

Convention Committee Mins 11/19/17 (Closeout)

Meeting opened at 11:06 Am with the Serenity Prayer 7th: \$16.90 to Round Table

12 Traditions: Ricky D, 12 Concepts: James

Birthdays: Congrats to Gary P with 4 years & Wallace with 2 years!!!

Roll Call:

Chair: Ricky G, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt. Treasurer:* Heidi, *Site Selection:* A, *Registration:* Beth, *Fundraising:* Billy, *VC- Jesse,* *Softball:* James, *Merchandise:* Andrew, *VC- Timber,* *Programs:* Dana, *VC- Gary P,* *Entertainment:* Max, *VC- Scottie,* *Arts & Graphics:* A, *VC- Rebecca,* *Hospitality:* Mike, *Marathons:* Brianna, *Regional Delegate:* A, *Committee members/Multitaskers:* Dozer, Ricky D, Wallace, Eric, Travis. *Visitors:* Rick, Lola, Lauren, Hoppy, Sheryl, Abbie, Nick, Katelyn, Amanda, Wesley, Stacey.

Reports:

Chair: Thank you everyone for stepping up. Had a good time, had a good convention.

VC1: Positive feedback, the speakers where great. Attended RSO was pointed out that next year's theme is "Back to the Basics."

VC2: Great to see everybody unite.

Secretary: Motion to approve last meetings mins. Motion passed 20-0-0. Met Lisa Rizzoli and got her in for yoga & meditation. Big room was not kept locked, maintenance going in and out. Stood guard till we opened. Assisted where was needed had a great time. Thank you for letting me be of service.

Treasurer: Our balance right now is \$44,270.35 we made \$49, 098.76. Each sub-committee had their own receipt book when the money was taken. Every vendor has been paid in the amount of \$14, 875.58. Waiting on the final from GSR. Had a little bit of issues with paypal. Motion made to reimburse Jen & Ricky for supplies in the amount of 181.76. Motion passed 20-0-0. Motion made to reimburse James in the amount of \$30 for flyers. Motion passed 14-0-1.

Alt. Treasurer: Was available, enjoyed the convention.

Merchandise: Convention went fantastic. Merchandise went well. Out of the 429 items that where ordered only 56 items left over and we had 51 mugs left over. Remaining items went to Gratitude dinner to raffle off. Which consists of: 3 black med t-shirts, Yellow shirts we had 6 (lg), 5 (xl), 1 (2x), 5 (3x), 6 (4x), Pink Shirts: 2 (xl), 4 (2x), Green tanks: 1 (xl), 2 (3x), 1 (4x), Tye Dye: 1 (lg), 4 (xl), 1 (2x), 2 (3x), 3 (4x), and there where 9 cups left over we sold one med black tee at gratitude. Merchandise brought in \$9,215 at convention.

Programs: Income on 7th Tradition was a total of \$2,960.77. We sold 13 Dino Shirts for a total of \$260.00, which puts our total income of \$3, 220.77. Returned unused funds for table gifts in the amount of \$222.40. Motion made to reimburse \$74 for limo and parking. Motion passed 14-0-1. We had great speakers and changed some of the formats. A little upset as there was stuff in the way to access the S-3 room and we deserve a better room. Going forward have new suggestions, Will is ok and GSR responded and was there right away.

Registration: The total income for Registration from the convention was \$25,518.91. Pay Pal totaled for the weekend approx \$9161.21. I had a total of \$13,860 in cash receipts minus the \$700 in seed money for a total of \$13,160. At the convention I sold 98 bowling, 60 breakfast, 156 banquets, and 243 comedy tickets. There where 47 pre registrations/earlybirds that where not picked up. The total income from the convention was \$22,321.21. Going into the convention we had 119 early birds at \$1785.00, 297 pre registrations at \$5940.00, 39 registrations at 975.00, 72 banquets= \$2880.00, 73 comedy= \$1460.00, 30 breakfast= \$600.00, 25 bowling= \$250.00, and \$521.00 in newcomer donations for a total of \$14,411.00 before convention. With a combined total of \$36,732.00. The expenses that registration had was Sindex= \$2249.21, Think Ink & Thread= \$2700.00, Hoppy=\$5015.00, DigiPrint (Brouchures)= \$649.52, Postage= \$522.82, Misc= \$76.54 for at total of \$11,213.09 minus from \$36,732.00= \$25,518.91. Out of 1200 bags ordered there where 172 left over 40 blue, 15 purple, 82 green, 35 red and we gave approx 40 newcomer bags out. Thank you for letting me be of service.

Fundraising: The profit for fundraising for the year is \$6659.83. Kickoff dinner we made a profit of \$613.35. Cinco De Mayo there was a profit of \$311.93. Chili Cook Off profit of \$927.55. The raffle at the convention was a success we brought in \$5,057.00 minus the seed money of \$250.00 for a total of \$4,807.00. We did have pay pal set up for the raffle but not sure if there where any totals for that. Going forward we need to stay positive.

Softball: The income for softball for the year was approx \$2,423.33. On 6/18/17 we took in \$676.58. On 7/2/17 we took in \$829.30 minus \$600 expense for a total of \$229.30. 7/16/17 we took in \$601 minus seed of \$250= \$351. 7/30/17 we made \$686 minus exp of \$265= \$421. 8/20/17 we took in \$622.45 minus exp of \$380= 242.45, and on 9/10/17 we took in \$503. We will be bringing coffee back to RSO.

Entertainment: Thanks to everyone on the committee for yet another year of successful service. It was an amazing convention. Entertainment did have a few issues but we were able to come together and find solutions as a team. The band was amazing and at one point there where about 65 people in attendance. We had 2 people that wanted to watch the band that where not registered but they where willing to pay the \$5 fee to attend, \$10 was given to Jen. Bowling was a lil crazy at first but was able to get all straightened out, thanks to Jen who had last year's contract on hand we where able to get our 10 lanes that where not reserved. There was a change in management since when I went to reserve the lanes in Feb and that was why there where no reservations

at convention. Collected a total of 77 bowling tickets that need to be recounted. Comedy show was a great success. Steven was very happy with the accommodations and was very pleased with the crowd. We collected a total of 277 tickets at the door. The arcade tickets were sort of a bust. Going forward possible of setting a contract up with them so they don't change at the last minute. We did get a handful of people that were able to enjoy the arcade at the price they originally talked about. I wanna thank Ricky & Jen for stepping up and DJing the dance and karaoke. I had an amazing time this year & look forward to being of service again next year. Thank you for letting me be of service.

Arts & Graphics: A VC-Rebecca- The Committee would like to thank Rebecca for stepping up!! Great Job! Was very excited made sure that all info was correct.

Hospitality: Glad its over. Thank you everyone for helping out. Room was closed for an hour by GSR security, they were unaware that room was suppose to be kept open the entire time. There was a donation of \$90 for literature for the newcomers. We also took in \$339.85 from our little black box. Thank you for letting me be of service.

Marathons: Counted all 7th Traditions with VC, Rachel. Marathons total income was \$235.72. Thank you for letting me be of service.

New Business:

Going forward suggested to new body for changes made with the contract with GSR and committee members would like copies of contract when made. If we want changes made we need to step up and speak up at RSO. Next RSO meeting is 1/14/18 in Reno, tba of location.

Next meeting will be 12/3/17 at 11:00 am at Round Table 4th & Vine, which will include nominations of the new body.

ILS
Arian