

FSOSP 11/27/2023 BOARD MEETING MINUTES

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

ABSENT – McCarthy,

GUESTS – none

LOCATION: Mickle Center

CALL TO ORDER: 6:14 P.M.

CURRENT PAID MEMBERS – 80

Last Month's meeting attendance – 38

TREASURER'S REPORT – \$16,456.54 \$1026.60 tax due by end of year. Also, Insurance is due end of year. Still waiting on Sully's for \$500.

PARADE – No report from Tony Rose yet. We will be moved from the ballroom at the Marriott this year to Window's on Grand. Band is a go; Foy Dancers will be at the public library. City has approved the parade route. We will need more press for the route change.

Parade Marshall – Frank Cownie. Irishman of the Year is still undecided. Queen search also needs to start.

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.

All information to be published in Blarney 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. Please don't forget to send photos to Dennis. Contact L.J. to see if he would do a guest appearance for the Christmas raffle.
- b) Cocktails are at 6 dinner is at 7 P.M.

Social Media – Nothing new, McCarty too busy

PAST BUSINESS –

Club bylaws – Will need posted to Dennis for the web site.

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

CURRENT EVENTS –

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

Nominations are: DeMoss for Secretary, Bubba Douglas, George Schmid, Donny Corbin, Scott Tilton, and Bill McCarthy for Board.

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

There is a new key for the board room as it is now locked,

Discussion was made for a new dinner provider for board meetings, shelved to next meeting.

We received a \$1000 check from Terzo Steves from the golf tourney. DeMoss to get a thank you card.

UPCOMING – meeting dates:

General meeting December 11th

Board meeting December 26th

OTHER BUSINESS –

DONATIONS – \$1000 check from Terzo Steves

Member Memorials – none.

Food/ Beverages – Pulled Pork sandwiches, pork burnt ends, Baked Beans – T Bone,

Pasta Salad – Soliday Dessert – T Bone

Meeting adjourned: 7:39 P.M.