# FSOSP 07/31/2023 BOARD MEETING MINUTES

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

ABSENT – none

GUESTS – Mr. George Heddinger

LOCATION: Mickle Center

CALL TO ORDER: 6:07 P.M.

**CURRENT PAID MEMBERS** – 76

Last Month's meeting attendance – 35

**TREASURER'S REPORT** – \$12,859.22 \$1,000 from Catch Des Moines has still not been received.

**PARADE** – No report from Tony Rose yet. Colton is working on everything and will be meeting with the city in the near future.

#### **UPCOMING EVENTS –**

- a) 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. Josh will bring it out to the show.
- b) Christmas Party December 11<sup>th</sup>, at Christopher's, more to come on this.

**Social Media** – Everything is or will be up to date, looking for opportunities to grow our base.

### PAST BUSINESS -

Bags Tourney – was Saturday July 15<sup>th</sup>. We had a smaller than anticipated turnout, too many other bags events going on that day. In the future work with the bar to have the parking cleared the night before. We made just under \$1,000.

Club bylaws – are approved by the board with corrections. A second draft will be provided at the September meeting 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. The committee met with Amy Boggs, who is interested in having a 'Halfway to St. Pat's' ride. It was agreed to have the ride on September 23<sup>rd</sup>, Sully's will be fronting this event with the Friendly Son's selling 50/50 tickets and possibly a poker run.

## **CURRENT EVENTS –**

Mr. Heddinger brought in a flyer from 'Sleep in Heavenly Peace.' It was discussed with the board on either a group going down to help build beds, or giving a cash donation or both. We will get more information on this and then start getting our members involved.

The August meeting is 'Friends of the Son's', all proceeds will go to the food bank, this will be announced in the Blarney. T-Bone and Colton to get all sponsor's together and invite to the meeting.

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 August 14th.

Board meeting August 28th.

### **OTHER BUSINESS –**

**DONATIONS** – No donations

**Member Memorials –** Mr. McCarthy reminded the board about a memorial for his wife.

Food/ Beverages – Hamburgers, Hot Dogs, Brats, Pasta Salad, Tomatoes, Dessert.

Meeting adjourned: 7:45 P.M.