

RAVENS ROOST #44

9/08/11

Meeting Called to Order by President, Gary Miller , at 7:30 p.m. , followed by the Pledge of Allegiance.

Roll Call: President Gary Miller

All officers present with exception Corresponding Secretary and Seargent at Arms

Recording Secretary: Janet Rosensteel

Voted to waive reading of Minutes of August Meeting.

Treasurers Report: Eric Leister

General checking account has \$2,559. General savings account has \$4,694. Scholarship savings account has \$25,806 making a grand total of \$33,059.

President's Report: Gary Miller

- Council Meeting minutes available.
- Vote on the two proposed by law changes. Charity Committee proposal approved, 48 for, none opposed. Second proposal concerning Scholarship Committee approved, 48 for, none opposed.
- Gary made a presentation of a plaque to Tony Chaplinski, from the Baltimore Council, in recognition for his work done while President of Roost #44.
- Ravens Roost # 96 having a dance on Oct. 8, at Roxanna Fire House for \$15 per person., includes beer and set ups. Band is Olde School. Sign up sheet in front.
- Every Wed. at 7:30 at Blue Ox, Ravens Rap show. Everyone encouraged to attend.
- M& Bank gave a presentation of special services which the Bank has available for Ravens Fans.
- Roost #44 will have a fund raiser dance the first part of 2012.

Board Chair: Donna Chaplinski - no report.

Membership: Jo Ann Elder

Applying for membership, Donald Dorsey sponsored by Billy and Gina Wilkens and Paul and Karen

Schaffer, sponsored by Mel and Patrice Miller. None of the candidates could be present.

Krista Landgraf was voted in to rejoined Roost #44 .

Sick Committee: Marian Cicero - not present

Newsletter: Rich Hansen - no report

Website: Frank Berterman - no report

Trip Committee: Mike Grimes

Reported on trip to Jacksonville.

Charity: Marie Gerst - no report .

Roost Apparel - Robin Rockwell - not present

Scholarship Committee - Marc Grimes

Gave a total of \$11,000 last year. Ravens football to be raffled off on Super Bowl Sunday.

Entertainment Committee: Tom Maly

Paul Neal - Reported on Harrington Bus Trip on September 15, for cost of \$20.

Post Halloween Costume Party, Nov. 5, **Charity:** Marie Gerst 7 -11 at Blue Ox. Large Menu, for cost of \$ 20. Drinks at Happy Hour Prices. Need a minimum of 30 people.

Crab Feast - Oct. 15, 1-5 pm at the Crab Bag. \$30 person. Contact Marian

Christmas Party at Cove, Dec. 17.

Historian: Janet Rosensteel - no report

Nelson Kelly : Reported on Pub Crawl

Raven's Rap: Steve Szlasa

Good of the Roost: Jo Ann Elder welcomed our new member, Mary Ellen Rozell.

Igor Gawryluk announced non resident OC bus passes are available .

Marlyn Pietruszka announced a Fried Hard Crab/ Crab Cake Dinner for \$20 on Sept. 20 at Knights of Columbus, 5 -7.

50/50: \$87 won by Nelson Kelly

Adjournment: Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Janet Rosensteel, Recording Secretary