

## CALB Meeting Minutes

**Date: 5-12-09**

### **Attendees:**

- Katy Hicks
- Lisa Hamel
- Darren Mayer
- Maureen Sheets
- Donald Frazer
- Phyllis Seal
- Jerry Favre
- Billy Seal
- Peggy Morgan
- Amanda Broome
- Holly Favre
- Mike Morgan
- Leigh Seal
- Rebecca Koenenn
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### **Old Business:**

- CALB Ball 2010
  - Theme 'Golden Masquerade' 1961 - 2010
  - Board member wear Gold with white feathers
  - Court members wear masks
  - No masks for the Queen & King.
  - King will wear wig & beard
- Ball Tickets – Maria Boomer - ? – Phyllis to ask
- Historian – Deena Kuntz - ? – Heather to ask
- Add Book – Heather Chazer - ? – Holly to ask

### **New Business:**

- By laws and rules up to date. Phyllis will keep soft copy.
- Budget – Holly is working – hopefully within month.
- Tourist board – Rebecca is working with to get donation.
- By-Laws – All changes - passed
  - Article X Section 3: Annual Membership meeting move up so checks can be cleared by April
  - Article VII – Section 2B – Removed
  - Article VI – Section 8
  - Phyllis will replace in Hancock Bank and Send to Secretary of State.
- Standing Rules changes
  - Reorganized
  - Removed Annex reference
  - Replace St. Thomas with SVDP
  - Changed membership cost
  - Updated Ad book info
  - Updated amount for Queen's dress
  - Invoice needed
  - Royalty announcement
  - Changed age to 21
  - Added rule about kids at Ball
- 50<sup>th</sup> Anniversary Ball – Chairperson Lisa Hamel
- Suggestions
  - Ball
    - Recognized past royalty present at ball. Have gold sashes for them
    - Grand tableau

- Promenade at end – CALB pays for beads, so they will be the same.
  - Umbrellas instead of beads for court & board
  - Favors – Commutative glasses
  - Color guard
  - National Anthem
  - Need layout of Espy center - Heather
- Parade
  - Past royalty ride in parade
  - Decorate review stand
- Queen luncheon – men cook
- King Breakfast - Women cook
- Need \$5000 max extra above normal budget
- Fundraisers
  - Family Raffle & cookout
    - June 20 at Saint Thomas grounds.
    - \$25 per family
  - Party Cruise to Ship Island
  - 5K Run
  - Membership Drive – Booth at different events – Promoting Brand
    - Long Beach Fest
    - Saint Thomas Fall Fest
    - SVDP beginning of school year picnic
  - Custom Trevars Tumbler 16 oz
    - Set-up fee
    - \$12.88 / tumbler
    - Sell \$20
    - Board approved to research cost
  - 50<sup>th</sup> anniversary Memory Book
    - Sell pages
- Facebook Page
- SVDP Krewe of Wrecks
  - Float needed for Kindergarten Queen & King
    - Lisa to donate for CALB 50<sup>th</sup> Anniversary
    - King's will have Knights Theme
    - Queen's will have balcony of castle
- Dates to remember – Holly has reserved Espy Center
  - August 1 – Membership / Queen & King Announcement
  - January 16 - Drawdown
  - February 4 – Ball rehearsal
  - February 5 – Ball
  - February 7 – Ball clean up
- **Next Meeting: June 9, 2009**