

Roost at the Barn Membership Meeting Minutes

January 14, 2015 at 7:00pm

Meeting called to order by Sonny Wood

Roll Call of Officers:

President: Sonny Wood

Vice President: Jim Maguire

Secretary: Bobbie Wood

Treasurer: Leslie Bach

Sergeant at Arms: Leroy Gane (excused)

Presidents Report (Sonny Wood)

Discussed upcoming meeting on January 16th where we will be presented to the Council.

The Charred Rib at the Barn is hosting a fundraiser for the Wounded Warrior Project on Sunday, January 25th and needs volunteers to work. We had several volunteers.

Introduction of Guests:

No guests

Secretary's Report (Bobbie Wood)

Minutes for December's meeting were sent out via email – accepted by the membership by vote.

Treasurer's Report (Leslie Bach)

We have \$1524.00 from raffles (\$1255) and from 50/50s

Board of Director's Report (Tom Pofel)

No December Board meeting due to the holidays. January's BOD meeting will be on January 27th.

February's meeting dates will be February 11, 2015 for the membership meeting and February 24, 2015 for the next BOD meeting.

Fundraising Committee (Karen McSharry)

Three raffles of Wagons of Cheer netted the Roost \$1255.00. Discussed a raffle for Valentine's Day and the last will be St. Patrick's Day..

Karen suggested an August time frame to begin selling the Discount Cards.

Charity Committee Report (Bill Ross)

No report

Membership Committee (BobbieWood)

No report

Old Business:

Discussed the need for a logo for the roost.

Discussed having a future Bull Roast, probably in the fall. Paul Vitilio volunteered for the Bull Roast committee.

New Business:

Once approved to be an official roost we will be purchasing a banner – cost \$400. This is a requisite of the Council.

Began initial discussion on the Convention in Ocean City over the weekend of May 28-30. Topics were building a float for the parade and obtaining places to stay. A Hospitality Committee will need to be formed.

50/50 winner was Tom Pofel.

Meeting Adjourned at: 7:40pm