

## RAVENS ROOST #44

2/12/09

Meeting Called to order at 6:00 pm

**Roll Call of Officers** – Swearing in ceremony of all new officers

**Secretary-Mary**

Minutes accepted as written, voted & approved.

**Treasurer's Report-Eric**

Balance: \$39,459.00, report for further details

**President's report-Nelson**

Bus trip to training camp, probably pick a Friday or Thursday.

**Board Chair-Donna**

OC Parrothead would like a donation of \$100.00, for women supporting women, motion, voted & approved.

St. Patrick's Day parade committee wants \$700.00 for Parade supplies, motion, voted & approved.

**Membership-Joann**

We have 100 members, 5 honorary or lifetime, 44 in attendance. Dues named in newsletter next month to remind them to pay their dues. Attendance is 49 tonight. Question about reinstatement, group approved recommendation to let them be reinstated since they left on good standing. Two new members to introduce tonight Igor & Ruth Gabrilock sponsored by Lew & Sue Welsch. Two people to vote on tonight Edward Dee voted and approved, Betty Aperson, voted & approved. St. Patrick's Day parade we are wearing purple t-shirt with Ravens Roost 44 is on front and back will say Wacko for Flacco. Red Sun donated the artwork Shirts are \$7.50 thru 11.50 each depending on size. Anyone not participating in parade can purchase a shirt give Robin your name. For convention parade we will...

**Sick Committee-Marian**

Nelson had surgery, but doing very well.

**Website – Frank, no report**

**Newsletter –Rich**

Nelson got us Hanson Plumbing as a new advertiser. Room for one advertiser's in the newsletter. Go Ravens

**Road Trip- Donna, no report**

**Haberdashery – Robin**

6 Hawaiian shirts are available for sale, St. Patrick's Day shirts are available contact me right away if you are interested.

**Scholarship-Marc**

Scholarship applications go out next week, we also have a golf meeting tomorrow night. The Superbowl raffle was won by Mike Grimes and he gave the road warrior travel bag to Nelson.

**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,**

Two albums here that one was started before I took over this endeavor; and also I don't have any photos from the summer picnic 2008 if you can help me that would be great. Please take a look at the books and help out with any dates that are missing.

**Entertainment Committee-Tony, no report**

Gary Miller will be taking over that one next month.

**Charity-Lenny, no report**

**Corresponding Secretary-Robin**

Thank you card from Harbor Health Care

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

**Superbowl Party – Mike**

Thank everyone who helped me with the party. We only spent \$115.00 for the whole party, I won the raffle we had a great turnout. Joann & Marlin sold over half the tickets sold. Thanks to the Kendall's for their donations sold at the playoff games that generated extra money for the scholarship fund.

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

**Cruise Report-Irene**

See Irene if you are interested or want to sign up.

**Raven's Rap-Steve**

Summary and review of the past year and an update on what we look like for the coming year. Go Ravens.

**Old Business-**

**New Business** –Nelson proclaimed Tony King tony, Marc Grimes going to work on a spring New York City trip, sign up sheet tonight is we get enough interest we will do it.

Meeting adjourned at 8:29 pm

**Winner- 50/50= \$77.00 – Eric**