

John A. Sutter Chapter #1841

Board Meeting Minutes, Meeting Date: 01NOV13

Halloween Bash thorns-n-roses

Call to Order: at or about 6:30pm

Roll Call of Board Members?

NGH	HANGMAN	BOARD MEMBER (Kinne)
VNGH	DAMN FOOL DOORKEEPER	GRAYBEARD (Karl)
NGR	BOARD MEMBER (Willcox)	GRAYBEARD (Young)
GDR	BOARD MEMBER (Andre)	CLAMPATRIARCH

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

NOTE: We want it bigger

NOTE: the Halloween Bash did not lose money

Numbers below are approximate and only serve to indicate a profitable operation

note: about 30 people at \$20 each

+ \$600 rub collected

- \$130 raffle prizes

+ \$100 raffle ticket sales

- \$200 hall rental

- \$ 70 bar tab

- **NOTE: Announce to attendees that soda and water at the bar is already paid for**

- \$ 75 party supplies

+ \$125 BALANCE

rose: 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!

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

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

NOTE: Mail flyers out sooner, also mail post cards

2) grub

rose: plenty of good food

thorn: not all serving ware found its way home – tuff bananas, should have been labled

NOTE: Announce (in advance?) to attendees to label serving ware if they want it back

NOTE: since 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

2.1) clean up

NOTE: Damn Fool Doorkeeper in charge of clean up

NOTE: No way in hell our widders should have to lift a finger to clean up the mess when the party is over!

2.2) Overall Administration

thorn: Some positions were manned by people who had no Halloween Bash experience

thorn: if in doubt ask questions so we can have our shit together in the future

NOTE: anyone who is responsible for anything needs to have a backup person & staffing worked out in advance to cover for them... just in case...

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

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

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

anyone who is responsible for anything needs to have a backup person & staffing worked out in advance 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)

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

Next year: \$50 for best Widder, \$50 for best Clamper, \$100 for best couple

All monies were handled in a secure and designated manner.

Certificate for widders

3.1) Raffle

question: did we make money on the raffle? **WELL???**

Very little effort put into selling tickets, some were not offered tickets to purchase

People do not tend to buy raffle tickets when they can't see the prizes when they are all wrapped up???

- Maybe, maybe not, as long as there are plenty of prizes

- whether wrapped or not, raffle-man selects prize and has ticket drawn, i.e., ticket winner does NOT choose

Raffle-man: pre-party arrangements must be made for raffle operation staffing

need a bigger take if we do the raffle again

Next 50/50/50/50 ECV1841 gets like HALF of all money collected!!!

probably raise price of tickets too...

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, and even out of the building

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

With no more than 4 couples dancing I would think the cost of a live band is a bit over done; maybe canned music in order.

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?
 - Sutterville Brewery plaque
- c) fire truck work party to wash and prepare for parade...
- d) ~~2nd check book for Gary for just in case Dean is unavailable~~

Adjourn Meeting

- adjourned at or about 8:30pm

KNUCKLEHEADS FOREVER!