

## **Convention Committee Minutes 8/27/2017**

Meeting opened at 2:06 with the Serenity Prayer.

7<sup>th</sup>: \$17.08 to Round Table

12 Traditions: Dana, 12 Concepts: Gary C.

Birthdays: Congrats to Leroy with 9 years!!!!

### **Roll Call**

*Chair:* Ricky G, *VC1:* Michelle, *VC2:* AE, *Secretary:* Arian, *Treasurer:* Jen, *Alt Treasurer:* Heidi, *Site Selection:* Karen, *Registration:* Beth, *Fundraising:* Billy, *VC Jesse,* *Softball:* James, *Merchandise:* AE, *VC AE,* *Programs:* Dana, *VC Gary P,* *Entertainment:* AE, *Arts & Graphics:* Tami, *Hospitality:* A, *Marathons:* Brianna, *VC Rachel,* *Regional Delegate:* Dave B. *Committee Members/Multitaskers:* Leroy, Dave S, Wallace, Gary C, Mike, Lisa AE, Jim AE, Ricky D AE. *Visitors:* Hoppy, Wes, Devon, Katie.

### **Reports:**

*Chair:* No report. Here if anyone needs me.

*VC1:* Attended softball event in Reno. Turned out to be a great event.

*VC2:* AE

*Secretary:* Motion made to approve last meetings mins. Motion passed 16-0-0. We need to come up with themes for the 2018 convention so we can vote at next meeting and announce at chili cook off. Have been attending all softball events and assisting James. Here if anybody needs assistance.

*Treasurer:* As of 8/27/17 balance is \$12,126.16. Report is still pending. Also Anthony is the new contact at the VFW Hall.

*Alt Treasurer:* No report. Apologizes for missing last meeting.

*Softball:* Sept 10<sup>th</sup> is the championship at Centennial Park in Carson City. Would like all committee members to show up to final game. Have had great attendance. Motion made to reimburse James \$20 for flyers motion passed 17-0-0.

*Site Selection:* Currently at 114 out of 435 for room block. Cut off for room block is 10/4/17. Having issues with code on flyer. Karen will get code fixed, could be an issue on GSR's part. If booked through our website will have no issues with code. Main speakers get a regular room. Motion made to give GSR \$3,000. Motion passed 17-0-0. Also did find out that we are not allowed to bring any outside beverages. So no tea or hot cocoa for hospitality.

*Registration:* Currently at 187 registrations, 1 breakfast, 2 comedies, 1 banquet, 1 bowling, & \$135 in newcomer donations. Have decided to order 1200 bags from Think Ink will be a one color bag but 4 different colors of red, blue, green, and purple. All the ingredients for the bags

are coming from Hoppy's Creations. Asking for \$500 for Think Ink & \$2705 to Hoppy to place order. Motion made. Motion passed 16-0-0. Next working on badges. Is going to do the personalized badges like last year for committee members. List going around.

*Fundraising:* Next event Chili Cook off. Will be raffling the loft suite. Needs \$200 for supplies. Motion made. Motion passed 16-0-0. Motion made for merchandise prizes for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place chili winners. Motion passed 16-0-0. So prizes are as follows 1<sup>st</sup> place chili winner will receive \$40 merchandise credit at convention. 2<sup>nd</sup> will receive \$30, and 3<sup>rd</sup> place \$20. Also needs help from all committee members to announce at meetings and to help with raffle prizes and raffle baskets for the raffle at the convention.

*Merchandise:* AE But all merchandise is ordered. If you want a convention committee shirt you will need to have \$45 by the next meeting, or if you are bringing your own shirt, you will need to bring it by next meeting with \$15. We are also taking donations for the chair's jacket.

*Programs:* Almost done with all speakers just has to confirm on 2 that will have ok in middle of week.

*Entertainment:* AE Motion made for \$200 for karaoke. Motion passed 17-0-0.

*Arts & Graphics:* Apologizes for the mix up on the chili cook off flyer. Going forward any flyer or any artwork made needs to go to the Secretary to be sent to the whole body to be approved before printing. Also the Secretary is the one to get to the webmaster to be posted on website.

*Hospitality:* A

*Marathons:* New VC Rachel J. Trying to get out of town people to fill slots. There are still a lot of slots that need to be filled. Have been announcing at meetings.

*Regional Delegate:* Wanted to know from the body what is expected of him. Promote the convention in all areas and regions.

### **New Business:**

Going forward into 2018 Earlybird registrations will now be \$20, pre-registrations \$25, and registrations will be \$30. Motion made. Motion passed 16-0-0.

It is suggested that all sub-committees make guidelines for their committee. It would help not only the next chair coming into that position but the entire body itself.

Next meeting will be 9/24/17 at NOON at Round Table Pizza 4<sup>th</sup> & Vine

You will need to bring shirts &(or) money by next meeting for convention committee shirts and donations for jacket

We need to submit Themes to the Secretary by next meeting to vote on.

Closed at 3:23 with 3<sup>rd</sup> Step Prayer

