

Executive Board Agenda
Tuesday, August 8, 2023
7:00 p.m.

1. Call to Order
 - a. Invocation – Cathy Vaught
 - b. Pledge – Randy Ognio
2. Secretary's Report
 - a. Cathy – Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
5. Chairman's Commentary- Elaine elainekilgore@proton.me
Welcome and Thanks
6. Treasurer's Report- Treasurer Pily Oddo 770-880-4670 pilyofcgop@gmail.com
Rod Owen 770-596-3739 rod.owen@att.net
7. 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. Ex-Chairman- Randy Ognio 678-414-7952 – randyofcgop@gmail.com
8. Old Business:
 - a. Discussion and possible action on membership procedures for 2024 –
When will our new membership campaign begin? October?
Membership business page and perks of being a member- Angela Bean's ideas:
Breakfast for members- 10, for nonmembers- 12 dollars, 20% off merchandise and rentals, 20 % off on events.
9. New Business
 - a. Discussion and possible action on adjusting the rental rates for the Fayette Event Center. Upping the rates from Chamber Rates a bit. Going up 50 dollars on the ½ day rental rates and 100 on the full day rates.
 - b. Sandy Brown will present a speech on the Lesser Magistrate at our September Breakfast.
 - c. We will have a Precinct Training meeting Thursday, August 31st.
 - d. County Committee meetings for 2023 – Tuesday, September 12th and Tuesday, November 14th 7:00
 - e. We had to have our air conditioners serviced. One of our units needed 3 lbs of freon. Price of the Service was 300-400 dollars. A replacement unit will be 3000 dollars and at that time we might want to change out our heater as well. Total 5000.
 - f. Denise Ognio will present the purpose and process of the 2024 Convention Cycle.