



## Membership Meeting Minutes - December 21, 2016

Sergeant-at-Arms, Danny DiMarino, brought the meeting to order at 7:30 pm. A quorum was present.

**1. INTRODUCTION: Given by Dave Milam, President**

- Reminded members to sign in and to indicate any information changes such as email or address.
- Dave reminded Members to please turn in their ballots for the election of Officers & the Board to Sandy Hansen. If you forgot your ballot, we have some extras

**2. TRIVIA: Given by Larry Jones**

- Thanked Bill Bateman's for donating drink coupons for Trivia prizes. Anyone can participate, but please raise hand and don't yell out answers unless called on 1<sup>st</sup>.
- Congratulations to all winners of tonight's trivia, and thank you to Bill Bateman's!

**3. SECRETARY'S REPORT: Tammy out/ Dawn Milam standing in for her**

- Copies of the minutes were handed out to Members prior to meeting, so they could be reviewed. Announced that the minutes can be found on our website [www.ravensnest10.com](http://www.ravensnest10.com)
- A motion to accept the minutes was made. Jay Clark accepted and Edna Parsons seconded the motion. All members were in favor to accept the minutes.

**4. TREASURER'S REPORT: Given by Dave Parry**

Beginning Balance	<b>\$ 28,729.19</b>
Credits	480.00
Debits	<u>453.73</u>

**Ending Balance** **\$ 28,755.46**

- A motion was made to accept the Treasurer's report. The motion was seconded by Johnnie Johnson. All present members were in favor of accepting the report as read
- The Treasurer's books are always open to Members

**5. CHARITIES: Given by Sherrie Clark**

- The Holiday party was held at Kim Preschel's Home and was a great time. Sherrie presented Kim with a gift card to Bill Batemans from Nest 10 as a token of our appreciation for hosting the party. We also collected toys at the party which we donated to NCEON.
- Sherrie read the letter NCEON sent to us to thank us for all of the donated food that we collected at our Food Drive in November as well as the toys that we gave them in December. The Board and Officers recommended that we give NCEON a \$100 donation and the membership unanimously agreed to this recommendation.

**6. MEMBERSHIP: Given by Denise Moore**

- a. Membership dues of \$20 is due from each Member by January. Please see Karen Currie to pay for your dues. If you are a new Member who was approved as a Member from October through December 2016, your membership for 2017 is waived.
- b. Member introduced for 1<sup>st</sup> time: Karen Mauro. No others were present to be introduced tonight.
- c. Announced Members Birthdays for the month of December: Sherrie Clark, Frank Cossitor, Mark Giler, Chuck Gillhouse, Kim McDowell and Ron Rendle. We currently have 75 Members.
- d. An Application for membership can be obtained from Karen or Ken Currie or downloaded from our website at [www.ravensnest10.com](http://www.ravensnest10.com)

**7. APPAREL:**

- Laurie not at meeting, no new tonight

**8. CHAMBER INFORMATION:**

- a. OC Rave 2017 – Will begin taking deposits for rooms at the Clarion.
- b. Chamber Bull Roast the end of April. Will have tickets for this event soon.

**9. LAST AWAY GAME FOR SEASON:**

- a. Dave mentioned that we **will not** meet at Bill Batemans for away game on Christmas. The last Ravens away game is on January 1<sup>st</sup> and Dave asked how many members would be attending to see about buffet. We will have a buffet since many members said they would be there.

**10. PURSE BINGO:**

- a. Purse bingo is on March 12<sup>th</sup>, 2017 at the Elks Lodge. Tickets are \$20 each. We have the tickets printed, so please see Denise for your tickets.

**11. 2017 ELECTIONS:**

**THE 2017 OFFICERS NOMINATED WERE UNOPPOSED AND ARE AS FOLLOWS:**

**President:** Cindy Ricci

**Vice President:** Jim Jones

**Treasurer:** David Parry

**Secretary,** Tammy Gillhouse

**Sergeant At Arms,** Chuck Gillhouse

**THE 2017 BOARD MEMBERS WERE UNOPPOSED AND ARE AS FOLLOWS:**

Dave Milam, our 2016 President, automatically has a position on the Board

Others voted in: Jay Clark, Danny DiMarino, Johnnie Johnson and Frank Magina

**12. OPEN FLOOR/NEW BUSINESS**

- Our annual Golf Tournament will be on Friday, May 5<sup>th</sup>, 2017. More information to come in 2017!
- 50/50 was \$68 to winner. Congratulations Kim Preschel!

A motion was made to adjourn the meeting. The motion was accepted by Tricia Givens and seconded by Kim Preschel. All members were in favor and the meeting adjourned at 8:30 p.m.