

RAVENS NEST July 2016 MEETING MINUTES



Present: Randy Wesolowski, Cindy Wesolowski, Steve Wood, Neil Gagnon, Pat Kiernan, Cathy Poole, Bobby Poole, Paul Smith, Greg Adams, 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 June meeting were presented **verbally**. A motion was made to approve the minutes (Pat Kiernan), seconded (Pat Kiernan), and unanimously accepted.

Treasurer's Report – Cindy Wesolowski

- Financials were reviewed. As of 5/31/16 the ending cash balance was \$5,529.40. Scholarships have been awarded in addition to the banquet cost since that date in the amount of \$5,500, leaving a balance of \$29.40 as of 5/31/16. Thank you all who have contributed via the 50/50 as well as donations. This has provided our Nest #3 the ability to carry out the scholarship program.
- We are still in the process of collecting for parking and membership dues which will be reflected on the next financial report.
- The Financial report was accepted by Paul Smith (1st) and Steve Wood (2nd).

Web Master Report – Steve Wood

- Pictures from the Scholarship ceremony as well as Beach Bash have been posted.

Committee Reports

Membership – Steve Wood

- There have been no new members since the last meeting. 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

- The banquet was held and awards given. Thank you to all who participated! It was agreed that this is a program that Nest #3 would like to continue with.



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

- There are currently 58 full-time parkers. We are still awaiting payment for two. We will have limited parking passes for two spots at \$50.00 a piece. Members will need to contact Randy, Cindy, Kris or Steve beforehand to get a parking pass.

Chamber Report – Randy Wesolowski / Steve Wood:

- Steve attended the Chamber meeting and went over upcoming events.

Board of Directors Report – Kris Wood

- Randy Wesolowski will be taking over the position of Kris Wood on the BOD.

Next Meeting

- The next meeting is 8/18/16.

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