

Convention Committee meeting Minutes...9-18-16 7th= \$23 to Rd table pizza

Opened with serenity prayer at 2:03 pm. 12 traditions: Arian, 12 Concepts: Michelle

Birthdays: Congrats to Ricky with 2 years and Jim with 9 years!!!!!!!!!!!!

Roll call: Chair: AE, VC 1: Ricky, VC 2: Michelle, Secretary: Lisa, Treasurer: Karen, Alt treasurer: open, Site selection: AE, Registration: Arian, Fundraising: James, VC: Ricky, Softball: Brandon, Merchandise: Eldon, VC AE, Programs: Beth, Entertainment: Dave, Arts/graphics: Open, Hospitality: Max and VC Doug, Marathons: Jenny, Regional delegate: James, Visitors: Dana, Bobby, Tamara, Rebecca and Stacy, Multi taskers/committee members: Jim, Leroy, Duane, Amy, Dozer, Chris, Timber, Andrew, Travis and Lola, AE Seth and Andrea

Reports:

Chair: Ricky gives for Mac...Chili cook off will be Oct 8th at VFW, show up at 11am, we are voting on 2017 theme today, money for shirts/or shirts deadline to turn in is today. Will draw names for readings at Saturday night main meeting at our next meeting.

VC 1: Attended day at the lake and DJ'd there, available to help, just leave a message for a return telephone call back.

VC 2: Attended day at the lake, had fun, won a registration in the raffle and forwarded it to a sponsee.

Secretary: Thanks to Arian for taking notes last meeting, motion to approve last meeting minutes, passed 18-0-0. Busy this time of year as convention gets closer with emails and phone calls, thank you for letting me be of service, available to help where needed.

Treasurer: see attached for full breakdown and report, the period of 8/21/16 through 9/17/16, income for the period \$ 1319.29, expenses: \$3733.51. No outstanding checks, bank balance is \$7477.75 balanced on 9/3/16. Pending pay pal transfer in the amount of \$ 1100.72.

Alt treasurer: sent an email, schedule changed, stepped down, position is open.

Site selection: Ricky reports call if she is needed.

Registration: #267 registrations, 320 comedies, #42 banquets, #15 breakfasts, #11 bowling, and \$175 in newcomer donations. Passing around sheet to sign up for committee member badges choose a color with name and clean date on them.

Fundraising: Day at the lake, good attendance considering late in water season for Lahontan, raised \$144, the speakers were great.

Next event is chili cook off, will meet Karen to get coffee pots and other stuff from storage, have sodas left from day at lake for chili cook off, requesting \$150 for VFW and \$100 for supplies, motion passed 20-0-0. Also motion to reimburse for flyers \$12, passed 17-0-0.

Softball: Try and get ahead start on some less expensive fields for next year, looking at a school, plan to meet principal, fields at Job corp were mentioned, Brandon to follow up. Also discussed getting softball dates on calendar early for next year to prevent other events from being scheduled on the same day as softball if possible for increased outside attendance as the goal. (fellowship, not players)

Merchandise: Shirts are due today. Voted to include women's tie dye in the merchandise order...all were in favor, then a lengthy discussion followed including price breakdown of each shirt (\$13) for about 80-100 shirts total, including men's, no long sleeves.

Requesting \$1293.78 for this..motion passed 16-0-0.

Programs: All room needs for speakers has been emailed to Karen, Have the final copies of program for Karen and Arian (for back of badges) gifts for table are mini JFT (Karen to order) and a journal with convention logo on it. Still need to choose a dinosaur for the shirt and notify Jose and associates.. need 2 sets of readings (Karen to order) Committee has discussed and further discussion now re: scrolls, plaques or framed certificates for speakers, decision none will be done.

Entertainment: We are ready!

Hospitality: Trophies are ordered, picking up the coffee...will have cardboard under the sheets that we all sign to prevent the pen from bleeding through to the tablecloths that are belonging to the GSR to prevent damage.

Marathons:Need 1 set of readings (Karen to order), Everything is done and set, will meet again prior to convention but at this time no meeting planned as everything is "perfect"

Reg delegate: Went to PR..they will have a booth, flyers will go to multi zonal conference scheduled in WI

Old: Never rec'd receipt from Jen for paper or toner? Please book a room in the block if planning to prior to Oct 4th, we are 52% booked in the block currently. \$477 for entertainment for airfare for comedian and room. Loft suite info given to Karen..

New: Motion by Jim, 2nd by Lisa for \$1500 to GSR for payment, passed 19-0-0

Motion to close at 3:09 pm, closed with a prayer. Next meeting set for Oct 2nd 2 pm, Rd table 4th and Vine as always and every Sunday for the entire month per normal routine. Theme has been chosen, not to be announced until Chili cook off.. for 2017 " New way of Life"

ILS,

Lisa M