

## ***FSOSP 08/26/2024 BOARD MEETING MINUTES***

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

**ABSENT** – none

**GUESTS** – none

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:05 P.M.

**CURRENT PAID MEMBERS** –75

**Last Month’s meeting attendance** –23

**TREASURER’S REPORT** – \$14871.00 \$345 came in from the last regular meeting that will be doubled for the food bank. We are just short of \$4,000. Donated to the food bank this year. \$1,000. Has been collected from the sale of the computers to Holy Family School.

**PAST EVENTS** –

### **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. Menu is hot dogs, brats, steak and cheese, with chips. The bar will handle all drinks. Prices set were Hot Dog/ Chips \$3. Brat/ Chips \$4. Steak \$ Cheese/ Chips \$8. Chips \$1 Set up will be after 8A.M. Tilton needs 12 volunteers from 10 – 2 which will be announced in the Blarney. Donations are still being collected for the event.

**PARADE** – Parade is scheduled for 3/17/2025, nothing new. Need to work on more publicity for this.

**Christmas Party** – Christmas party is at Chicago Speakeasy, 12/2. Nothing new, Dennis sent out e-mail for food choices, we need to check with McCarthy about wine gifts/ raffle.

**FSOSP Raffle at Carl’s** – All tickets should be sold by this weekend. Drawing is the first Wednesday of the month.

**Golf Tourney** – Toad Valley has a conflict with our original date, so we are moving up to 6/14/2025. 8:30 A.M. shotgun start

**Pickle Ball Tourney** – Josh will be investigating the feasibility of having this.

Regular members have discussed an interest in having a pub ride in October.

President Schuck has asked all board members to come up with a charity by the next BOD meeting.

**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 –**

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

**UPCOMING –** meeting dates:

General meeting September 9th

Board meeting September 30<sup>th</sup>,

**DONATIONS –** No donations

**Member Memorials –** Bob Conley ??? not discussed

**Food/ Beverages –** Fish and Fries, Hushpuppies, (Tilton) Cole Slaw, Dessert, (T-Bone) Beer, Pop, Water, (Soliday)

Meeting adjourned: 7:13 P.M.