

RAVENS ROOST #44

9/10/09

Meeting Called to order at 6:00 pm

Roll Call of Officers –

Secretary-Mary

Minutes accepted as written, voted & approved.

President's report-Tony

Tailgate parties are in the newsletter spread out about 5 weeks apart. \$12.00 per person and food served at half time. Playoffs will be tailgate parties as well like last year. Nelson Blue Ox Tailgate party on Saturday at 4pm.

Treasurer's Report-Eric,

Spent approximately \$3000.00 for convention, net for golf is \$6,840.00, general \$2887.00, savings \$2189.00, CD is \$5299.00, total \$10,326.00. Scholarship has \$5973.00, new CD \$16,000.00 add \$840.00 for scholarship fund.

Board Chair-Donna,

Knight's of Columbus, Longaberger Basket Bingo for a donation of \$100.00, motion, voted & approved
Send \$100.00 to Officer Spicer's family, motion, voted & approved.

By-Laws Committee –Mike Myers, no report

Charity-Marie, no report

Convention committee, Christy, no report

Corresponding Secretary – Robin,

Thank you from Rich Kudo

Entertainment Committee-Gary,

Christmas Party is Jordan's Christmas Party, Pub Crawl is Saturday 11/14, limit of 26 people for short bus. Price is going to be around \$30-35.00. Start at Island Café, to Dogfish Head Brewery and more stops anticipated. Finalize at next meeting.

Golf & Scholarship-Marc, no report

Haberdashery – Robin, no report

Historian – Janet, no report

Membership-Joann

Island Café drawing has been postponed to December.

Need to introduce the following people: Norman Bates, waived lives in Bethel, CT and Tiffany (Donna & Tony's daughter).

Need to vote on tonight Win & Janet Booth, Robert & Cassandra Carpenter, and Rick Klatchey, Shawn & Cassandra Rox, all voted and approved

We have 168 current members including honorary members, 46 people here tonight.

Newsletter –Rich, no report

Nomination Committee-Mike Grimes, no report

Road Trip- Donna & Mike, no report

Season Bus – Billy, no report

Sick Committee-Marian, no report

Superbowl Party – Mike, no report

Website – Frank, no report

Old Business –

New Business –

Trip Reports-Irene, no report

Raven's Rap-Steve, no report

Winner- 50/50= \$60.00 – Irene Hanson

Meeting adjourned at 6:20 pm