

Shamrock Club Executive Board Meeting

August 1, 2018

Attendance:

Pat M, Bill O, Kathleen R, Char B, Linda P, Liz O, Luke S, Barrie M

Video:

Pat spoke with John E from Front Porch video. Contract was signed and we have the rights to use it however club wants. John accepted the \$800 plus \$100 for editing, paid.

Budget:

- Irish Rose and Man budget for the year. Looking to set a line by line budget from September to March of 2020. Will have small group work on setting budget based on calendar events. Group will be Liz, Char, Kathleen and Barrie. Will have a rough draft by Sept meeting.

- Blood drive: will look into next year Spring/Fall. Look for cheaper location to hold.

- Float for Maple Leaf: Increased price to \$300. Will use for this year d/t not enough time this year however need to work on a design and plan for next year to have own float using Pat's trailer. Bill, Pat and Luke will work on design.

- Golf outing: Pat, Luke, Finn and Tim on group working with John H. They will take any suggestions on where to donate the money to the board as all three groups are involved. Discussion on sponsoring a hole. Char made a motion for club to pay \$100 to sponsor a hole, Bill second, all in favor. Carried.

- Festmaster Ball: Barrie will be securing tables for the Shamrock club. Discussion regarding the decision made at last club meeting to pay \$20 for first 18 people and for the club to pay for the Man and Rose. Some feeling that this should just be opened to whoever wants to go and not limited to 18. Felt this would not be fair. Will be open to any paid single or family membership. Will not cover non member plus 1's. Char made motion for board to allow the club to cover \$20 a ticket for paid members, with no limit on amount of people attending. Barrie second. 5 in favor, 3 against. Carried. Barrie will send out an email letting all club members know decision with a deadline for sending Barrie the check. Check will be made out to Shamrock club and then the club can make out one check to Oktoberfest.

- Applefest: Barrie will send out the sign up form to the club and everyone can sign up for whatever they would like to do.

- Celtic Nights at Viterbo: Feb 28, 2019. Barrie will be checking to see if a discount could be given to anyone wanted to attend this as a group.

- Shamrockers: Linda asked if Shamrock club would be willing to pledge \$250 toward the Shamrockers for Steppin out in Pink. Next club meeting is after the walk. Can still pledge after. Will add this to Sept club meeting agenda.

Adjourn:

Barrie made motion to adjourn, Luke second, all in favor. Carried.

Next meeting:

Tues Sept 4th, 6pm at Arterial