

Board of Directors meeting minutes, April 18, 2011, Moose Lodge.

Members present: Jeff Metcalf, Russell Lee, Veronica Cooper, Tina Manter, Sandy King, Randy Parker, Galen Green, Jim Pierson, Will Shain, via Skype and/or speaker phone.

Randy called meeting to order at 7:06 PM.

Much discussion about the May 13 Halloween dance fundraiser. Discussion involved disc Jockey versus band. Group consensus was to hire a disc jockey instead of a band, for reasons of cost. Randy was going to investigate DJ called Scooby do; also discussed were bands called Heather, and Boston Sound.

There was informal discussion about the format of the event. A discussion of food, then changed to discussion of ticket price. The ticket price would determine the type of food. It was agreed that party type food would be most appropriate. This should allow a ticket price of about 15 dollars per person.

Discussion then changed to Pilgrim Paranormal request for Simes House overnight visitation. Much discussion of the pros and cons in the final tally for were: Randy, Veronica, will, Russell, Tina, Jeff, who worked for the idea. Against the idea were: Galen, Kevin, Jim, and Sandy. Consensus involved bringing this up at the next general membership meeting on April 27.

It was then agreed by all present, that future general membership meetings will be on the third Wednesday of each month. Board of Directors meetings will be held before the start of the general membership meeting in a separate location.

In summation of the responsibilities regarding the Halloween dance: It was agreed that Randy would get out press releases; Veronica would set up a 50-50 raffle and get tickets. Decorations for the event will be overseen by Tina and Sandy. With regard to vendor solicitations, we will take whatever we can get and then the committee will then create individual groups of prizes.

Russell Lee agreed to coordinate donations. Everyone is to e-mail solicitation achievements to Russell. He will create a spreadsheet to track vendors and donations.

Meeting adjourned.