



## **RAVENS NEST March 2016 MEETING MINUTES**

**Present:** Steve Wood, Neil Gagnon, Pat Kiernan, Cathy Poole, Bobby Poole, Cindy Warne, Kris Wood

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

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

- Minutes from the January meeting were presented. A motion was made to approve the minutes (Kris Wood ), seconded (Steve Wood), and unanimously accepted.

### **Treasurer’s Report – Steve Wood**

- A current treasurer’s report was not available. It was discussed that there is no change since the last report that was approved.

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

- Steve Wood has updated the website that includes a link to “News to Use” for the latest Ravens new. Cindy Warne and Steve Wood will continue to work together to update the website with pictures and upcoming events. Members also commented on how much they enjoyed the Nest #3 Facebook page.

## **Committee Reports**

### **Membership – Steve Wood**

- There have been no new members since the last meeting. 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. It was brought up that we do not currently have any business cards to present to potential members. It was recommended that more be ordered. It was also discussed that once we get the T-shirts up and running that an option to purchase a T-shirt be added to the new member application T-shirts will be discussed again at he August meeting).

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

- Letters that request the nomination and biography have been sent out. The deadline for these to be returned to Cindy Warne is April 7, 2016. Once these are received Cindy Warne will send letters out to the players. Cindy Warne will contact member, Kris Wood for assistance in acquiring late nominations from schools if they have not been returned.



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- Steve Wood will make contacts (in touch with other active members) to finalize food and decorations.
- The banquet is scheduled for May 15, 2016 from 2:30pm-4:30pm.

### **Parking Lot / Sharp-Leadenhall – Randy Wesolowski/Steve Wood**

- The school will be moving in August 2019. There is nothing else to report at this time.

### **Chamber Report – Randy Wesolowski / Steve Wood:**

- Nothing to report.

### **Board of Directors Report – Kris Wood**

- The BOD met on 3/24/16 @ 7:00pm.
- The By-Laws were reviewed and some issues have been found especially in regard to committees. The BOD would like to request exactly what the Chamber dictates and will make amendments based on requirements.
- The BOD discussed goals for the upcoming year and our primary goal is to have a new team of officers elected (President, Vice President, Sergeant in Arms, Treasurer). The next election will be held in July of 2016. A ballot will be sent out to members in the near future for nominations of each position. The position of Treasurer is the most critical position to fill at this time. Anyone interested in participating as an officer is urged to reach out to Randy or Steve.
- Our second primary goal is to have standing committees that function. Once the July nomination occurs we will be sending out a committee list to invite participation.

### **Next Meeting**

- The next meeting is TBD.

**Adjourn** – The meeting was adjourned at 8:23 pm. Pat Kiernon made a motion to approve (1<sup>st</sup>), Neil Gagnon seconded the motion. The motion was unanimously accepted.