

FSOSP 03/27/2023 BOARD MEETING MINUTES

ROLL CALL – Schuck, Schmid, Soliday, DeMoss, O’Connor, Tilton, Dye, McCarthy, McCarty

ABSENT – None

GUESTS – None

LOCATION: Mickle Center

CALL TO ORDER: 6:15 P.M.

CURRENT PAID MEMBERS – N/A

Last Month’s meeting attendance – N/A Soliday will start collecting this information for the future meetings.

TREASURER’S REPORT – \$23,112.93 +/-

PARADE RECAP –

- a) Bonnies still needs paid \$6100.
- b) Raffle winners: Jason Waymore elected to take the \$1000.
 - i) \$500 - Lisa Schmid
 - ii) \$100 - John McGinn, Marcia Fleming, Casey Laver.
 - iii) \$50 – Betty Wines, Misty Rand, Tracey Wilkerson, John Molloy
- c) Merchandise table – money was added into general fund not sure on amount. This is Mr. McCarthy’s last year of running it, so we will need someone new in 2024.
- d) We need a new banner for the queen Her’s was misspelled, only one L in “Alison”
- e) Need to schedule a debrief with Tony Rose for the next BOD meeting.
- f) Next Year... MLK will be closed, so we need to research and find a new route asap.
- g) Brookes Reynolds donated \$1000.

UPCOMING EVENTS –

- a) Disc Golf – Saturday April 29th. Mike O’Connell and Jerry Grady are heading that up.
- b) Bike Ride – Saturday June 10th. Jeff DeMoss chair with a full committee. Committee selected a new route and details are being worked out. Committee will meet again soon to finalize plans.
- c) Leprechaun Open – Saturday June 17th. T-bone is heading that up, we will be playing at Toad Valley.
- d) Run – is most likely cancelled this year need to find another idea or another chairman.
- e) Bags Tourney – Saturday July 15th. Soliday is the chair and this will be happening at Sully’s. Possibly have 2 divisions.

- f) Car Show – Sunday September 17th. Tilton is the chair flyers are out Raffle will be: 3 whole Hogs processed and packaged, or \$250 cash each. T-Bone is handling tickets and we will order 2,000.

PAST BUSINESS –

Club bylaws are going through their first rough draft, articles of incorporation are being added. The committee will be ready to present to the board the first reading at the April BOD meeting.

Baconfest Friday May 12th to Saturday May 13th, JR's and Bill Riley stage at the fairgrounds – we will have a booth

The O'Donnell Open is scheduled for 23rd. The board voted to send them \$1500.

CURRENT EVENTS –

Open discussion about parade sponsorship, several ideas were discussed with more to follow

UPCOMING EVENTS – Upcoming meeting dates:

General meeting April 10th @ Mickle Center

Board meeting April 24th

General meeting May 8th

Board meeting ?????

OTHER BUSINESS –

Christmas Party: room has been reserved at Christopher's Mon. Dec. 11th.

DONATIONS – The club has not received any new donations.

No social media update.

Member Memorials – Todd VanWinkle

Food/ Beverages – Corn Beef, Cabbage, Potatoes/ Carrots, Rolls, Dessert

Meeting adjourned: 8:13 P.M.