

## **RAVENS NEST #3 SEPT 2015 MEETING MINUTES**



**Present:** Randy Wesolowski, Cindy Wesolowski, Kris Wood, Steve Wood, Neil Gagnon, Pat Kiernan, Karen Kiernan, Cathy Poole, Bobby Poole, Todd Cole

**The business meeting was called to order at 7:33 at the Olde Towne Tavern, followed by a roll call.**

### **Review/Acceptance Minutes – Steve Wood**

- Minutes from the August meeting were presented. A motion was made to approve the minutes (Pat Kiernan), seconded (Neal Gagnon), and unanimously accepted.

### **Treasurer's Report – Cindy Wesolowski**

- Highlights include \$1136.18 collected for Parking Passes, and \$4500 paid in scholarships. There was an ending cash balance of \$6160.84 as of Aug 31. A motion to approve (Neil Gagnon) and second (Steve Wood ) was made, and unanimously accepted. A copy of the Treasurer's report will be included in the Minutes email, sent by Steve Wood.

### **Web Master Report – Cindy Warne / Steve Wood**

- Pictures have been added from the Bar Crawl with Nest 14 as well as from the O's game. August meeting minutes have also been added to the website. Cindy and Steve will continue to work together to update the website with pictures and upcoming events.

### **Committee Reports**

#### **Membership – Wade Gowt / Steve Wood**

- There was one new member, Todd Cole who joined us this evening. Todd has friends/family that may also want to join. Randy and Cindy have met two individuals in their section at M & T that may want to join and are also interested in playing in the Pickem Pool. We will continue to advertise meetings in the Frederick News-Post Community section, as well as the 72 Hours section in order to attract new members.

#### **Scholarship Fund/Banquet – Cindy Warne / Ruth Nuneville**

- Scholarship money will be sent as paperwork is received. As of this meeting we have two schools outstanding, Maryland School for the Deaf and Linganore High School.

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### Parking Lot / Sharp-Leadenhall – Randy Wesolowski

- Currently the lot is full. 55 members have made a payment. There are two single game spots available. Those interested should contact Randy or Cindy Wesolowski or Steve Wood.
- We have collected over \$1000.00 in school supplies for Sharp Leadnhall (SL) so far this year. We will continue to collect school supplies through the first regular season game. Additionally members sontaed four pre-season tickets to teachers at SL with a value totaling \$300.00 in total tickets. Parking spots were also give at no cost.

### Chamber Report – Randy Wesolowski / Steve Wood

- **Orioles Game Fundraiser:** We had 15 people from our Nest attend this event. The game was on Friday, August 21<sup>st</sup>. Everyone had a great time!
- Steve attended the last Chamber meeting and it was brought up that the Chamber may want to consider attending the Raven's Beach Bash at the Clarion versus the Spinnicker location. It was decided at the meeting that costs would be explored, but the majority of presidents felt they should stay at the Spinnicker and continue with traidional OC Rave activities.

### Board of Directors Report – Kris Wood

- 3 Board Members have decided to step down. A vote for new members was held. See New Business.
- **Unfinished Business**
- **Raffles** –Greg Adams discussed the Pick 'Em Pool, which was a great success last year and we will do again this year. Steve has sent an e-mail to membership as well as Nest #14 to invite members to join. So far we have had seven people sign up and are aware of at least four more.
- **Meeting guests** – Steve is in discussion with Jeremy Conn from 105.7 The Fan to speak at the November meeting. Nest 14 I having Joe Maoli from the Baltimore Sun speak at their meeting. Everyone from Nest 3 is invited.
- **Keys Game** - 10 tickets were sold to the Keys game sponsored by Nest 14. The Keys won 1-0 and everyone had a great time!

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- **Nest 14 Team-up** – Our Bar Crawl was held on Aug 22 with members of Nest #14. It began at Olde Towne Tavern, and end at the Blue Side, where we watched the Ravens preseason game vs the Eagles. Nest 14 has requested another day possibly in November. We are currently looking at 11/14/15 from 12:00-4:00pm. Randy Wesolowski won a \$25.00 gift certificate to BJ's and Greg Adams won a Raven's magnet. Most importantly through a 50/50 we raised a total of \$160.00 for the Frederick Food Bank! Thanks to Lauren the winner for donating her win of \$80.00 back to the Food Bank!

### New Business

- **BOD Nominations** – A motion was made to nominate Neil Gagnon, Pat Kiernan and Bobby Poole to positions on the BOD. The new BOD consists of Neil Gagnon, Pat Kiernan , Bobby Poole, Kris Wood and Cindy Warne.
- **Away Game Trip (Miami)** – Members of Nest #3 will travel to Miami in December to see the Ravens take on the Dolphins. We will once again meet up with Bill Gallagher, who will allow us to join his company's tailgate. It was brought up in the meeting that Arizona may be another possibility. A Steelers trip was also discussed with the Bmore Around Town organization.

**50/50 Drawing** – Cathy Poole won the 50/50 drawing. \$45.00 went to Cathy and \$50 to the Nest.

**Roundtable** –

**Next Meeting**

- The next meeting will be held 10/01/15 at 7:30 at the Olde Towne Tavern.

**Adjourn** – The meeting was adjourned at 8:15pm