

John A. Sutter Chapter #1841

Board Meeting Agenda, Meeting Date: 01NOV13

Halloween Bash thorns-n-roses

Call to Order: s/b at or about 6:30pm

Roll Call of Board Members?

NGH	HANGMAN	BOARD MEMBER
VNGH	DAMN FOOL DOORKEEPER	GRAYBEARD
NGR	BOARD MEMBER	GRAYBEARD
GDR	BOARD MEMBER	CLAMPATRIARCH

1) attendance - do we want it bigger? or... maybe not...

note: about 30 people at \$20 each

+ \$600 rub collected

- \$130 raffle prizes

+ \$100 raffle ticket sales

- \$200 hall rental

- \$ 70 bar tab

- \$ 75 party supplies

+ \$125 BALANCErose: comments heard that nice to attend smaller more intimate event where you could get to know people

thorn: not a lot of \$ raised due to small attendance

rose: about 80% were in costume!

DEAN: IF IT DOESN'T GET BIGGER WE NEED A CHEAPER PLACE TO PARTY.

DEAN: Probably can't find something cheaper so maybe flyers out sooner.

2) grub

rose: plenty of good food

thorn: not all serving ware found its way home

note: it has been decreed that next year's Halloween Bash will be catered, therefore, begin making plans for cost and supplier at June 2014 board meeting

DEAN: No thoughts

3) gold dust

thorn: no cash for best costume awards

note: the prize money should be in cash in a labeled sealed envelopes

thorn: no cash for the band

note: the band money should be in cash in a labeled sealed envelope

note: any other cash disbursements s/b in a labeled sealed envelope

DEAN: If you wanted it handled this was you should have let me know.

note: the gold dust receiver should check with all monetary concerns before departing...

- check with facility management regarding any outstanding charges

DEAN: Good point, with the afore mention emergency I hadn't thought about the bar needing more money.

RUSL: anyone who is responsible for anything needs to have a backup person to cover for them... just in case...

- collect \$ from rub payments and put into labeled manilla envelope

- collect \$ from raffle sales and put into labeled manilla envelope

- collect \$ from other sales and put into labeled manilla envelope(s)

DEAN: Costume Prizes..... Maybe cut couple prize down a little but it might be a draw also and encourages costumes.

RUSL: \$50 for best Widder, \$50 for best Clamper, \$100 for best couple

DEAN: All monies were handled in a secure and designated manner.

50/50/50/50 like HALF of all money collected!!!

DEAN: need a bigger take if we do the raffle again

RUSL: probably raise price of tickets too...

RUSL: or have better prize... similar to gun/knife of year b4 last...

4) music

rose: the band played a lot of great songs

thorn: the band was way too loud, had to yell to talk over the music, the volume drove many folks out of the room

note: this event is not a concert

note: band is for background music

thorn: band had to leave without getting paid

note: Irene said we could have the band set up outside on the patio

- outside could be the "Concert Area"

- if the volume inside remains a problem then we could close the doors

note: consider a DJ for easier volume control

DEAN: With no more than 4 couples dancing I would think the cost of a live band is a bit over do.

DEAN: maybe canned music.

RUSL: no problemo... we will get the names of the 4 couples and bill them each \$100 for their share of the cost of the band!

other items:

- a) *Golden Notes* and *E Clampus Vitus Now and Then* hand outs for PBC's
- b) Plaque report (since Kevin will miss the general board meeting Monday
 - Woodland plaque?
 - Suterville Brewery plaque
- c) fire truck work party to warsh and prepare for parade...
- d) 2nd check book for Gary for just in case Dean is unavailable

Adjourn Meeting

- NGH: I would entertain a motion to adjourn...
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KNUCKLEHEADS FOREVER!