

**Raven's Roost #4
General Meeting
June 23, 2008
Jilly's of Ellicott City**

Call to order – Frosty, 7:00 pm

Pledge – Sergeant-at-Arms: Mandy volunteered

Treasurer's report – Mandy

Membership – Mitch

- Total membership: 77 – New members inducted: Amy & Phil Stevens
- Merchandise – shirt order to be placed after July 28th meeting
- Website: updated with pictures from OC Convention

President's Report – Frosty

- The Council of Baltimore Ravens Roosts has been invited to participate in a Homeland Security emergency drill at M&T Bank Stadium on August 2nd.
- PressBox is sponsoring a Baltimore Colts 50th Anniversary Guide that they're offering to the Roosts at a discount (\$12 per copy instead of the retail \$17.95 so the Roosts can make some money on the sale of them) if the Roosts can guarantee 3000. After the topic was raised under New Business, Roost #4 voted to not participate.
- PressBox is encouraging Roosts to advertise on their "Council" page, but after the topic was raised under New Business, Roost #4 voted to not participate (we're short on funds until after our upcoming fundraisers).
- Thanks to Bob Caldwell for coordinating the Roost #4 convention effort, Joe "the Float Guy" Marciano for coordinating the float, the float committee & parade participants for being awarded the Presidents Award (for best Roost Spirit & Unity), Katie Pearl for placing 2nd in the karaoke competition, Patti Bolin & Beth Adams for taking part in the putt-putt competition, and the Roost #4 co-ed volleyball team that made it to the semi-finals: Geoff & Amy Lakis, Liam & Katie Pearl, Patti Bolin, & Mitch Hooper

Committee Report

- Denise Stanco announced the next Adopt-a-Highway clean up is Saturday, June 28th ... to be followed by another for late August or Early September.
- Joel Hampshire proposed a few options for our 2009 charitable donations:
 - Stay status-quo: 1 local charity, 2 national charities
 - 1 local, 1 Baltimore Ravens charity, and 1 national
 - 2 local, 1 national
 - a 4th option was proposed under new business and voted IN: 1 local, 1 Ravens charity, and the 3rd (\$1000) will be unqualified but will be available in smaller increments to Roost #4 members participating in local charity events. More info about how to apply for this money to follow at a later meeting.
- Beth's report on the Ravens Season Ticket Raffle: The drawing is at our July 28th meeting. Stubs and money needs to be turned-in before the start of the meeting.

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- Frosty's report on the golf tourney: deadline for registration and hole sponsor is Wednesday, July 2nd. Tournament is Saturday, July 12th at Hollow Creek. Get more golfers & hole sponsors!

Old Business - Frosty

- Buzzy was present.
- Roost #4 helped raise over \$1000 in the Dunk Tank at the convention in OC.
- Beth revisited the 2009 bull roast – we voted to make the bull roast Saturday night, March 28th, 2009.

New Business - Frosty

- Roost #4 Summer Picnic at Joe & Kathy Marciano's villa in Elkridge on Saturday, August 2nd, from noon until the shots are gone (or something like that). Roost #4 will supply canned beer and meat for the grill. Members and guests are asked to bring side dishes or deserts. No kids – sorry. Directions will be provided in a Weekly Update from Mitch.
- \$25 ticket , April 5th Extra Effort Banquet with the Ravens Roost #7, Contact Frosty

Raven's Report – Scott

- Ravens Training Camp starts on July 22nd but doesn't open to the public until July 25th.
- How 'bout dem O's!?

Announcements

- Hildie Suter retires on Friday, July 27th! Congrats!
- Winner of the 50/50 (\$135 total - \$68 to Roost, \$67 to winner): Mandy Young

Motion to adjoin – 8:00pm