

## **Convention Committee Minutes 10/15/17**

Meeting opened at 11:00am with the Serenity Prayer

7<sup>th</sup>: \$13.02 to Alano Club

12 Traditions: Mike, 12 Concepts: Timber

Birthdays: Congrats to Tami with 11 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- Timber,* *Programs:* Dana, *VC- Gary P.,* *Entertainment:* AE, *Arts & Graphics:* Tami, *VC- Rebecca,* *Hospitality:* Mike, *Marathons:* Brianna, *Regional Delegate:* AE, *Committee Members/Multitaskers:* Morgus, Ricky D, Dozer, Devon, Wes, *Visitors:* Roger.

### **Reports:**

*Chair:* Thank you to everyone. The chili cook off was a great event.

*VC1:* Chili cook off was a great success.

*VC2:* AE

*Secretary:* Motion to approve mins from 9/29/17 and mins from 10/8/17. Motion passed 16-0-0. Motion made to get check for \$50 for ink for printer. Motion passed 14-0-0. Attended chili cook off. Available to help if needed.

*Treasurer:* The current balance is \$8011.75. Made deposit on 10/10/17 of \$2263.00 from the chili cook off. I collected \$886 from Beth for registrations, and a transfer from paypal in the amount of \$1201.73. There are no outstanding checks and the account is up to date. All documents are available. Thank you for letting me be of service.

*Alt. Treasurer:* Chili cook off was a great event.

*Site Selection:* Made room block at 91.7%. Motion made to give GSR \$2500. Motion passed 16-0-0.

*Registration:* Paypal has been changed to \$25 for registrations. Right now we are sitting at 413 registrations, 56 comedies, 25 breakfast, 60 banquets, and 20 bowling. Have all stuff for bags. Has been brought to my attention that the stuffing party is a tradition with the committee, so we will stuff the bags Thursday 11/2/17 at 6pm.

*Fundraising:* Chili cook off was a success. We made \$679 at the door, \$114 on drinks, \$48 for the 7<sup>th</sup>, \$365 on raffle, and \$126 on 50/50 for a total of \$1332 minus \$200 of seed money, the rent of the hall, and DJ and \$45.50 of unused funds, we profited \$977.50. Motion made to give the advocate at VFW \$50. Motion passed 16-0-0. Still need to push raffle baskets.

*Softball:* No report.

*Merchandise:* AE, VC-Timber: All merchandise done. Karen needs to sit down with and get prices to put into paypal.

*Programs:* Need to get table items. 2 items for 18 tables at \$20 a table. Motion made for \$360 for table items. Motion passed 14-0-0. Need to get with Karen to give speaker info.

*Entertainment:* AE

*Arts & Graphics:* Have one quote for the banner provided to body. Need to get more bids. Body agreed that one quote is too high. Body agreed to take the "Welcome to" off the banner. Rebecca to get with Karen.

*Hospitality:* Have coffee. Coffee will be ready to go. Received more games.

*Marathons:* No report.

*Regional Delegate:* AE

**New Business:**

Next meeting will be Sunday 10/29/17 at 11am at Round Table Pizza 4<sup>th</sup> and Vine.

Closed meeting at 11:39 with the 3<sup>rd</sup> Step Prayer

ILS

Arian