

FSOSP 1/31/2022 BOARD MEETING MINUTES

Roll Call – T-Bone, Schuck (via phone,) Soliday, DeMoss, Dennis, McCarthy, Kelly, Tilton, O'Connor.

Queen Elizabeth Rucker in attendance

Absent – None

Call to order at – 6:09 P.M.

No visitors

Paid Members – 22 Dec. meeting count was 5

Treasurer's report - \$24605.32 up close to \$2,000. From December

Old Business –

Board Member/ Officer Vote at January meeting – Current Nominations: DeMoss, Secretary. Kelly, Board. Tilton, Board all carried at the regular meeting.

Current Terms: Terms up in 2023 include: President T-Bone, Vice President Schuck, Treasurer Soliday, Board Members Dennis, and O'Connor.

Terms up in 2024 include: Board Member McCarthy Secretary DeMoss.

Terms up in 2025 include: Tilton, Kelly/ Dye.

Parade - Bonnies Barricades have been contacted and they are in preparation to help us. Dennis and O'Connor met virtually with the city and that is going smoothly. Dennis states that golf cart rentals will need secured soon. Parade Float meeting dates are: 2/22 @7P.M. – 2/26 @2P.M. – 3/3 @7P.M. – 3/6 @2P.M. All meetings will take place at the Windows Bar at the Mariott downtown.

Donations - This past month went to Mentor Iowa for \$310.22. Further discussion about Dad's with a cause and decided to shelve at this time.

DeMoss is working on a bus ride bar crawl to support local sponsors and help sell raffle tickets.

Other - Queen Elizabeth will start coming to board meetings to help with our social presence.

DeMoss is putting together business cards, more to follow.

NEW BUSINESS –

January Board vote: It was explained to the president that Justin Dye was interested in being on the board, but with no nominations. Mr. Kelly has made it clear that he would like to step down from his current role if there are other members that are interested in taking on the responsibility of being a board member. A motion was made and seconded to accept Mr. Kelly's resignation and appoint Justin Dye as a new board member with a full term effective immediately.

Marriott and Embassy Suites Contracts: Discussion was made on the research by T-Bone on past years contracts and the verbiage that was disclosed in them regarding percentages in payments to the club, as well as cancellation policies. It was also discussed on what was provided through the contract.

Our Bank wants to know if we are interested in setting up a UFC with Credit Card access. Soliday to research.

Parade Raffle Tickets: currently have 650 out, with 20 books sold.

Bus ride/ Pub Crawl: Discussed at the board, all friends and family are invited. A daytime event will be scheduled, possible dates are Feb. 19th, Mar. 5th. Tentative time is 11 A.M. to 5 P.M. We are still trying to locate a bus, but that will be settled before the next general meeting. Pub Locations are Sully's, Carl's, Cumming Tap, Cooney's, Outskirtz Bar, and The Chicken both in Orilla. The starting bar will be our registration point with the cost only to cover the bus expected to be \$10 a person, DeMoss will make up the difference.

The idea is to visit past sponsors, sell raffle tickets along the way, and for member enjoyment.

Baconfest: Feb. 26th 11 A.M. to 5 P.M. – Horizon Events Center T-Bone is putting together a list of the best 10 to 20 ticket sellers.

Social Media: Queen Elizabeth explained all the different avenues for Social Advertising, and ways to keep our topics at the top of social pages. There was lots of discussion. More to come on this.

Parade: Meeting dates are: 2/22 @7P.M. – 2/26 @2P.M. – 3/3 @7P.M. – 3/6 @2P.M. All meetings will take place at the Windows Bar at the Marriott downtown. Trophies and Plaques need taken care of yet – O'Connor? Volunteers will be asked for in the February Blarney and again at the general meeting.

Dennis explained that the Marriott has a sub company that handles extra things that charge us \$433 for a PA system, and \$235 for setup. Ed Kelly to contact them as we will be using his system as we have in the past.

Exile Brewing: wants to name a beer after us for St. Patrick's Day we need to get a contract signed.

FSOSP Run: Tentative date of March 19th with only a 5K run planned. T-shirts are also planned.

Disk Golf Tourney: Grady has approximately 10-20 disks left. The date planned is August 6th. All profits will again go to the Food Bank of Iowa.

No donations in.

No Memorials.

A wellness check from the board to Mr. Murphy is planned.

Upcoming General Meeting: 2/14/2022

FOOD: Meatball & Sausage Sandwiches, Italian Salad, and Dessert.

Meeting Adjourned: 7:56 P.M.