

RAVENS NEST #3 JANUARY 2016 MEETING MINUTES



Present: Randy Wesolowski, Kris Wood, Steve Wood, Pat Kiernan, Cathy Poole, Bobby Poole.

The business meeting was called to order at 7:39 at the Olde Towne Tavern, followed by a roll call.

Roundtable- We began tonight's meeting with the Roundtable.

Review/Acceptance Minutes – Steve Wood

- Minutes from the October meeting were presented. A motion was made to approve the minutes (Paul Smith), seconded (Siobhan Connellan), and unanimously accepted.

Treasurer's Report – Randy Wesolowski

- The Nest made \$340.00 on ticket sales from the Mosley jersey. From October to December the Nest raised over \$1000.00 in 50/50 sales. A motion to approve the report was made by Steve Wood, seconded by Pat Keirnan and unanimously accepted. See attached for full report. T

Web Master Report – Cindy Warne / Steve Wood

- Steve will be working on updating pictures from the Holiday Party at OTT, the Jeremy Conn visit as well as pictures from Miami. Cindy and Steve will continue to work together in the upcoming season to update the website with pictures and upcoming events.

Committee Reports

Membership –Randy Wesolowski/ Steve Wood

- The Nest is now at 71 members, our highest ever. We will continue to advertise meetings in the Frederick News-Post Community section, as well as the 72 Hours section, Facebook and Twitter in order to attract new members. Members did discuss inquiring with OTT to see if they would allow us to hang a banner to bring attention to our meeting spot.

Scholarship Fund/Banquet – Cindy Warne / Ruth Nuneville

- As of this meeting we continue to have one school outstanding, Maryland School for the Deaf. The banquet will be held in May (date and time to be confirmed, however

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tentatively set for May 15th, 2016. Randy Wesolowski will contact Kyle Richardson to see if he is able to speak again at this year's banquet.

- **Parking Lot / Sharp-Leadenhall – Randy Wesolowski**
- The Principal at Sharp Leadenhall (SL) has asked if a Nest member would be willing to join a School Board panel to evaluate student schedules and see how SL works with its community. Anyone interested should contact Randy.
- Sharp Leadenhall was very appreciative of all of the gifts and coats that were donated this year. Thank You all for your support! They are requesting assistance with purchasing shoes for the students. As we do have some money left over we have agreed to do this for what we can spend. The Nest will be requesting specific gender and sizes for those in need and make the shoe purchases. Again, Thank You so much for your help this holiday season.
- **Chamber Report – Randy Wesolowski / Steve Wood:**
- Randy attended the Chamber Holiday party and provided them with our annual donation from Nest 3. The Chamber will be hosting a 5K race details can be found at <http://www.chamberofravensnests.com/>

Board of Directors Report – Kris Wood

- The BOD will meet March 3, 2016 @ 7:00pm at OTT.

Unfinished Business

- **Meeting guests for 2016** – Discussed collaborating with Nest 14 to discuss and coordinate 2016 guests.
- **Nest 3 T-Shirts-** Cathy Poole will follow up for the cost of a logo on the front and the back of the T-shirt. Members agreed that we will order based on registration rather than pre-ordering. We have decided to table this discussion until pre-season.

Next Meeting

- The next meeting will be at 7:30pm March 3, 2016 at OTT. BOD to proceed meeting.

Adjourn – The meeting was adjourned at 8:51 pm. Steve Wood made a motion to approve, Pat Kiernan seconded the motion. The motion was unanimously accepted.