12/30/2024 FSOSP BOARD MEETING MINUTES

ROLL CALL -Schmid, Soliday, DeMoss, Dye, O'Connor, McCarty, Corben,

ABSENT – Tilton, Schuck,

GUESTS – none

LOCATION: Mickle Center

CALL TO ORDER: 5:54 P.M.

CURRENT PAID MEMBERS -NA

Last Month's meeting attendance -NA

TREASURER'S REPORT – \$10,743 – Mentor Iowa was \$429.84 we helped 4 kids this year.

\$100 to Children and Families of Iowa. Insurance was paid which was \$2800.

PAST EVENTS – Christmas party was a great success and cost was way down from last year. BOD decided to reserve again for 2025.

UPCOMING EVENTS -

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. Permits are all done, overall, the city was very satisfied with our parade and route last year.

- Parade meeting dates are TBD.
- Parade staging will have three lanes and need to be put in order, staging will be done at specific times related to where you are in the parade.
- Irishman of the Year Police Chief Michael McTaggart
- Parade Marshall Caitlyn Clark, Guapo.
- Queen entry form is up and past applicants will be e-mailed.
- The flag raising gala will be held on March 15th (Colton handling details.)

Queen interviews are Sunday February 16th, 2025, at 2 P.M.

Pickle Ball Tourney – is cancelled for this winter.

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 26th, 2025.

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

Bike Expo - is January 25th. 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 – It was voted by the board that we will be setting up an online store, with T-Shirt Graphics, T-Bone is working on this.

OTHER BUSINESS -

Need an announcement for Colton's baby in the Blarney.

Picture and announcement for John Malby's 100th birthday.

Soliday still investigating feasibility of a 501(c) 3 for the club to be non-profit.

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. Schmid rescinded his nomination for board so the ballots will be as follows:

President – McCarty, Vice-President – Dye, BOD for 3 spots – Corben, Schmid, and Schuck.

Ballots will be printed with a write in spot foreach office and 3 for the BOD.

UPCOMING – meeting dates:

General meeting January 13th,

Board meeting January 27th,

DONATIONS – No donations

Member Memorials - none

Food/ Beverages – Cavatelli, Italian Salad, bread and butter, (Josh) Dessert and Beverages (T-Bone)

Meeting adjourned: 7:31 P.M.