

Final meeting of ExComm TBM year 2009-2010, June 20, 2010, held at home of Barbara Loewe

Present: Ronan Heffernan, Thomas Thomas, Eloise Hurst, Kathy Crum, Barbara Loewe, Sylvia Zadorozny, Theresa Hohmann. Maxine Kushner arrived later.

Other officers: Sandy Davanzo, Erica Rogers (Election Committee Chair) Jay Johnson

SZ Meeting called to order: 1:11pm

Note: In accordance with a previous motion, all officers who had a report sent them by email to the ExComm a week before the actual meeting. All reports are appended to the final Minutes.

Motion: That the Minutes be approved as previously sent around to all members. Approved.

Membership Report:

SD: No report.

TT: I have printed out a membership trend graph which shows that at this rate we will not keep pace with last year.

Beach Bash Report:

SD: Jay Johnson submitted a report to you all by email and I agree with everything. It was successful. The only complaint was that on Friday it was too hot on the deck. On Thursday we shopped and brought everything into the suite I had reserved for that purpose. I talked to the hotel about emptying out the 3rd hospitality room of the beds which they did and we used it for several events. Final Hospitality costs including beer and wine came to \$1800, under budget.

BL: We were charged for the 4th room. I argued that it was not in our contract. After a lot of negotiation we argued it off. They wanted to charge us \$50 per bed, that would have been \$300. There

were many charges added on later, I am still in talks with the hotel about these extra charges.

SZ: I want to thank everyone who did anything on Beach Bash, everyone did a fabulous job.

Treasurer Report:

KC: Basically, all National money went to pay for the Beach Bash. We had a loss for this year. There is a YTD and recap that has everything on it to do with Beach Bash. The YTD shows a loss of \$3,552.51. Actual loss on Beach Bash was \$3,172. Other than Beach Bash, everything else is either at or below budget. We have always had a nice cushion. I put the CD in checking and now that is all we have left. National support is more than printing/postage so we will be building slowly.

YTD report on account balances is \$12,606 which is equal to the CD. The RG ate it all up. \$7,449 expenses overall. We had just under \$7,000 in registrations. I did a 5-year summary on that report for last 6 RGs and we made money on one. All others have lost money. We made money on Mind Games also. There is a big difference in expenses, primarily miscellaneous, meeting and hospitality rooms. Before, those rooms were comped, now it is a big expense. When we talk about future RGs we need to consider that.

SZ: Also catering. When we started needing to buy hotel meals that is when we started losing money.

Proctor Coordinator Report:

TT: We have had 15 tests this year. National is continuing to vet candidates. In 2009 where we still had people interested we had 481 people. We are not offering tests in Pinellas and Pasco. I had 2 people talk to me yesterday at the PEP Rally, one as a proctor and one as a coordinator. We need personal contact. Email doesn't get them in the door. It is an impulse thing. If they don't get personal contact, they don't come in. I get about 10 emails of inquiry a month.

Circulation:

TT: Report appended. We have another new form from the post office.

Editor:

RH: June went out. Office Depot sent us a \$750 rebate card so it was fully paid for.

Web Spinner:

RH: I took the RG info off the site. I think we should take off the Crewe List Survey. We don't need both National's and our own. People need to know that we are not going to maintain their information for years

Gifted Children:

TT: Report appended.

Calendar:

Melissa is not here.

Activities:

Maran is not here.

Scholarship:

SZ: Marilyn is not here, but we have a winner.

RH: It will be in July Sounding. Marilyn sent in a write-up.

Programs:

Maran is not here.

Publicity:

Melissa is not here.

LocSec:

SZ: Report appended.

Election Committee:

ER: The Election Committee, Sandy Davanzo, Jay Johnson and I, met last night to count the ballots. We received 27 ballots. Sylvia Zadorozny received 25, Theresa Hohmann received 23, Kathy Crum received 26. Write-ins were: Melissa Stephens 7, Thomas Thomas 2, Mindy Singer 2, Dan Chesnut 1, Ice Cream 1.

SZ: I approve the report and thank the committee.

JJ: I will hold the envelopes and ballots for 30 days and then will shred them.

Motion: To adjourn. KC, second TH. Approved.

The Board is disbanded.

Meeting adjourned 1:52PM

Jay Johnson, Scribe