

BRSOC Board Meeting Minutes 10/8/2018

In attendance: Marti, Rachel, Dennis, Melissa, Tonya, Courtney, Jay, and Terry

Meeting called to order, by Jay, at 5:45

A motion made by Dennis, seconded by Rachel, to approve the minutes for September's meeting was approved.

The treasure's report was given by Dennis, and approved by all.

David was absent, but in regard to trips, it was asked by Rachel and agreed upon by all, that a June rafting trip and a fall biking trip be made. If time is a challenge, for David, it was recommended that someone else take on an assistant position, or this trip specifically, to be sure that it does not get missed in the future.

Terry reported that a final reminder e-mail would be sent out to those that had not renewed. In conjunction, Rachel would let people know that this would be their last newsletter, if not renewed, as well, and that the new group list would be used for distribution. Becky Setzer Hussey was drawn for the \$25 gift card, in the membership drawing.

Ian was absent, but Dennis asked about a day excursion to Buffalo Mountain Nature Preserve, for November. Tonya mentioned that it had been "usual" to do a day trip to Cascade Falls, near Thanksgiving. Dennis agreed that he would look at his schedule, and choose a day, and send out an email.

Questions were raised, and there was much confusion about the 50/50 money collected, from the Fall campout. Tonya suggested that from now on, every time any money is collected, more than one person needs to count it and sign off on it, and that a record needs to be kept. A simple log sheet could be kept in the Lotski bag, with the chips and money. Having this would give a quick answer to any questions about who won the 50/50 and the Lotski. It would also be a written log of who handled money, spreading responsibility across all, not only Outings director that holds it, or whomever deposits it. Especially, if we continue to use some of the profit for fundraising, and it is not just a pass through to drawing winners.

A discussion was also had about what events we thought were appropriate for having a Lotski drawing. It was voiced that some do believe that it does increase attendance. Functions agreed upon are the Horse Race/Fundraiser, Lake Party, Family Fun Day, Fall Campout, and Christmas Party.

Old Business: Those in attendance made a decision to ask Fran to go forward with grey hoodies. All in attendance voiced that they would purchase one, if available.

No New Business was brought forward.

Meeting was adjourned at 7:25