

CALB Meeting Minutes

Date: August 9, 2011

Attendees:

- Darren Mayer
- Elvis Gates
- Jennifer Gundlach
- Maureen Sheet
- Blair Ryle
- Carolyn Anderson
- Heather Lavergne

Motion carried to approve
July Minutes.

Meeting start time: 6:30 pm.

Old Business:

- **Candidate/Membership party** set for August 20, 2011 at Long Beach Yacht Club
 - Last year people brought food
 - Susan will send out post cards to members as a reminder of the party
 - Party to start at 7 pm
 - Last year; keg/cash bar. Keg was free; and we brought our own soft drinks
 - Last year there were hotdogs/hamburgers; this year we are leaning more towards heavy h'ordeuvres.
 - \$1000 budget for party; this will pay for keg as well as food
 - Jennifer's sister may be able to cater the event
 - Keg last year was about \$200 and cold drinks were about \$100
- Motion (by Elvis) to get event catered:
 - Discussion: \$500-\$600 budget just for the catering
 - We will be expecting about 100-120 people; same as last year
 - Heavy h'ordeuvres-sandwich trays etc.
 - Board and officers will supply desserts unless the caterer can do cake within the budget
- **Motion carries**
- **Candidates:**
 - Darren and Carolyn talked to David Reeves; he has not answered yes or no yet.
 - Heather Lavergne is queen candidate
 - Carolyn is meeting with Lisa about team fundraisers (5k)
 - Angie Johnson has agreed to co-captain the team
 - Once the king and queen are formalized the team will meet and discuss fundraisers

New Business:

- **Ball Captain ideas:**

- John Kilebrew; usually pulls the float for us. (suggested by Maureen)
- President is to appoint the ball captain
- Elvis agreed to ask John
- **Parade Marshall ideas:**
 - McCaughan or Quarells family member?
 - Someone who when you think of them you think of the coast.
 - Rebecca Powers?
 - Tabled till October meeting
- Finance report due in September
- **Motion- Standing Rule Section 3; #2 and #3**
 - #2 association ad chairman
 - #3 team ad chairman
 - Does not need to be two separate chairman unless there are two separate teams
 - #2-President, in event of having two teams, the president will appoint ad chairman
 - #3- Ad chairman will be appointed by team
- Are ex-officio allowed to make motions or vote at meetings? Cannot find in the by-laws where they may or may not. (Elvis and Heather searched for it)
- **Amanda's photos and article went into the Gulf Pine as well as the bulletin.**
 - Wayne Cuntz agreed to get the ball photos of the court back to us within 7 days of the ball
 - Amanda left her CALB "project board" at St. Vincent on August 8, 2011 so that new parents would have an opportunity to become members of CALB
 - Many parents took application for membership on August 8 at the school
- **Parade Route:**
 - Chief Wayne does not have a problem with changing route and allowing it to go onto Hwy. 90
 - Route idea: Start on 3rd St., go down Nicholuson, across Hwy. 90 (against traffic), then come up Jeff Davis, down Railroad, and end up at the high school.
 - Worried about cable and phone lines; tree limbs can be cut down.
 - Board should research more routes
 - If Nicholuson is wide enough, have parishioners going to the Saturday evening mass enter the church from Hwy. 90.
 - If it is too much grief to change parade route due to cable and phone lines we can have the same parade route as last year just slow the floats down—invite marching men with flowers; that would help slow it down
- **Slow down parade:**
 - Have a float captains meeting so that they understand the speed the floats should not exceed so the parade is slowed down

- We can also ask 6th grade to get a walking club together to handout flowers and throw beads—have their parents walk with them—would parents allow their 6th graders to do this?? Present this idea to the 6th grade
- Invite JROTC's to march in parade as well
- 4th degree to march with the colors
- Call Seabees ahead of time so they can put something together
- **Events:**
 - Sept. 3—open for a CALB event at Espy; we can turn it away and get our money back if we do not want to use it then
 - Nov. 5th—open for CALB event at Espy; maybe the drawdown that day??—might be too early for drawdown, so if we decide to wait for a later date it would have to be at a different location, unless a date at the Espy becomes available
 - Jan. 28-pastathon
 - Jan. 29-5k
 - Feb. 10-ball
 - Feb. 11-parade
 - Open up ball tickets for sale 2 weeks prior to ball
 - Countdown cannot be before the marathon
 - Countdown will start Jan. 31 (Tuesday after the marathon)
 - Last available date in 2011 for Espy center is Nov. 5 unless a date becomes available
 - Could possibly have the drawdown in Jan. if we find a place—maybe St. Thomas center (no liquor there)
 - Jan. 7, 14, 21st are the dates in Jan. that we would be able to do drawdown
 - Pass Christian wants to do a carnival t-shirt with us and split the money
 - St. Paul did movie night for kids while parents shopped last year (idea for event)
 - Event Idea for Nov.—a Christmas craft show (Santa's Elves); recommended by Jennifer; charge \$25-\$30 fee to set up a booth; sell drinks and food as well—can put the idea in the bulletin and on website so that people can sign up to have their own booth ahead of time—charge \$5 to get in the door and there can be door prizes from each booth as well as a big door prize
- Updated budget will be included in August Mins.
- Even # of board members that can vote
- Could never find where ex-officio can or cannot vote at meetings in the by-laws
- Meeting ended at 7:45 pm.

Next Meeting: September 13, 2011 @ 6:30 pm @ State Farm office.

**Carnival Association of Long Beach, Inc.
Proposed Budget for 2011-2012 Season**

Expense Category Income Category

Admin & Misc

Installation Dinner\$

300.00 Donation -\$ Dues or

Ad Book-Forms \$ -Fundraiser -\$ # Fees

Ad Book-Photography \$ 250.00 Membership 3,750.00\$ 150 25.00\$

Ad Book-Printing \$ 3,000.00 Parade 3,000.00\$ 40 75.00\$

Administration-Facilities \$ 300.00 Team Proceeds \$ 10,000.00

Administration-Membership Party \$ 1,000.00

Administration-Insurance \$ 2,500.00 Misc Income 1,000.00\$

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 \$ -

\$ 9,608.00

Ball

Ball-Band \$ 3,600.00 Ball Tickets # Sold Price

Ball-Bar \$ 3,000.00 Members 5,250.00\$ 150 35.00\$

Ball-Cleaning \$ 250.00 Non-Members 5,250.00\$ 150 35.00\$

Ball-Decorations \$ 2,000.00

Ball-Facilities \$ 350.00

Ball-Food \$ 125.00

Ball-Gifts \$ 1,000.00

Ball-Lighting \$ -

Ball-Photography \$ -

Ball-Security \$ 300.00

Ball-Royalty-Apparel \$ 600.00

Ball-Royalty-Events \$ 1,000.00

Ball-Royalty-Queen's dress \$ 250.00

\$ 12,475.00

Parade

Other Parades-Entry Fee \$ 150.00

Parade-Court Float \$ 500.00

Parade-Royalty Float \$ 500.00

Parade-Driver \$ 800.00

Parade-Facilities \$ 500.00

Parade-Prizes \$ 75.00

Parade-Throws \$ 3,000.00

\$ 5,525.00

Total Expenses \$ 27,608.00 Total Income \$ 28,250.00

Projected over or (under) \$ 642.00

