Date: 10/18/17

Attendance: Joe A, Mike U, Terry C, Sandy R, Patti R, Stacey D, John F

Absent: Lisa N,

48.0

Group Business: Meeting opened with Serenity Prayer -

Old Business: No old business

New Business: Need a Vice Chair Danielle stepped down. Registration suggested to have magnets as part of the package

Motions: 1) To Buy 600 magnets to give with the registration badges

Terry Seconded: Stacie
All in Favor 7 – no abstentions no against -- Passed

2) Approve additional expense for Merchandising, 94.16 over the budget of \$3,000 Sandy Seconded: Stacie

All in Favor 7 – no abstentions no against -- Passed

Sub Committee Reports

Treasurer (Lisa N): No Report

Registration (Terry C 410-282-2467): Meets 3rd Monday at 6PM at Youngstown – Registration forms are printed, has solid committee members.

Entertainment (Mike 410-299-9585): Karaoke is locked in, Adam Flowers checking dates, Dave Reed is locked in, D.J Choice has not been made.

Merchandise (Sandy 410-977-8783): Committee Meets At Pat's Pizza 2nd Monday 7PM Budget is 3000.00 order for merchandise came to 3094.16. Going to Ocean Gateway Convention, and other upcoming events outside of the area to sell merchandise/registrations and promote the convention

Hospitality (Stacie 443-392-0600: Ordered the Banner and accepting donations for baskets. Hospitality will provide a tent/canopy for smokers

Programming (John 443 465-3757): Committee meets 2nd Wednesday at 7PM at FTW – Topics for meetings are chosen, Need Saturday afternoon speaker