

RAVENS ROOST #44

4/9/09

Meeting Called to order at 7:30 pm

Roll Call of Officers – Gary Miller absent

Secretary-Mary

Minutes accepted as written, voted & approved.

Treasurer's Report-Eric

Balance: \$39,967.00, see report for further details

President's report-Tony

Silent Auction for the convention, will be a cooler of cheer, everyone needs to bring a six pack, bottle of wine or liquor at next meeting. Oriole bus is going to be opened up to non-members, be sure to sign up tonight if you want to go. Thanks to Joann and her group & Beachcopy for the hard work for the parade.

Board Chair-Donna

Board approved \$2000.00 for convention parade, voted and approved. Need \$500.00 for hospitality room, voted & approved. Motion for 1 drink ticket for each meeting member attending from now till end of year, voted & approved.

Membership-Joann

Beth Dombrowski and Terry & Rick Quinto introduced tonight, will vote next meeting. We have only 12 people on the list which is the least amount we have ever lost, 156 current members including honorary members. Go over names, for anyone to help with renewing membership. Make Steve Pappas a honorary member, voted & approved. Convention parade sign up sheet on table, be sure your name is on the list if you are participating. Ladies who have black dresses from last year please give your name & number to Robin. Need 4 people to carry banners; will wear jeans & ravens jersey preferably. Need a golf cart for the parade if anyone has access to one. Numbers for the committee were given out. We had a great showing for the St. Patrick's Parade and it turned out great.

Sick Committee-Marian

Donna had surgery and is doing great.

Website – Frank, no report

Newsletter –Rich,

Anyone not receiving the newsletter please let me know. Have open ad space left in the newsletter; let me know if you have anything.

Road Trip- Donna,

Schedule will be out on Tuesday so next month we should have something; Roost #4 is going to Minnesota. Sign up sheets next month.

Haberdashery – Robin

One Wacko for Flacco shirt left to be purchased, we sold 12 extra shirts that we didn't pay for and one Hawaiian shirt size large available.

Scholarship-Marc

All applications are in and winners will be at next month's meeting, May 14th. Remember the Cooler filled with Cheer for the next meeting; everyone's participation will be greatly appreciated. Golf tournament all forms are on the website need everyone to try and sell one Tee sign sponsor. New York trip is canceled due to lack of participation. Golfers please get your applications in for the tournament.

Golf-Don, no report

Season Bus – Billy,

Pre Season games will have a sign up sheet at the next meeting. Aug.13th playing Washington, Aug.24th is the second game. Last year riders have first preference, and we are taking larger bus this year, first come basis. Go Ravens

Historian – Janet, no report

Entertainment Committee-Gary, no report

Charity-Marie, no report

Corresponding Secretary-Robin

Thank you cards from The Parrothead club for the Mardi gras benefiting Women supporting Women.

By-Laws Committee –Mike Myers, no report

Superbowl Party – Mike, no report

Nomination Committee-Mike Grimes, no report

Convention committee, Christy

Do have forms for t-shirts for the convention, see form for color & sizes, all payments are due today. Convention is May 28th thru May 31st for \$55.00; we have 42 people signed up at this time. Donna has a list of the activities; see Donna to sign up for any events.

Cruise Report-Irene

Documents should be mailed out on Monday for the cruise. I have a cruise book here if anyone is interested.

Raven's Rap-Steve

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

Old Business - Parrothead donation \$100.00 purchased three items, they made \$335.00.

New Business -

Winner- 50/50= \$75.00 – Janet

Meeting adjourned at 8:09 pm