

Board meeting minutes
June 14, 2016

Present:

Steve Robe
Jeff Hoffman
Steve Douglass
Teresa Becker
Randy Havlik
Dale Shaffer
Bart Mason

Absent:

Gerald Ptacek
Deanna Steggall

The meeting was called to order ay 6:33 PM

1. **The Minutes** from the previous meeting were approved.
2. **The treasurer's report** was approved. Teresa would like to see a breakdown of Phlocking and house concert ticket sales.
3. **Membership**-No new members have joined since the previous meeting. Any memberships paid at the Brittany Kingery concert on July 15th will be good for 2017.
4. **Kernels game**-Deadline date for payment was set at June 24th. If enough people are not signed up and paid by this date, we will need to cancel. Cancellation must be made 30 days prior to the event. The game is Saturday, August 6th.
5. **BBQ Round-up**-Teresa has logos, and will order koozies, etc. for the event. The club also has some items to be used as give aways. The club will provide judges for an ugly shirt contest and an outrageous hat contest. We will also have a Jimmy Buffett trivia contest. We will have a booth with club information. Entry to the event is free prior to 3:00 PM. There was discussion on "Spin the Wheel" prizes. This will be discussed at a future meeting.
6. **Alpine Bus trip**-There is approximately 14 people signed up. The \$250 deposit has been paid.
7. **House concerts**-We have heard great reviews of Drop Dead Dangerous. The Charlie Imes show on 6/30 and Brittany Kingery show on 7/15 are both open to the public. The Brittany Kingery show will be a cookout with the club providing the meat. Tickets for The Brittany Kingery show at The Mill on 7/17 are \$12 plus fees in advance or \$\$15 at the door. Tickets for Peter Mayer Group at the Mill on 7/30 are \$20 plus fees in advance. Approximately half of these tickets have been sold. We are negotiation with 30hop for The Southern Drawl Band on Sunday, 8/14.
8. **Weekly responsibilities**-Bart reminded the board of their weekly Phlocking promotion responsibilities.

The meeting was adjourned at 8:10 PM

Respectfully submitted by Steve Robe, Treasurer