

[Ravens Roost 4]

Date: 01/26/2009

Location: Jilly's

Invitees Attend: Members – we need a sign-in sheet

[Alpha list]

Partners/Guests:

[Name, title, organization]

Call to order at 7:06

Pledge

Opening words by Frosty

Treasurer's report

T Rowe Price 4838.98 Scholarship account

General account 5679.55

400 Bull Roast tickets paid from wrong account

POB renewal

Deposit for convention

Scholarship report:

2 students were chosen:

Matthew Bounds from Wilde Lake HS

S. Plazak from Hammond HS

Discussion:

Area football coaches don't seem too interested in nominating Students.

Should we make it a general sports scholarship?

Membership report: Mitch

No inductions in January

Website Report: Mitch

Info and pictures on Polar Bear Plunge are online

Merchandise Report: Mitch

Order Anniversary Shirts

Local events:

Ed Block Gala on March 10, 2009 \$175.00 per ticket

Babe Birthday Bash on February 6 2009

Convention:

Theme – Game time in Margarita Ville

Adopt a highway:

First cleanup this year will be in April – Date – TBD

Bull Roast:

Tickets will be available soon
Season Ticket Raffle tickets soon also

Welfare, Good of the order:

Two birthdays – Kurt and Denise
Mama Sue passed away

Charities:

Two selected -
Gilchrest Hospice of Howard County
Todd Heap Foundation

50th Anniversary year and event

Design concept completed for T-Shirt and Banner

Polar Bear Plunge:

Roost Total \$4945.00
Mitch and Frosty largest donations 1385 and 1075

Deep Creek Dunk :

Guest Bartending raised approximately 1200
Next guest bartending on Feb. 21

Elections:

Only one office has more than one candidate
Chairperson of the Board
Bob elected to the office.

Ravens Report: Scott

50/50:

Payout was \$55, ticket drawn was #153820 held by Mitch

Minutes prepared by [Jim Wolfe 01/28/09]

Minutes Approved