

MARCH MINUTES

20 March, 2016

THE GARDEN NIGHTCLUB

IN ATTENDANCE: ROBERT EIKELBERRY, JOSH MCCARVILLE, MATTHEW MILLARD, BRAIN FRISBIE, PATRICK KENDALL, ASHLEY AND KEN FLANAGEN, MEGAN KENNEBECK, TIM, MATTHEW WILSON, JASON KAPLAN, GREG CHAMBERLAIN, GREG ROSS

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 12:01PM BY PRESIDENT ROBERT EIKELBERRY

APPROVAL OF MINUTES: MOTIONED BY ASHLEY 2ND BY MATT MINUTES APPROVED UNANIMOUSLY

APPROVAL OF AGENDA: MOTIONED BY MATT 2ND BY GREG AGENDA APPROVED

REPORTS

PRESIDENT: N/A

VICE PRESIDENT: BY LAWS AND SOPS WILL SET UP MEETING AT NEXT MEETING FOR MAY

TREASURER: CURRENT LEDGER BALANCE: \$18,129.06-MOTION TO CHANGE STARTING BALANCE IN THE AMOUNT OF \$79.06 TO BALANCE ACCOUNT MADE BY MATT 2ND BY PATRICK MOTION PASSED

MEMBERSHIP: NEED TO SCHEDULE MEMBERSHIP DRIVES-WHEN TAKING MEMBERSHIP APPLICATIONS MAKE SURE TO TAKE CORRECT AMOUNT OF \$20. ADD TO NEW MEMBERSHIP FORM INITIAL AND VERIFICATION

COMMUNICATIONS: NONE

STATE FUNCTIONS: PR BALL APRIL 9TH DOORS AT 5 SHOW 6PM

FUNDRAISING: APRIL BINGO POSTER (DATE THEME ??)

SCHOLARSHIP: 2 RECOMMENDATIONS, NO FULL APPLICATIANTS YET, VOTING TO EXTEND DEADLINE TO JULY 31ST VOTED VIA FACEBOOK AND MOTION CARREID

REIGN: E & E RAISED ROUGHLY \$2300 IN 2 DAYS PATRICK KEPT CLOTHES ON IN OMAHA (YES THIS NEEDS TO BE DOCUMENTED)

APPROVAL OF REPORTS: MOTIONED BY JOSH 2ND BY ASHLEY

OLD BUSSINESS:

CONFIRMATION OF WOOLYS: HAVE CONTRACT GOOD TO GO, CAN START SET UP AT 10 AM ON SATURDAY NEEDS TO BE TORN DONE BY 10AM SUNDAY, MAY NEED TO ASSIGN ROYAL FAMILY TO TAKE DOWN

BOD PERFORMER INVITES AND GENERAL INVITES: SUGGESTION MADE TO INVITE HEIR PARENTS

NEW BUSINESS:

SCHOLARSHIP COMMITTEE: CAROLYN (SAME AS LAST YEAR) SHE WILL THAN CHOOSE HER OWN MINONS

CORONATION COMMITTEE: VERBAL CONFIRMATION FROM OPEN SESAMAS, PROPOSED TO ASK HOTEL TO HAVE A LATE CHECK OUT OF 1PM, GARDEN AND SADDLE WILL PUT \$500 IN FOR BUSES, MOTION WAS MADE BY LILY TO GO TO STREETCAR FOR AFTER CORONATION PARTY 2ND BY GREG

WEBSITE UPDATE: TOTALLY UPDATED, IF NO POSTER IS MADE AND UP TO DATE IT WILL NOT BE ON WEBSITE

BOD FEEDBACK: FIRST FRIDAY SHOW MC NEEDS TO BE A BOD PERSON OR APPROVED PERSON (LIST TO COME LATER), SEND OUT NOT ONLY MINUTES BUT ALSO ANOTHER EMAIL WITH ACTION POINTS TO REMIND WHAT NEEDS TO BE DONE BEFORE NEXT MEETING, ADD MCS AND BROAD MEMBER WHO WILL COLLECT MONEY AT SHOWS ON CALENDER

BOD AWARD: MOTION MADE BY MATT TO MAKE THE BOD AWARD A PT HOLDER AS WELL TO HELP WITH MEMBER IN THE ACADEMY 2ND BY GREG, ADD INTO SOPs FOR FUTURE REIGNS

PAYPAL: MOTION WAS MADE BY SHELBY TO HAVE BRAIN HAVE HIS OWN ADMIN ACCOUNT ON PAYPAL 2ND BY MATTHEW

NEXT MEETING SET FOR APRIL 24TH AT NOON AT THE GARDEN, MAY MEETING WAS SET FOR THE 22ND SAME TIME AND PLACE

MOTION TO CLOSE: MOTIONED BY MEGAN AT 115 2ND BY GREG