

## **Convention Committee Minutes 10/8/17**

Meeting opened at 10:21 am with the Serenity prayer.

Birthdays: Congrats to Dana with 25 years, Timber with 3 years, and Wes with 2 years!!!

### **Roll Call**

*Chair:* Ricky G, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt Treasurer:* Heidi, *Site Selection:* AE, *Registration:* Beth, *Fundraising:* Billy, *VC-Jesse,* *Softball:* James, *Merchandise:* Andrew, *VC-Timber,* *Programs:* Dana, *VC-Gary P,* *Entertainment:* Max, *Arts & Graphics:* A, *VC-Rebecca,* *Hospitality:* A, *Marathons:* Brianna, *VC-Rachel,* *Regional Delegate:* Dave B, *Committee Members/Multitaskers:* Lisa, Jim, Wes, Ricky D, Morgus, *Visitors:* Kelsey, Joe.

### **Reports:**

*Chair:* Thanks to everyone. We are at 79% of room block. Looking forward to the convention.

*VC1:* Apologize for meeting last meeting. Thanks to everyone for showing up.

*VC2:* No report.

*Secretary:* Apologize for getting mins out late. Will vote to approve last meetings plus these mins at next meeting. Available if needed.

*Treasurer:* Want it noted that the reason the mins were late was because I asked Arian to hold off on the mins as long as she could. Have typed up reports if needed. There are no outstanding checks at this time. We did pay \$5500 to the GSR check #2051 after having to cancel check #2044 for a \$30.00 fee. Our balance as of 10/7/17 in the checking account is \$7321.47.

*Alt Treasurer:* Room is booked. Super excited.

*Site Selection:* AE, but we are sitting at 79% of room block and Beth has been sending updated registration list to Karen to verify room block.

*Registration:* As of 10/7/17 we are sitting at 348 registrations, 46 banquets, 39 comedies, 20 breakfast, and 19 bowling. Got 2 bids. The rest of the vendors are ok with no payment until the Monday after the convention. Booklets are done unable to upload map on back. Everything is in for the bags, plus the bags. Jen is going to work with engraver/jeweler to be located in merchandise if we want the back of our keytags engraved for a small fee.

*Fundraising:* Brought everything that was given to him in the beginning of the year. Its been a ride. Has all receipts for chili cook off for Jen. VC- Jesse- Apologizes for not putting in more work than should have.

*Softball:* Softballs over. Got room. Will have written reports at next meeting.

*Merchandise:* Will be picking up merchandise. Motion made to put deposit of \$2500 to Jose & Assoc. Motion passed 15-1-0. We also need donations for the chair jacket.

*Programs:* No report. Need to get names and shirt sizes for dinosaur meeting. Decided on only 33 shirts to be made.

*Entertainment:* No report.

*Arts & Graphics:* A, VC- Rebecca- Made gift certificates for event today. Everything on track. Will get banner ordered.

*Hospitality:* A

*Marathons:* Need to email list tie Arian. Have list on hand right now will be walking around event to promote to fill slots.

*Regional Delegate:* Everyone smiling and pulling together.

### **New Business**

Need all home groups to put together raffle baskets. Really need to push raffle baskets!!!

Registration will not collect any \$20 registrations after 10/12/17!! If any committee member has any registrations they need to contact Beth to give.

**Next meetings will be this Sunday 10/15/17 at 11:00am at the Alano Club in the small room.**

**Then we will meet again on 10/29/17 at 11:00am at Round Table 4<sup>th</sup> and Vine.**

Meeting closed at 10:50am with the 3<sup>rd</sup> Step Prayer.

ILS

Arian