

## **Convention Committee Meeting Mins 10/29/17**

Meeting opened at 11:03am with the Serenity Prayer                      7<sup>th</sup>: \$15.00 to Round Table

12 Traditions: Wes, 12 Concepts: Heidi

Birthdays: Congrats to Andrew with 4 years!!!!

### **Roll Call**

*Chair:* Ricky G, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt. Treasurer:* Heidi, *Site Selection:* AE, *Registration:* Beth, *Fundraising:* Billy, *VC- Jesse, Softball:* AE, *Merchandise:* Andrew, *VC- Timber, Programs:* Dana, *VC- Gary P, Entertainment:* Max, *Arts & Graphics:* AE, *Hospitality:* Mike, *Marathons:* Brianna, *VC- Rachel, Regional Delegate:* AE, *Committee Members/Multitaskers:* Wes, Dozer

### **Reports:**

*Chair:* No report.

*VC1:* No report.

*VC2:* No report. Apologize for missing last couple of meetings.

*Secretary:* Motion to approve last meetings mins. Motion passed 13-0-0. Got ink, provided receipt to Jen. Please provide written reports for the year at the close out meeting. Available for any help at the convention. Thank you for letting me be of service.

*Treasurer:* Balance is \$8323.57 minus 2 outstanding checks of \$1250 to the comedian and \$360 to Dana for table gifts brings balance to \$6713.59. \$10,000 is paid to GSR. Still owe to Jose & Assoc, Cintex, and Hoppy. Motion made to pay Cintex in the amount of \$2249.21 and to pay Barb at Jose & Assoc. for mugs in the amount of \$1043.43. Motion passed 14-0-0. Capital Area provided a blank check of \$100 to make a raffle basket. Motion made to write check to Billy for \$100 for the basket. Motion passed 11-0-0. Dana will receive money for the Limo drivers through GSR.

*Alt. Treasurer:* Ready for the convention. Will be assisting Jen at convention and be assisting in counting money at the convention with Jen and Chair, Ricky.

*Registration:* We are sitting at 455 registrations, 72 banquets, 73 comedy, 30 breakfast, and 25 bowling. Everything is picked up ready to go. Stuffing party will be this Thursday 11/2/17 at 7:30 pm at the GSR in room N-11. Working with Rebecca for a save the date flyer to be stuffed in bags.

*Fundraising:* Bring all baskets to GSR on Thursday or Friday if have not been picked up already. They will be having 3 separate raffles for baskets, quilt, and display case.

*Merchandise:* Ready to go. Jose & Assoc had all merchandise ready a week early.

*Programs:* No report. Ready to go. Got table gifts.

*Entertainment:* Band excited. Everything ready to go.

*Arts & Graphics:* AE Banner ordered.

*Hospitality:* Coffee going.

*Marathons:* Have schedules. Suggested to leave a schedule at the registration table.

**New Business:**

Our close out meeting will be **Sunday 11/19/17 at 11:00** am at Round table 4<sup>th</sup> & Vine.

Please have all reports available for the Secretary.

The next meeting we will have will be for nominations for the 2018 committee which will be **Sunday 12/3/17 at 11:00 am** at Round Table 4<sup>th</sup> & Vine.

We will than have elections on **Sunday 12/19/17 at 11:00 am** at Round Table 4<sup>th</sup> & Vine. Any new committee members will need to attend all 3 meetings in order to have voting rights.

LET'S HAVE A BADASS CONVENTION!!! Thank you for letting me be of service.

ILS

Arian