

## **11/25/2024 FSOSP BOARD MEETING MINUTES**

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

**ABSENT** –Corben,

**GUESTS** – none

**LOCATION:** Mickle Center

**CALL TO ORDER:** 6:08 P.M.

**CURRENT PAID MEMBERS** –77

**Last Month’s meeting attendance** –22

**TREASURER’S REPORT** – \$16,196.38 – Taxes will be approximately \$2,000; Christmas dinner is \$2500. 51 paid so far and 10 spots available. Grants are due in February.

Grant totals that we are applying for are \$2,000 from Polk County/ Prairie Meadows.

Up to \$20,000 from Veridian

\$1,000-\$5,000 from Catch Des Moines.

**PAST EVENTS** – none

### **UPCOMING EVENTS -**

**Christmas Party** – Christmas party is at Chicago Speakeasy, 12/2. Only 20 spots left, will announce in the Blarney. Dennis sent out e-mail for food choices, still waiting on McCarthy for the wine raffle.

**PARADE** – Parade is scheduled for 3/17/2025, raffle tickets are out and available. Potential staging issues with the parade being a week day. However, the Botanical Center is closed on Monday’s. More to be found out with the city on 12/18.

McCarty has secured one \$1,000 sponsor that could become \$5,000

City of Des Moines application has been submitted.

Flag raising gala was discussed with Sully’s and Carl’s as possible locations, Tony Rose has also contacted us about our events so we will be checking on that.

**Queen interviews are Sunday February 16<sup>th</sup>, 2025, at 2 P.M.**

**Pickle Ball Tourney** – Plans are to have the tourney sometime in January early February. Almost \$1,000 in prizes, Josh is having problems getting together with the manager, this will need finalized in the next couple weeks.

**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

**Disc Golf** – April 26<sup>th</sup>, 2025. \$250 rental for the park.

**Deer Classic** – is all paid and we will be selling raffle tickets at this event.

**Bike Expo** - is January 25<sup>th</sup>. and we will be selling raffle tickets at this event.

**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** – Club SWAG is running low – Discussion on making an online store as opposed to carrying physical merchandise.

**OTHER BUSINESS** – A new charitable list is being put together that is more current. Right now, we will work on the Mentor Iowa charity with the O'Donnell's

Carl's raffle will be on 1/1/2025 in January.

A reminder to be put into the Blarney do not park in the loading zone space during the general election

**Board Elections** – More discussions on the elections and potential board issues

President, Vice-President, Board – Donnie Corben, Board – Justin Dye.

Nominations that were made were:

President – McCarty, Vice-President – Dye, Schmid, Board – Corben, Schuck, and Schmid.

**UPCOMING** – meeting dates:

General meeting November 11<sup>th</sup>.

Board meeting November 25<sup>th</sup>.

**DONATIONS** – No donations

**Member Memorials** – none

**Food/ Beverages** – Chicago Speakeasy – Christmas Party.

Meeting adjourned: 7:44 P.M.