

Executive Board Meeting Agenda
Tuesday, March 12, 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-** cancelled Elaine elainekilgore@proton.me
- **Please save me a copy of all reports. Thank you!**

- **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 FCRPslhnov@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:

- Welcome Back Pily! We have missed you!

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.

New Business:

The light to the right of the stage, the glass shade is cracked. I looked online and think that after 10 years, the light may be discontinued. I have ordered a light from Amazon and it appears to be a perfect match. It was 49.54. There are 4 more left. If the light is in fact a perfect match, I would like to order 4 more lights, so we have extras in case more lights crack. Do I have your permission to order more lights if they are available. I can't find anywhere that just sells the 1/2 glass shades.

72-inch lifetime tables. Walmart has returned the money charged to my credit card. We can order 1-3 tables for lifetime for 499.99 or 4-11 tables for 400 dollars. If we buy 2 tables, it will be 1000 dollars. If we buy 3 tables it will be 1200 dollars, probably with tax as the others are also. Shipping is estimated to take 5-10 business days. I propose we buy 3 tables so if 1 goes bad we have an extra. You all think it over and decide.

Upcoming Forums: 3/24 3-5 Forum for District 3
4/7 Forum Commissioners ???? or BO Education
4/14 Forum Commissioners ???? or BO Education

Comments:

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

