

Friendly Sons of St. Patrick
Board Meeting
8-31-2015

Present:

Mike O'Connell, Bree Young, Jim O'Donnell, Tony Schmid, Tim Shuck, Michael Murphy, Bill McCarthy and Mike Dennis

Absent:

Ed Kelly

Meeting opened by Mike O'Connell at 6:04 PM

Items of discussion:

- Treasurer report – attached
 - o Marriott donation is now under its own category
 - o Bank discrepancy has been cleared up
 - o Mike contacted Nelda Mickle about the rent – now paying \$200.00 per month
 - o Several inquiries made about bookkeeping issues
 - o Mike recommended that a reminder be made about the sale of raffle tickets
- Donation requests
 - o Celtic Music Association – request by Jerry Grady for \$1000.00; recommended by T-Bone with a second by Tim; approved unanimously; Tim recommended that we hold off for a month with distributing this donation
 - o Plymouth Coffee Grounds – request by Bob O'Hern for \$500.00; approval recommended by Bill and seconded by Mike M; approved unanimously
 - o Prospect Park Disc Golf Course – request by Mike O that \$800.00 be donated; lengthy discussion about the use of the annual donated funds that are being directed only to the winners; agreed that Board oversight is needed in the decision making process when funds are directed to it; recommended

by T-Bone and seconded by Mike O that \$800.00 be donated with the stipulation that a plan is developed for the implementation of this course; unanimous approval

o Amanda the Panda – Bill requested that \$1,000.00 be donated; recommended by Mike M and seconded by Bree; unanimous approval

o Motion by Tim and second by Mike M that all donations approved on this date be handled after the bike ride; unanimous decision

· Scholarships

o It was determined that Grand View had not received the \$500.00 for Alex. Mike M will handle this

o Mike O will look into ensuring that Emily's is also handled

· Friends of Friends

o It is assumed that Ed took pictures and will forward them as needed to identify those in attendance

o A discussion ensued about several people not receiving the invites in time. Mike D offered to take over the responsibility of doing the invites for the event

· Bike Ride

o Sponsorships received:

§ \$100.00 – Ingersoll Dental

§ \$100.00 – West Bank

§ \$100.00 – Budget Lines

§ \$200.00 – Afford A Care Pet Hospital

§ \$200.00 – Rasmussen Bike Shop

o Sponsorships expected:

§ \$100.00 – Comiskey Glass

§ \$100.00 – Sully's

§ \$200.00 – O'Donnell Ace Hardware

§ \$300.00 – O'Donnell and Friends Open

- o Mike O is working with Bill regarding merchandise
- o Date of event is 9-19 and info has been placed on the website
- o Cost is \$25.00
- o Awards for best Irish themed bike and the spud/spoon event
- o Kelly's Clan will be playing in Cumming
- o 100 shirts to be ordered by Bill – a determination of sizes was made
- o Mike to check on the status for the bars in Orilla
- o Someone needed to be in charge of raffle tickets; T-Bone will handle if he is available
- o Mike O to arrange for volunteers for various responsibilities

· New Cook Possibilities

- o Jim offered to be mentored by Bill for a year and then take over as needed
- o Mike M suggested that it be offered up for FSOSP members to take on a month if they so wish
- o To be addressed by Mike O at the next meeting

· Other discussion items

- o Bree mentioned the need for additional tables and chairs for our monthly meeting
- o T-Bone will check into getting the prices of tables and will get something to clean the floors

- o Bill mentioned that Tony Sullivan will be having colon cancer surgery tomorrow; he also mentioned that Bob Fogarty turned 80 today

- o Mike D inquired about the Christmas Dinner. He was apprised of the plans put in place already

- o Tim reviewed a letter from Active Network stating that the FSOSP owed \$6,000.00+ because of a cancelled contract. Tim will do the follow-up with Jon Leonhart

- o Bill provided the menu for the next general meeting: smoked chops, potato salad, baked beans and bread

- o T-Bone will take care of the refreshments

Meeting closed at 7:16 PM

Recorded by Jim O'Donnell