

FSOSP 11/06/2023 BOARD MEETING MINUTES

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

ABSENT – O'Connor,

GUESTS – none

LOCATION: Mickle Center

CALL TO ORDER: 6:03 P.M.

CURRENT PAID MEMBERS – 80

Last Month's meeting attendance – 23

TREASURER'S REPORT – \$14,998.77 \$1,000 from Catch Des Moines **has been** received. Also, still waiting on Sully's for \$500. Soliday also stated that our bank has been sold to another bank. Soliday is also working on our grants right now.

PARADE – No report from Tony Rose yet. We will be moved from the ballroom at the Marriott this year to Window's on Grand. Because of the reduced space the board has decided to scrap having a band and having the Foy Dancers. Discussions were made about Tony Rose possibly expanding and taking these on at an indoor venue. We need to find out what the Marriott is planning with these changes being made.

Parade contracts are all signed.

Parade Raffle will be 2500 tickets again this year, prizes are: 1) \$1500 or plane tickets to Ireland, 1) \$500, 3) \$100, 4) \$50.

Parade Float meeting dates are: Tuesday February 20th @7P.M. Saturday February 24th @2P.M. Thursday March 7th @7P.M. All meetings will be at Windows on 7th.

Queen search needs to start, Parade Marshall and Irishman of the year needs discussed. Will be published in the Blarney.

UPCOMING EVENTS –

- a) Christmas Party – December 11th, at Christopher's, \$30 per person, menu is: Prime Rib, Potatoes and gravy, Chicken Marsella, Fish, Salad, and seasonal veggies, with dessert.

Social Media – Nothing new, McCarty too busy

PAST BUSINESS –

Club bylaws – are approved by the board and signed. (O'Conner still needs to sign.)

Standard operating procedures are being worked on now. Should have the first draft at next Board meeting.

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.

Discussion was made on the fund-raising idea from Mr. Hedding in July for 'Sleep in Heavenly Peace' Leachman Lumber is on board for donations.

CURRENT EVENTS –

Board elections – Secretary DeMoss and 2 directors spots are up for election. McCarthy, and Tilton. Nominating committee is Schuck, Schmid, and Soliday.

Mentor Iowa sent an e-mail and McCarthy is getting all information needed to move ahead with this.

UPCOMING – meeting dates:

General meeting November 13th.

Board meeting November 27th. December BOD is 12/18.

OTHER BUSINESS –

DONATIONS – No donations

Member Memorials – none.

Food/ Beverages – Chili and Fixins, Corn Bread, and Dessert

Meeting adjourned: 8:04 P.M.