

RAVENS ROOST #44

1/8/09

Meeting Called to order at 6:00 pm

Roll Call of Officers – Joe absent

Secretary-Mary

Minutes accepted as written, voted & approved.

Treasurer's Report-Eric

Fiscal Report, Superbowl party, St.Patrick's Day Parade, Bull roast, golf outing, convention, picnic in July, baseball game, Christmas Party, two free drink nights, three tailgate parties, Recognition to Robin for the Hawaiian shirts. Scholarship CD \$200.00 interest, Since August we have collected over\$1300.00 for Scholarship fund. Tax returns are completed and submitted. Balance: \$36553.00

President's report-Nelson

Letter from Jim Mathias, Nelson thanked everyone for all their help and support in the past two years. Tailgate party again this Saturday for the playoff game, same \$10.00 per person with Roost subsidizing the balance. State council sent email requesting unsung hero of the Ravens. We voted for Jason Brown, and he won and is now the "Unsung hero representing all the Roost" State Council Bull Roast is February 7th, 7pm to midnight at Patapsco Arena. We donate \$200.00 to the Bull Roast, to support our council. Need motion, second and approved for \$200.00. Polar Plunge on Jan.24th, at Sandy Point State Park for anyone interested. Elections tonight Mike will be handing out ballot forms. Last two tailgate parties have had 44 people in attendance, must be an omen. Framed picture donated for the Scholarship by Jean and Bob. Headline from when we won Superbowl.

Board Chair-Marlin

Steve request for a donation for the Girl Scouts of \$100.00, motion, second and approved.

Request from Gateway Christian Ministries for their sports program of \$100.00, motion, second and approved.

Polar Bear Plunge donation of \$100.00 motion, second and approved.

Roost 96 on 54 Spring Fling Dance, beer and setups, Addie has the tickets, March 27th.

Thank you for sympathy cards to me.

Membership-Joann

We have 166 members, 5 honorary or lifetime, 44 in attendance. One applicant to vote on tonight Joe Pramato, voted and approved. One person to introduce here tonight Edward Dee will vote on next meeting. Waive introduction on Ron Apperson's wife Betty. Will vote on her next meeting, Suggestion for St. Patrick's Day. Wacko for Flacco suggestion, parade is Saturday March 14th. Will meet at Beach copy on 59th street, Decals for card windows. Dues need to be paid by next meeting \$30.00 per person.

Sick Committee-Marian

Georgia Schroeding had a heart condition but is coming along very well.

Website – Frank, no report

Newsletter –Rich

Room for two advertiser's in the newsletter. Go Ravens

Road Trip- Donna, no report

Haberdashery – Robin, no report

Scholarship-Marc

Letter from Ally Justice Recipient and update of the past semester. Please turn in your tickets for the raffle of the Superbowl items.

Golf-Don, no report

Season Bus – Billy

Billy handed out thank you's for the season bus help that make it so great. Gifts are from the bus and Billy.

Historian – Janet, no report

Entertainment Committee-Tony, no report

Charity-Lenny, no report

Corresponding Secretary-Lenny,no report

By-Laws Committee –Mike Myers, no report

Superbowl Party – Mike

If you signed up for the Superbowl you must pay tonight, See Fred to pay. Party is going to be at the VFW again Feb.1st, at 5-10 includes all you can eat and drink beer, soda & coffee.

Nomination Committee-Mike Grimes

1 vote is cast for each of the following:

President-Tony Jablinski

Vice-President- Gary Miller

Treasurer- Eric Leister

Recording Secretary- Mary Kendall

Corresponding Secretary- Robin Rockwell

Sergeant at Arms- Dick Horner

Chairman of the Board- Donna Jablinski

3 year Board- Marlin Petroska

2 year Board- Rich Hanson, won election

1 year Board- Frank Berterman, won election

1 year Board- Nelson Kelly

Cruise Report-Irene

44 people going on the cruise and everything is going along OK at this time. See Irene if you are interested or want to sign up.

Raven's Rap-Steve

It has been a great year. Game should be a lot of fun. Go Ravens.

Old Business-

New Business -

Meeting adjourned at 6:42 pm

Winner- 50/50= \$78.00 – Paul