

## ***FSOSP 12/26/2023 BOARD MEETING MINUTES***

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

**ABSENT** – Schuck,

**GUESTS** – none

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:00 P.M.

**CURRENT PAID MEMBERS** – 82

**Last Month’s meeting attendance** –??

**TREASURER’S REPORT** – \$9118.70. \$330 paid out for Mentor Iowa, \$4400.30 paid out for the Christmas party, which equaled out to \$17.00 per person.

**PARADE** –

Parade Marshall – Frank Cownie. Irishman of the Year is still undecided. Queen search also needs to start. It was discussed to get the information out on social media and the application for queen out on our web page and Blarney. Queen selection will be Sunday February 18<sup>th</sup> at 2:00 p.m.

Parade Raffle will be 2000 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 20<sup>th</sup> @7P.M. Saturday February 24<sup>th</sup> @2P.M. Thursday March 7<sup>th</sup> @7P.M. All meetings will be at Windows on 7<sup>th</sup>.

All information to be published in Blarney.

**UPCOMING EVENTS** –

**Elections:** Board positions of Tilton and McCarthy, are up, nominees are: Tilton, McCarthy, Bubba Douglas, Donny Corbin, George Schmid,

Secretary Is also up for election, nominees: DeMoss

**Social Media** – McCarthy directed to update social media with the queen happenings.

**PAST BUSINESS** –

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

## **CURRENT EVENTS –**

There is a new key for the board room as it is now locked, discussion was made to move to the inner board room for all future board meetings.

Bike Expo is January 27<sup>th</sup>, discussion made to sell raffle tickets again at the expo.

Golf Tourney – reserve date soon, June 15<sup>th</sup> is the target date, plus the Sully's golf tourney date.

Bike Ride – will merge into a Sully's bike ride.

Bags Tourney is July 13<sup>th</sup>.

We are still waiting on a date for Baconfest.

## **UPCOMING – meeting dates:**

General meeting January 8th

Board meeting January 29th

Light discussion about having a Pickleball tournament in the future.

## **OTHER BUSINESS –**

**DONATIONS** – No donations

**Member Memorials** – Gene Clerkin passed away. Send member memorial.

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

**Pasta Salad – Soliday Dessert – T Bone**

Meeting adjourned: 7:02 P.M.