

## 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