

CALB Meeting Minutes

Date: August 11, 2009

Attendees:

- Peggy Morgan
- Rebecca Koenenn
- Maureen Sheets
- Jason Green
- Holly Favre
- Katy Hicks
- Phyllis Seal
- Mike Morgan
- Lisa Hamel
- Heather Rose

- Ball location
 - The Espy Center is booked for the ball.
 - **Action:** Holly is going to check to see if booked from Thursday to Saturday until Noon.
 - Espy Center fire code only 325 people allowed. Due to 50th anniversary ball, concerns about the center not being big enough. A lot of pass royalty is planning on attending
 - Other location options
 - Orange Grove Community Center holds 650 Max.
 - Will know in the middle of September if the center will be complete by Ball.
 - \$650 to rent
 - **Action:** Jason to following up.
 - SVDP gym
 - Cannot set up until after mass on Friday.
 - Would need to rent tables, chairs, & dance floor.
 - Floor would need to be covered.
 - **Action:** How many can the gym hold? Heather to draw gym in cad and figure out.
 - **Action:** Phyllis to ask about Alcohol in the gym.
 - Beau Rivage – have to buy their food and drinks
 - Coliseum - have to buy their food and drinks
 - **Action:** Donald Frazier to fully research our requirements, regulations and liabilities concerning our liquor license, and serving liquor at events
- Oberlies/LeBlanc Team
 - Team Captains: Kim Larosa & Bruce Carver
 - **Action:** Holly needs to meet with team captains to go over by By-Laws and standing rules.
 - 1st Team meeting is scheduled for August 19, 2009 at St. Thomas church at 6:00pm
 - Kim Larosa has contacted Pass Christian Carnival Association. They are not organized yet. Events will not be co-sponsored. Suggest that t-shirts still be with Pass Christian.
 - **Action:** Mike to check storage for Ad forms.
- Taxes
 - Katy has the taxes. Accountant is still working on the \$3500.

- Website
 - Website updating will fall under publicist responsibility.
- 50th Anniversary
 - Long Beach Fest: Doesn't need to be an annual thing. Did get some address of past royalty, and Tumbler orders
 - Pull Pork lunch was a success. \$495 profit.
 - Announcement party – got 35 memberships. 94 members. Goal: 125 paying members.
 - Will promote CALB & 50th anniversary at the following events.
 - SVDP Back to School BQ – August 28. Jay and Jo Marie need to be there.
 - St. Thomas Fall Festival
 - Needs for Booth
 - Memory book sample
 - Parade information
 - Entry fee: \$40 for cars. \$75 for float. Military and schools free.
 - Tervis tumbler sample
 - Due at anytime
 - Logo
 - Maureen presented 2 logos for this year. The one with the street background was preferred with modifications
 - Reduce number of masks to 3. 2 hanging on the 50 and one on top. Reduce the size of 1960 to 2010. Keep CALB logo.
 - **Action:** Maureen to follow up.
 - Suggested for cups instead of 50th logo. Just CALB celebrating 50 years.
- Floats:
 - Floats are being damaged. Do we need a cover?
- Stereo equipment
 - The question was proposed can stereo equipment be loaned out.
 - Motion passed: Stereo equipment can be loaned out for Church and CALB functions only with a sign contract and \$250 deposit.
 - **Action:** Mike will draw up contract.

Next Meeting: September 8 at SVDP School.