

## ***FSOSP 07/29/2024 BOARD MEETING MINUTES***

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

**ABSENT** – none

**GUESTS** – Carl’s place manager and guest for raffle idea.

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:01 P.M.

**CURRENT PAID MEMBERS** –75

**Last Month’s meeting attendance** –29

**TREASURER’S REPORT** – \$15981.00 Food Bank was paid \$1632.00 which was doubled to \$3264.00. Money is already coming in for the car show plus raffle tickets

**PAST EVENTS – Annual Bags tourney** – 8 entries were registered brought in around \$300. We had a small amount of people due to the extremely hot day.

### **UPCOMING EVENTS -**

**Car Show** is 9/22. Tilton chairing, Charlie’s Filling Station West Des Moines. Son’s will do the food, DeMoss will bring portable cooker and take care of it. Flyers are out. Fareway is donating the food. Colton will meet with Fareway next week. Ideas for food prices were discussed and will be handled by the committee. Menu is hot dogs, brats, steak and cheese, with chips. The bar will handle all drinks.

**PARADE** – Parade is scheduled for 3/17/2025, Marriott is all reserved. Colton is thinking about fundraiser ideas such as selling clovers at all grocery stores and such. Need to come up with a corporate sponsor ideal at \$25k. Also talked about special gifts for sponsors. McCarty thinks he can get 10+ \$1,000 sponsors, and he will work towards that. Colton is thinking about staging making it 2 rows down the side of Grand Ave.

**Christmas Party** – Christmas party is at Chicago Speakeasy, 12/2. There will be a limit of 66 people. Signup deadline is the regular November meeting. Menu is: Prime Rib, Pork, Chicken, Fish, and an Alfredo, with 2 side choices, and salad bar.

We will get a hold of Dennis about ladies’ gifts and McCarthy about the wine.

**Upcoming board meeting conflict November general meeting will be on Veteran’s Day.**

Tables that we were looking for are all in other rooms and need returned if we use them.

## **Social Media – N/A**

NEW DIRECTIVE- Do Not Respond if there are negative undertones to the comment. Consult the board first. If it is general info or praise, comment and build it up.

## **PAST BUSINESS –**

Flasks are cleaned and put away

**OTHER BUSINESS –** Board members need to start thinking about new officers, election end of year.

- DeMoss on vacation, early publication of the Blarney and board to take care of August dinner.
- Brad (Gaupo) Griffith and guest spoke to the board about holding a monthly raffle at Carl's Place. Ticket price for the raffle will be \$25 with \$5 of each ticket price going to the son's one grand prize of \$1,000 and 5 \$100 winners. Drawing would be around the first Wednesday of each month. Tickets would be able to be purchased from a FSOSP member starting the first Thursday of the month. A maximum of 75 tickets will be sold each month.

Conditions of the raffle are 21 and older to purchase a ticket. To be eligible for the grand prize you must be present to win. If the winner is drawn and not present, they will receive a consolation prize of \$500. Then an additional 5 tickets will be drawn for the \$100 winners, they do not need to be present to win.

The board passed unanimously.

T-Bone will get the tickets made and a start date will be determined.

- Discussion was made about possibly starting a Pickleball tournament. More investigation is needed on this

## **UPCOMING – meeting dates:**

General meeting August 8th

Board meeting August 29<sup>th</sup>,

**DONATIONS –** No donations

**Member Memorials –** N/A

**Food/ Beverages** – Walking Taco’s, dessert

**AUGUST MEETING WILL HAVE T-BONE, O’CONNOR, AND SOLIDAY HANDLING THE FOOD DUTIES**

Meeting adjourned: 8:18 P.M.