



Membership Meeting Minutes – December 18th, 2019

1. INTRODUCTION: Dave Milam

- The meeting was brought to order by the President, Dave Milam. Members were reminded to sign in and indicate any personal information changes such as email or address. Dave thanked everyone for attending

2. SECRETARY'S REPORT: Dawn Milam

- Copies of the minutes were handed out to Members, so they could be reviewed. The minutes can also be found on our website at www.ravensnest10.com
- A motion was made to accept the minutes; Charlotte Wirth accepted the motion and it was seconded by Denise Moore. All members were in favor.

3. TREASURER'S REPORT: Dave Parry

- Dave Parry gave the Treasurer's report as follows:

Start	\$ 10,659.78
Credit	546.00
Debit	333.39
Ending Balance	\$ <u>10,872.39</u>

4. MEMBERSHIP: Kim Preschel

- Members Birthdays for the month were announced. Happy birthday to all!
We have two people to introduce tonight and vote in. Scott Dove and Brandon Olup were present and introduced for a 2nd time to the Membership. They were voted in. Welcome Scott & Brandon! Bryan Rewers wasn't present tonight, so he will be introduced and voted in at the next meeting he attends.

5. CHARITIES: Sherrie Clark

- Sherrie thanked everyone for bringing food and toys tonight. She also thanked the people who donated toys at the holiday party this year. Also thanks to those donating money and Sherrie will buy groceries and deliver the food to NCEON this week.
- Dave told members that we will be presenting donations/checks to our 2019 charities. The Board & Officers discussed the amount and their recommendation was to give \$1,700 to each of the 5 charities. The membership agreed unanimously to the amount of \$1,700.
- The profit from the Purse Bingo per Dave Parry was \$3,565.62

6. CHAMBER NEWS

- The Chamber Bull Roast will be on Saturday, March 28th, 2020 from 1 PM – 5 PM at Martins Eastwind. Cost is \$50 per ticket. Dave Milam has some tickets for purchase if you want to attend, please see him.

7. RAVENS AWAY GAMES:

- Dawn will continue to send out evites to Members for the Ravens Away games. We are meeting in the Greene Turtle back room. Please respond whether you can attend so we can give a head count.
- Poe and The Ravens Cheerleaders were at the Greene Turtle on Monday, November 25th for the Ravens game against the LA Rams. It was a great time!

8. NOMINATIONS/ELECTION 2020/ OFFICERS REVIEW:

- **Members didn't need to vote since all Officers and Board members were unopposed:**

Officers are:

- President: Dave Milam
- Vice President: Rick Rewers
- Treasurer: Dave Parry
- Secretary: Dawn Milam
- Sgt. at Arms: Jay Clark

5 **Board Members are:** 1) Jill Klingler 2) Don Crocetti 3) Sandy Hansen 4) Michele Voegele 5) Barb Crocetti

9. MEETING ADJOURNED AT 8:37 PM.

- Motion was made to adjourn meeting by Dave Milam. Accepted by Dave Parry and seconded by Jay Clark.