

CALB Meeting Minutes

Date: July 7, 2010
General membership Meeting.

Attendees:

- | | | |
|-------------------|--------------------|--------------------|
| • Darren Mayer | • Elvis Gates | • Heather LaVergne |
| • Natalie Madigan | • Carolyn Anderson | • Melissa Gates |
| • Maureen Sheets | • Amanda Broome | • |

Old Business:

- Membership Party was successful. Had good turn out.
- Minutes from June were amended to replace plastic cups and medallion by Carolyn. Change to to replace plastic cups with medallion by Carolyn.
- **Motion:** to change by laws.

	Article/Section	Current	Purposed Changes
1	Article VI – Officers Section 2: The Appointed Members of the Board shall be	C – Publicist D – Immediate Past President	C – Ball Coordinator D – Membership Director
2	Section 3: Ex-Officio Members of the Board shall be:		Add D. Immediate Past President
	Article V– Membership Section 3: Types of Membership shall be.	C. <u>Life Membership:</u> Upon written recommendation of any Member, any other active member may be considered for Life Membership; said recommendation to be submitted to the Executive Board prior to <u>the Annual Meeting.</u>	<u>Life Membership:</u> Upon written recommendation of any Member, any other active member may be considered for Life Membership; said recommendation to be submitted to the Executive Board prior to <u>October</u>
3	Article VIII – Duties of Officers and Board of Directors Section 1: The duties of the Officers shall be as follows:	H – Publicist (all duties)	H – Ball Coordinator 1. Shall be the overall coordinator of all aspects of the Coronation Ball 2. All Ball committees report to this position and through this position to the Board
4			I – Membership Director Move all duties from Section 7 – A.
5	Section 2: The Executive Board shall consist of:	H. Publicist	H. Ball Coordinator I. Membership Director
6	Article IX – Committees and Committee Chairpersons Section 6: Standing Committee Chair person shall be:	A. Membership	A. Membership (Automatic: Membership Director)
7	Section 7: Duties and Responsibilities of Standing Committee Chairpersons are as follows:	A. Membership (All duties)	A – Publicist (all duties)

- Motion to change By-laws by Elvis. Second by Carolyn. **Motion passed.**
 - **Action: Carolyn to update.**
- Budget submitted. **Motion:** to accept Budget by Carolyn. Second by Natilie. **Passed.** Budget is attached.
- Elvis has samples of the doubloons.
 - Antique Bronze: \$1.95 ea
 - Bright Bronze: \$2.35 ea

- Antique Nickel: \$2.40 ea
 - .999 Silver \$32.00 ea
 - Silver Aluminum \$71/1000pcs.
- To secretary of state must submit 1090 with Financial Statement – CALB is a 101c3 – non profit organization. Only members can solicit ads and donation. Do we need to submit by-laws to secretary of State?
 - **Action: Elvis to research.**
- **Motion:** to update standing rules to coordinate with new by-laws by secretary and parliamentarian. Second by Carolyn. **Passed.**
 - **Action: Heather and Carolyn to have proposed changes next month.**

New Business:

- King and Queen Candidate letter from Carolyn Anderson and Richard Bennett.
 - Board approved candidates.
- Announcement party in August. Friday August 13 or Saturday August 14 at 7:00pm. Preferably LB yacht club.
 - Need publicity in St. Thomas Bulletin, School newsletter, and email out to membership.
 - **Action: Darren to follow up with yacht club on date.**
- Night Parade suggestion for Saturday 5:00. Route: from high School onto Railroad down Jeff Davis. Ending at Yacht club. Need to check can big truck make turn into parking lot.
 - **Action: Darren and Carolyn to meet with Chief of Police and Mayor.**
- Theme ideas: ‘Lost City of Atlantis’ – seven seas, ‘Here comes the parade’, or ‘Wild West’ – cowboys and cowgirls.
 - Motion passed to have ‘Here comes the Parade’ as the theme. Highlighting different parades. 40th anniversary of 1st parade in Long Beach in 1971.
- Ball Captain: needs to be appointed by August. Discussed suggestions.
- Plaque with CALB association logo with lifetime members.
- Following appointments need to be made and will be tabled until August meeting.
 - Ball Floor Chairperson
 - Ball Table Decorations Chairperson
 - Theme and Court Costume Chairperson
 - Regal Consultant
 - Ball Ticket Chairperson
 - Master of Ceremonies
 - Favors Chairperson
 - Parade Chairman
 - Parade Captain
 - Floats Chairman
- Publicist: Amanda Broome.
- Need representation at Back to School picnic and Orientation.
- Tables decorated by members. Maybe contest.

Next meeting August 10 at 6:30 at State Farm Office.

<u>Expense Category</u>		<u>Income Category</u>		
Admin & Misc		Donation	\$ -	
Installation Dinner-	\$ 300.00	Fundraiser	\$ -	#
Ad Book-Forms	\$ -	Membership	\$ 3,000.00	150
Ad Book-Photography	\$ 250.00	Parade	\$ 1,746.00	Fees
Ad Book-Printing	\$ 3,000.00	Reimbursement	\$ -	
Administration-Facilities	\$ 300.00	Team Proceeds	\$ 10,000.00	
Administration-Membership Party	\$ 1,000.00	Misc Income	\$ 1,000.00	
Administration-Insurance	\$ 2,500.00			
Administration-Miscellaneous	\$ 100.00			
Administration-PO Box	\$ 58.00			
Administration-Postage	\$ 500.00			
Administration-Security Bond	\$ 125.00			
Administration-Storage	\$ 725.00			
Publicity-	\$ 750.00			
Administration-Website	\$ -			
	<u>\$ 9,608.00</u>			
Ball				# Sold
Ball-Band	\$ 3,600.00	Ball Tickets	\$ 4,500.00	150
Ball-Bar	\$ 1,000.00		\$ 6,000.00	150
Ball-Cleaning	\$ 200.00			
Ball-Decorations	\$ 2,000.00			
Ball-Facilities	\$ -			
Ball-Food	\$ 125.00			
Ball-Gifts	\$ 1,000.00			
Ball-Lighting	\$ 130.00			
Ball-Photography	\$ 300.00			
Ball-Security	\$ 300.00			
Ball-Royalty-Apparel	\$ 600.00			
Ball-Royalty-Events	\$ 1,000.00			
Ball-Royalty-Queen's dress	\$ 250.00			
	<u>\$ 10,505.00</u>			
Parade				
Other Parades-Entry Fee	\$ 150.00			
Parade-Court Float	\$ 500.00			
Parade-Royalty Float	\$ 500.00			
Parade-Driver	\$ 425.00			
Parade-Facilities	\$ 500.00			
Parade-Prizes	\$ 75.00			
Parade-Throws	\$ 1,000.00			
	<u>\$ 3,150.00</u>			
Total Expenses	\$ 23,263.00	Total Income	\$ 26,246.00	

DOUBLOON PRODUCTION COSTS

INITIAL COSTS

Front Die	\$	190.00
Back Die	\$	190.00
	<u>\$</u>	<u>380.00</u>

SUBSEQUENT COSTS

Front Die	\$	190.00
Back Die	\$	-
	<u>\$</u>	<u>190.00</u>

Antique Bronze	ea	\$	1.95
Bright Bronze	ea	\$	2.35
Antique Nickel	ea	\$	2.40
.999 Silver	ea	\$	32.00
Silver Aluminum	1000	\$	71.00

Antique Bronze	ea	\$	1.95
Bright Bronze	ea	\$	2.35
Antique Nickel	ea	\$	2.40
.999 Silver	ea	\$	32.00
Silver Aluminum	1000	\$	71.00

ORDER

5000 aluminum		\$	735.00
Bright Bronze	24	\$	56.40
.999 Silver	2	\$	64.00
26 Holders		<u>\$</u>	<u>130.00</u>
		\$	985.40

ORDER

5000 aluminum		\$	545.00
Bright Bronze	24	\$	56.40
.999 Silver	2	\$	64.00
26 Holders		<u>\$</u>	<u>130.00</u>
		\$	795.40

~~72,000~~
 14,000 @ 0.14 = ~~1,960~~ 994
 12,000
 190
~~2,140~~
 6,000 silver
 131.60 = bronze @ -
 277.20 - holders 56
 9.90
1,666.70 sub
~~1,632~~
 24 members
 24 callouts
8
 56
 500/court
 1,000/king
 1,000/queen
 right now
1,856.70