

SHAMROCK CLUB BOARD MEETING MINUTES

May 22, 2024

Eagles Club – 7:00 p.m.

Members present: Tracy Mullaney, Debi McGrury, Dave Burgess, Luke Seielstad, Linda Pfaff, Kathleen Ryan, Linda Hoehn, Kathy Sexauer, Mary Jagim, Steve Korger and Linda Smith.
Others present: Matt McGrury and Cheryl Byers

Minutes from the December 19, 2023 meeting were approved.

TREASURERS REPORT

The current checking account balance is \$4,801. The float modifications costs and new float cover invoice have all been paid and deducted from the current checking balance.

2024 budgeted sponsorships that have not been paid yet include Steppin' Out in Pink and JD Memorial Golf Outing, \$100 each. The Club has spent \$78 of the \$500 budgeted sponsorship funds to promote Irish culture. The expense funded our portion of the Finns concert held earlier this month.

Scholarships budgeted this year total \$500 and are discussed under new business.

The float rider medical insurance waiver form will be in place for the June 1 Dairy Days parade. Anyone riding on the float or walking will need to sign the waiver prior to the start of the parade.

Maple Leaf parade expenses included in the budget was rental of a flat bed and band on the float. In case it is decided to not rent a flat bed, and use our own float would save \$900.00 budget expense. Motion was made and seconded to approved the treasurers report. Carried.

MEMBERSHIP REPORT

The club has 138 members. Discussion about having a drawing for a basket of goodies to give to new and renewing members who sign up at Irishfest and pay their dues. Pam Smith won the basket last year. Motion was made to spend \$100 for a basket of goodies to be used for a drawing to new and renewing members who sign up and pay for membership for the following year. Discussion followed.

Motion was made and seconded to amend the motion to spend \$100 for a basket of goodies to give to new and renewing members who sign up at Irishfest and pay their dues for this year and the following years. Motion carried.

The membership table at Irishfest will be chaired by Steve Korger.

Discussion about the layout of the Shamrock Club flyer. It was suggested to make over the flyer in a format where the application form may be removed and all other pertinent information can be kept for reference to the new applicant.

Tracy introduced the new members of the Board who were present. Steve Korger and Linda Smith

FLOAT COVER/TUTORIAL

A demonstration will be made at parades as to the proper set-up and take down of the float and cover.

PARADES

June Dairy Days is on June 1. Information about the parade and line up will be sent by email. A list will be made up of who is responsible for bringing the banners, music, microphone, cushions, generator/battery and making arrangements for the driver, post parade spot, Clancy and bringing of the waiver form. Since the club was unable to get insurance for the float riders,

a waiver form will be developed and brought to each parade. The form must be signed by all members, family and friends who are either riding or walking in the parades. Gerald O'Flaherty will be bringing the generator and battery.

A discussion was made regarding the hand out of beads and candy at parades. Motion was made to reimburse Mary Jagim for the purchase of candy. The motion was amended to table this issue for the time being. Amendment was carried. Kathleen Ryan will check on the cost of beads for parades. Motion was made and seconded to approve spending no more that \$100 for the purchase of beads. Carried.

NEW BUSINESS

March Dinner

Tracy suggested that the shot glasses that are used at the March dinner be washed and reused because of the expense of purchasing the glasses. Mary Jagim did a great job heading up the whisky tasting. She stated that 150 glasses were ordered. Tracy ordered beads for the March dinner. The cost for 720 beads was 173.99.

Motion and seconded to reimburse Tracy for the beads. Carried.

Tutorial of the Guinness pour will be held at Bennett O'Rileys. Dates and time have not been finalized.

Pub/peanuts/beer

Discussion about having peanuts in the Irishfest Cultural tent pub bar. There was concern about the peanut shells. Last year went well and there were minimal shells left on the floor. Cultural tent committee members will see that it is cleaned up each evening.

Motion made and seconded to approve spending up to \$50.00 for the purchase of peanuts in the pub bar.

Summer Activities

Brat Barn fundraiser will be on June 29, 2024. All volunteer positions have been filled.

Road Bowl- Date and times have not been finalized by Luke

Limerick Contest – It was mentioned to have this event at the same time as the tutorial Guinness pour. Tracy will be checking on this with Bennett O'Rileys

Monarch- A trip to the Monarch Pub in Fountain City has not been finalized.

Scholarships (\$500) A committee was formed to create an application form and guidelines.

They are Kathleen Ryan, Tracy Miullaney and Cheryl Byers.

Motion made and seconded to adjourn. Carried.

Respectfully submitted by Linda Smith, secretary