 2024
7:00 p.m.

- **Call to Order**
 - a. Invocation – Cathy Vaught
 - b. Pledge – Randy Ognio
- **Secretary's Report**
 - a. Cathy – Roll Call
- **Approval of the Agenda**
- **Approval of the Minutes**
- **Chairman's Commentary-** Elaine elainekilgore@proton.me
- **Treasurer's Report-** Treasurer Pily Oddo 770-880-4670 pilyofcgop@gmail.com
Rod Owen 770-596-3739 rod.owen@att.net
- **5 minutes for VC Commentary-** brief written reports should be presented to the board. Treasurers do not have to present anything as they have just presented their report. If Treasurers have anything additional to state or recommend about their area of expertise, please do so at the time of the Treasurer's report. Everyone will listen to each person's report and give feedback or motions as needed.
 - a. 1st VC – Dr. Yarde- 770-815-3306 wyarde1111@gmail.com
 - b. 2nd VC- Sherry Harris 203-650-3809 FCRPsIhnov@outlook.com
 - c. 3rd VC- Walt Hanley 404-307-0380 whanley@bellsouth.net
 - d. Secretary – Cathy Vaught 404-983-3682 vcathryn@aol.com
 - e. Immediate Past Chairman- Randy Ognio 678-414-7952 – randyofcgop@gmail.com

Old Business:

- **Many electronic votes. Thanks for your flexibility.**
- Our Precinct Caucus will be at the Flat Creek Country Club and Convention will be at PTC Christian Church. We were able to book these quickly because of your electronic votes.
- Our two 72 inch round tables came in and they came to a total of \$663.29. Our two rather broken tables were donated to Goodwill.
- Marjorie Taylor Greene was a success. She talked for about 30 minutes or more. 110 people attended. Many people joined as members because members were allowed in first. It also gave us good publicity. This made us money! We did have to pay 600 dollars for publicity. Two of the Deputies have returned to the FCRP, one got a Trump sign. One attended the Men's meeting. I think we looked good as a Party having a security detail. We did not look cheap. The Trump Bus sat in our parking lot and was guarded by the Deputy in the parking lot. We formed great connections with many during this book signing and the benefactors of the event want to have a movie showing for us about the Border in the future. The Trump Bus people also appreciate us now.
- Sharlene Alexander is our new Election Board Representative because of an electronic vote. I was not informed by Aaron Wright of the upcoming transition nor anybody else. The County clerk informed me by email that we had about 32 hours to get a Representative's name into the Board of Commissioners.
- Angela Bean will be responsible for email blasts in the future. She will train me and maybe Cathy and Walt to put out email blasts if she cannot.

New Business:

- We need to reimburse Cathy for placing the ad in the Fayette Daily newspaper. She is the hardest working Secretary I have met! We also may have the opportunity to have our Monthly Breakfast meeting in the Fayette Daily News for free each month.

- Last year our rentals were 17,300 (total add in Google sheets) and at this time we have 5,500 dollars of rentals on the books for the rest of the year.
- For next year, when Pily goes to Columbia, I would like to see Rod have access to see the balance in the Checking account, Zelle payments, and Rental Schedule. Since we have many increased rentals, security deposits to get back, etc: Rod needs increased access to these accounts. I would like to see this accomplished by May 1st. I will be glad to go to the bank if needed. With increased rentals there is increased responsibility.
- We may also need a bigger Dropbox with a bigger deposit opening. It is hard to fit large packets of paper into our present drop box.
- We have moved our Round tables to 1-3 on Thursdays. To accommodate our Council people.
- Calvin and I will be in San Miguel de Allende from February 29-March 14th with 2 high school friends and their husbands. This will be my last huge trip out of the country this year. I may fly to Texas to see my son for 2-3 days later this year.
- Nance Holland will MC for my spot at our March meeting.
- I will try to get Mark and Rosemary Tennant, Luis, Dwayne, Geralyn, Pat, Joe, and Clark to help cover cleaning and set up breakfast and rentals while Calvin and I are away. William will oversee this cleaning and set up crew. William and Joyce will handle rentals while I am away. Maybe Walt can forward the office phone to their phone while I am away.
- I would like William, Walt, and Sherry to work together to organize and lead Qualification Week, William will be in charge. You can meet Angela Bean and Denise this week or next to see how you will handle this week.
- I will not be back until March 14th so maybe we can cancel our next board meeting; we can have it some other time like the following Wednesday March 21st, or whatever we can think of now. Open for discussion.

Comments:

- A sincere thank you for all you do to help. Elaine Kilgore 770-714-9737 elainekilgore@proton.me