

RAVENS NEST #3 OCTOBER 2015 MEETING MINUTES



Present: Greg Adams, Pat Kiernan, Bobby Poole, Cathy Poole, Carolyn Shanholtz, Kat Shanholtz, Cindy Wesolowski, Randy Wesolowski, Kris Wood, Steve Wood

The business meeting was called to order at 7:32 at the Olde Towne Tavern, followed by a roll call.

Review/Acceptance Minutes – Steve Wood

- Minutes from the September meeting were presented. Pat Kiernan had noticed a misspelling of Cindy Warne's name. The error was corrected on the minutes. A motion was made to approve the minutes (Pat Kiernan), seconded (Bobby Poole), and unanimously accepted.

Treasurer's Report – Cindy Wesolowski

- Highlights include a payment of \$687.00 for D&O Insurance. The Nest sold 102 out of 200 Away Game Raffle tickets. The Pickem Pool has brought in an income of \$1080.00. There was an ending cash balance of \$7766.84 as of September 30, 2015. A motion to approve (Steve Wood) and second (Pat Kiernan) 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

- The September minutes have been uploaded, everything is current. There is nothing new to report. Cindy and Steve will continue to work together to update the website with pictures and upcoming events.

Committee Reports

Membership – Wade Gowl / Steve Wood

- There is one new member, Greg Countryman who has joined the Nest who joined us this evening. Nest #3 is now up to 67 members. 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

- As of this meeting we continue to have two schools outstanding, Maryland School for the Deaf and Linganore High School Wood will reach out to Cindy Warne in an effort to contact the schools. The recipient that chose Towson University was returned due to an



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injury that the student suffered which caused them not to attend. Steve Wood provided us with an update for the recipient from Tuscarora High School.

Parking Lot / Sharp-Leadenhall – Randy Wesolowski

- Currently the lot is full. 56 members have made a payment. There are two single game spots available. Last game all spots were occupied. There are a couple 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.

Chamber Report – Randy Wesolowski / Steve Wood

- Nothing to report

Board of Directors Report – Kris Wood

- Kris Wood was nominated the Chair of the BOD. Kris will be in contact with BOD members to set an initial meeting. Randy Wesolowski will send the Bylaws to Kris Wood.

Unfinished Business

- **Meeting guests** – Steve is in discussion with Jeremy Conn from 105.7 The Fan to speak at the November meeting. Jeremy has said that he will not charge for his appearance. The Nest can either make a donation to our own scholarship fund or to Jeremy's charity. Nest 14 I having Joe Maoli from the Baltimore Sun speak at their meeting. Everyone from Nest 3 is invited.
- **Nest 14 Team-up** – Our next Bar Crawl with members of Nest #14 will be held at 11/8/15 from 12:00-4:00pm. We will begin at Olde Towne Tavern.
- **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. There are approximately 20 members from Nest #3 that will be attending.

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- **New Business**

- **Shirts-** The Poole's have been consulting with a friend about producing shirts for our Nest. More information to come.
- **50/50 Drawing – Greg Adams** won the 50/50 drawing. \$30.00 went to Greg and \$30 to the Nest.
- **Away Game Raffle-** Neil Gagnon won \$50,00.
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Roundtable – Members spent time talking football and watched the Ravens-v-Steelers game at OTT.

Next Meeting

- The next meeting will be held 11/05/15 at 7:30 at the Olde Towne Tavern.

Adjourn – The meeting was adjourned at 7:58pm