

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 6:03 PM

Items of discussion:

- Treasurer report – attached
 - o Mike M. has straightened up the LLC issue with the Secretary of State. Mike will be the contact and liaison for the FSOSP.
 - o Mike reported \$990.99 in the checkbook with \$573.20 in expenses.
 - o Mike said that there were not any major inflows or outflows for this month.
 - o Mike reported that the bike rider pay outs have been completed.
 - o Because of the relatively low bank balance, coupled with the requests for charity donations, Mike will look into the possibility of dipping into the CD savings.
 - o Mike to follow-up on the possible donation from Doll Distributing.
- Donation requests
 - o Amanda the Panda – Mike O'Connell made a motion to donate \$1,350.00 for a premier sponsorship. Seconded by T-Bone. Unanimous vote. Bill returned to Mike M. the \$1,000.00 previously issued check. This sponsorship will bring a lot of marketing to the FSOSP through the Amanda the Panda calendar and social events.
 - o HCI – Motion by T-Bone to donate \$1,500.00. Seconded by Mike. Unanimous vote.

- Bike Ride Shirts for Sponsors and Riders

- o Additional shirts needed. Bill is handling this.

- Christmas Dinner

- o Foy Dancers – will participate and Bill will give \$40.00 for pizzas.
- o Bill asked that an emphasis be put in the Blarney about the upcoming Christmas party. *Need to bring payment to the next general meeting.
- o Bill will handle the purchase of poinsettias.
- o Tim is to assist with the table at the entrance.
- o Mike D. will take care of the name tags.

- Parade Grant Request

- o Being handled by Jack Blackford. A request has been made to Polk County that could yield a grant anywhere from \$250.00 to \$5,000.00.

- New Cooks

- o Concern by Jim that a year mentoring program with Bill has morphed into an assignment that Jim may not have time for.
- o The possibility of others taking on a month was broached by Mike at the last meeting.
- o Mike M. offered to take care of the January meeting.

- Anything Else?

- o Mike D. will start the permit process with the City for the parade.
- o John Leonhart is handling the issue about a breach of contract with the FSOSP run. Tim will follow-up on the status of this issue.
- o A thank you note was received by the Plymouth Grounds in appreciation of the donation made by FSOSP.

- November Food and Beer

- o Bill will work with George to produce their award winning chili for the next general meeting. This will include all the fixings.
- o T-Bone will take care of the beer. It was mentioned that there is still a lot of beer in the fridge.

Meeting closed at 6:46 PM

Recorded by Jim O'Donnell