

## ***FSOSP 06/26/2023 BOARD MEETING MINUTES***

**ROLL CALL** – Schmid, Soliday, DeMoss, Dye, McCarthy, McCarty, O'Connor,

**ABSENT** – Schuck, Tilton,

**GUESTS** – None

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:04 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** – \$12,112.

**PARADE** – No report from Tony Rose yet. The route was discussed with possible staging at Robert D. Ray drive and parade down Grand west to 8<sup>th</sup> street to de-stage. O'Connor will meet with the city to discuss.

### **UPCOMING EVENTS –**

- a) Bags Tourney – Saturday July 15<sup>th</sup>. Soliday is the chair and this will be happening at Sully's. Will have 2 divisions, novice and pro. Soliday is looking into having shirts made. Flyer is also out. Registration is at 11:00 and play starts at noon.
- b) Car Show – Sunday September 17<sup>th</sup>. Tilton is the chair flyers are out Raffle will be: 3 whole Hogs processed and packaged, or \$250 cash each. T-Bone has the raffle tickets. DeMoss will run a swag table at the show.

**Social Media** – Need to update McCarty as an Admin user.

### **PAST BUSINESS –**

Club bylaws – Are still in review with the board, at present we will wait for Tim to get back and we will finalize everything so that they can be presented for ratification.

Standard operating procedures still need worked on, as well as templates. This will be completed once the by-laws are final.

Bike Ride – was Saturday June 10th. We had a total of 25 riders, a meeting will be held with the committee in July to decide the rides future.

Leprechaun Open – Was Saturday June 17th. Money still has not been all settled, this will have a total by next meeting. Terrzos Steves donated \$1,000. to the club. Winners were John Ballard, and Wade Corwin.

**CURRENT EVENTS –**

Justin Dye is working with a friend that does stenciling/ etching. Working on SWAG ideas to sell.

There is no smoking and/ or drinking at the front door during meetings. It must be done out by the grill area. This will be posted in the Blarney.

**UPCOMING – meeting dates:**

General meeting July 10<sup>th</sup>.

Board meeting July 31<sup>st</sup>.

**OTHER BUSINESS –**

**DONATIONS –** No donations

No social media update.

**Member Memorials –** none

**Food/ Beverages –** Brisket and pulled pork sandwiches, green beans, Soliday, pasta salad, T-Bone dessert, beer – Soliday T-Bone, DeMoss.

Meeting adjourned: 7:32 P.M.