

RAVENS NEST #3 November 2015 MEETING MINUTES



Present: Randy Wesolowski, Kris Wood, Steve Wood, Neil Gagnon, Pat Kiernan, Karen Kiernan, Cathy Poole, Bobby Poole, Kathy Gagnon, Greg Adams, Paul Smith, Eddie Griffith, Carolyn Griffith, Ed Nuneville, Ruth Nuneville, Siobhan Connellan.

The business meeting was called to order at 7:08 at the Olde Towne Tavern, followed by a roll call.

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

- Income has come in through the 50/50 raffle as well as single passes for the parking lot. The Linganore Scholarship has been paid. A motion to approve (Steve Wood) and second (Bobby Poole) was made, and unanimously accepted. A copy of the Treasurer's report will be included in the Minutes email.

Web Master Report – Cindy Warne / Steve Wood

- Steve has updated the website. 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 was one new member who has joined the Nest, Mike Naill, we are now at 68 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

- Scholarship money will be sent as paperwork is received. As of this meeting we have one school outstanding, Maryland School for the Deaf. Ruth Nuneville will make the reservation for the 2016 banquet for the Sunday after Mother's Day.
- **Parking Lot / Sharp-Leadenhall – Randy Wesolowski**
- A lot of people are requesting to return next season who are now parking in lot H as they are no longer allowing people to tailgate during the game, nor are they allowing live music. Currently our lot is full for the 2015 season.



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- Sharp Leadenhall is requesting a new refrigerator. Kris Wood will send out an e-mail and track donations. Members also volunteered to purchase gifts for the students:

Grade 1: Eddie and Carolyn Griffith

Grade 2: Kathy Gagnon

Grade 3: Ruth Nuneville

Grade 4: Steve and Kris Wood (plus 1 female from grade 5)

Grade 5: Randy and Cindy Wesolowski

Eddie Griffith has also volunteered to purchase and package toothpaste and toothbrushes for all of the students at Sharp Leadenhall.

A “wrapping” party was also discussed.

- **Chamber Report – Randy Wesolowski / Steve Wood:**
- Nothing to report.

Board of Directors Report – Kris Wood

- Nothing to report..

Unfinished Business

- **Meeting guests** – Jeremy Conn from 105.7 The Fan is set to speak at our meeting tonight.
- **Miami Trip-** 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. currently Nest 3 has 19-21 members planning to attend the Miami game.

New Business

- A 2nd Pub Crawl is scheduled with Nest 14 on November 8th @ 2pm. Special thanks to Nest member Siobhan Connellan for assisting in the coordination with local business members. Member participation is always appreciated.

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- Parking Lot Liability Insurance is due on 11/30/15. The total cost is \$405.00. Siobhan Connellan made a motion to approve, Greg Adams seconded that motion. The motion was unanimously accepted.
- Nest 3 Holiday Party will be held next month. Members gave out suggestions such as Tilted Kilt, Nidos, Morgans and Old Town Tavern. Kris and Steve Wood will research costs and menus and be in touch regarding date, time and location.

50/50 Drawing

Roundtable –

Next Meeting

- The next meeting will be the Holiday Party. The date and time are to be determined.

Adjourn – The meeting was adjourned at 7:50 pm. Neil Gagnon made a motion to approve, Paul Smith seconded the motion. The motion was unanimously accepted.