

## ***FSOSP 12/19/2022 BOARD MEETING MINUTES***

**ROLL CALL** – T-Bone, Soliday, DeMoss, Dennis, O’Connor, Tilton, Schuck, Dye

**ABSENT** – McCarthy,

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:01 P.M.

**CURRENT PAID MEMBERS** – 88

**Last Month’s meeting attendance** – 22 members plus guests

**TREASURER’S REPORT** – \$18,198.96 \$1800 was paid out for the Christmas party. Prairie Meadows and Polk County grants are in process, cash still outstanding from Exile for parade money.

**PAST BUSINESS** – Bike Ride – A committee will be established after the first of the year.

**Club bylaws** still need reviewed and there was a committee set at an earlier meeting. DeMoss has gathered the current by-laws and amendments and sent out to Tilton and McCarthy. Tilton has deferred his post on the committee to Dye. Committee needs incorporation papers

### **CURRENT EVENTS –**

Board Elections were discussed, in order to be considered for the board or an officer’s position, you must be a member in good standing the previous 24 months. This fits in line with what’s in the current by-laws. Nominations start in November and end 10 days prior to the election, the election is at the February meeting. We currently have the President, Vice-President, Treasurer, and 2 board seats up for election. Current nominations are Schuck for president, Schmid for vice-president, Soliday for treasurer, O’Connor and Dennis for the board. Voting will be done by ballot at the February meeting.

### **PARADE -**

**Queen Search** – is on, notice to be put in the Blarney. Queen selection committee is the 4 officers, the current queen, as well as McCarthy and O’Connor. Application is online, this also needs posted on our Facebook page. Queen tryouts will be February 19<sup>th</sup> at 2:00 P.M.

### **Parade Marshall**

This is being finalized still

### **Irishman of the Year**

Stan Hogan or Brian Cooney

Parade route will be the same as last year however, it will have to change in 2024.

**UPCOMING EVENTS** – Upcoming meeting dates:

General meeting Jan. 9<sup>th</sup>.

Board meeting Jan. 30<sup>th</sup>.

General meeting Feb. 13<sup>th</sup>.

Board meeting Feb. 27<sup>th</sup>.

Baconfest is scheduled for May 12<sup>th</sup>-13<sup>th</sup> at the fairgrounds.

Bags Tourney scheduled for July 15<sup>h</sup> with Soliday chairing event Tilton moved to the Car Show.

Car Show tentative for September 17<sup>th</sup>. Halfway to St. Patrick's Raffle will coincide with the car show.

Run ?? contact chairs.

**OTHER BUSINESS** –

**DONATIONS** – The club has not received any new donations.

No social media update.

Member Memorials – none

**Food/ Beverages** – Cavatelli, dinner rolls, salad.

Beer: T-Bone, Soliday, DeMoss

Meeting adjourned: 7:36 P.M.