

Ravens Roost 136 Membership Meeting Minutes

April 8, 2015 at 7:00pm

Meeting called to order by Leroy Gane

Roll Call of Officers:

President: Sonny Wood

Vice President: Jim Maguire

Secretary: Bobbie Wood

Treasurer: Leslie Bach

Sergeant at Arms: Leroy Gane

Presidents Report (Sonny Wood)

Once again the March council meeting was primarily dedicated to the convention. Have 50 raffle tickets for the Convention 50/50 for \$1.00 each. Last year's winner took home \$2000.

Introduction of Guests:

No guests

Secretary's Report (Bobbie Wood)

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

Treasurer's Report (Leslie Bach)

We opened a bank account at M&T Bank and have a balance of \$2414.78 after a \$94 fee is deducted for opening the account, etc.

Board of Director's Report (Tom Poferi)

The board took up and approved the following items:

- \$75.00 for a full page ad in the Convention program
- \$94.00 for the purchase of a waterproof secondary banner
- \$450.00 for materials needed to construct the parade float

May's meeting dates will be May 13, 2015 for the membership meeting and May 26, 2015 for the next BOD meeting. Both meetings commence at 7:00pm

Fundraising Committee (Karen McSharry)

Last month's raffle produced \$850 income

Charity Committee Report (Patty Ross)

Received a thank you letter from TurnAround.

Trying to contact an organization where we can donate our time.

Membership Committee (BobbieWood)

No report

Old Business:

Float and needed materials have been approved and Jim Maguire is proceeding with the construction.

New Business:

Jim Maguire presented his idea of a theme for our float. The membership approved a \$450 purchase of t-shirts needed to support our theme.

50/50 winner was Laura Simms.

Meeting Adjourned at: 7:40pm