

## RAVENS ROOST #44

10/8/09

Meeting Called to order at 6:00 pm

### Roll Call of Officers –

#### Secretary-Mary

Minutes accepted as written, voted & approved.

#### President's report-Tony

Drink tickets can only be used upstairs they will not be honored downstairs.

Looking for someone to make German Style Potato salad for bus

Bar tab from last meeting wasn't paid by accident, donating the \$54.00 to their charity.

#### Treasurer's Report-Eric,

General account has \$2194.00, savings \$1299.00, CD is \$5305.00, total \$8797.00. Scholarship has \$6813.00, new CD \$16,013.00 for a total of \$22,827.00. Grand total for roost is \$31,624.00

#### Board Chair-Donna,

Mary Kendall asked for \$100.00 for her light the night walk for Cancer, voted and approved

Donation for relay for life for two tickets for the Steelers game and tailgate stuff, Agreed to donate \$20.00, voted and approved, Joann's sister is walking for Alzheimer's \$25.00 donation voted and approved.

#### By-Laws Committee –Mike Myers, no report

#### Charity-Marie, no report

#### Convention committee, Christy, no report

#### Corresponding Secretary – Robin,

Thank you from Janet & Lew Smith.

#### Entertainment Committee-Gary,

Christmas Party is Jordan's Christmas Party, Price is \$24.00 pp on 12/11/09, and you must pick your dinner choice prime rib, stuffed chicken breast or broiled salmon. Beer, wine & soda included, mixed drinks will be cash bar. Pub Crawl is Saturday 11/14, sold out but we do have a wait list for anyone who might be interested. If you are going to stay for dinner after crawl we need to let Kelly know how many. Penguin swim is going to be 1/1/10 fundraiser for hospital. We are planning for February indoor pool party at one of the hotels.

#### Golf & Scholarship-Marc, no report

#### Haberdashery – Robin, no report

#### Historian – Janet, no report

#### Membership-Joann

Welcome to Win & Janet Booth our new members.

Need to introduce the following people: Ray Churato works for Eastern Shore Golf Magazine.

Need to vote on tonight Tiffany Chaplinski, Norman Finks, Denise & Bernie Stastoli, all voted and approved

#### Newsletter –Rich, no report

#### Nomination Committee-Mike Grimes, no report

#### Road Trip- Donna & Mike,

Just got sweatshirts so I need you to call and come pick them up. Hotel sold out for trip

#### Season Bus – Billy,

Bus is ready to go on Sunday, remember we are leaving behind Montego Bay.

#### Sick Committee-Marian,

Rick had appendicitis and is doing great, Janet Smith's Dad passed away, Trish is off her ankle, Joely Sproles dad passed, Buddy Miller had surgery and has been released from the hospital

#### Superbowl Party – Mike, no report

#### Website – Frank, no report

Old Business – Punt, Pass & Kick contest only 4 kids to participate

New Business – Thanks for Tony & Donna for a wonderful trip to San Diego

#### Trip Reports-Irene,

Need all monies by October 12<sup>th</sup> we have 40 people so we are good to go.

#### Raven's Rap-Steve, no report

**Winner- 50/50= \$70.00 – Billy Wilkins**  
**Meeting adjourned at 6:30 pm**