

CALB Meeting Minutes

Date: Sepember 14, 2010

Attendees:

- Darren Mayer
- Maureen Sheets
- Mike Gundlach
- Elvis Gates
- Jennifer Gundlach
- Natalie Madigan
- Heather LaVergne
- Carolyn Anderson
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Old Business:

- Minutes from August were passed.
- CALB announce party went very well.
- To secretary of state must submit 1090 with Financial Statement is voluntary according MS – CALB is a 503c – non profit organization. Only members can solicit contribution and donations. We fall under section B of certificate of exemption. Our certificate needs to be updated with registered name and address. Certificate of exemption needs to be updating once a year. Recordkeeping requirements passed to secretary to verify that we are meeting requirements
 - **Motion** passed to pay \$10 & \$50 for update certificate.
 - **Action: Darren to take care of updating certificate.**
 - **Action: Elvis and Darren to up Certificate of exemptions needs to submit.**
 - **Action: Heather to verify we are meeting recordkeeping requirements**
- **Motion** to updated Standing Rules to Attached mark up. Motion passed.
- Night Parade suggestion for Saturday 5:00.
 - LB alderman passed night parade.
 - Route: from high School onto Railroad down Jeff Davis. Ending at Yacht club. Need to check can big truck make turn into parking lot.
 - Instead of grand stand maybe from balcony.
 - Cannot use Orange Grove stand due to parade same day.
 - Maybe build one. Elevated platform.
 - Area for members. Children welcome.
- Following appointments need to be made and will be tabled until next meeting.
 - Ball Floor Chairperson - David Dilorenzo
 - Ball Table Decorations Chairperson – Not needed if members decorated.
 - Theme and Court Costume Chairperson – Not needed by Ball Director
 - Regal Consultant – Asked Johnny Fayve
 - Ball Ticket Chairperson -
 - Master of Ceremonies -
 - Favors Chairperson – Not needed covered by Ball director
 - Parade Chairman – Ron Gross
 - Parade Captain (honorary position) -
 - Floats Chairman – Mike Gundlach

• **New Business:**

- Float
 - Trailer has been donated
 - Maybe a double decker float
 - Can be pulled by truck
 - Materials cost estimate \$3500
 - Must have the old trailer sold by December 15 to meet make parade. If old trailer not sold then use it.
 - **Motion: For Darren to sell trailer for no less than \$3500.**
- Ad book
 - If a full page is purchased then a link and/or Logo on CALB website.
 - Need order more ad order form.
- Ball
 - Espy center any chance will be opened on our date.
 - School will be available a week before ball for decoration.
- Motion for life member. Motion was Passed.
- Team
 - Working on old activity center for haunted house. Next work day Sept. Halloween weekend only.
 - Wine tasting put off until January.
 - November 20 – Varsity show.
 - January – half marathon
 - Looking for major sponsors.

Next meeting October 12, at 6:30 at State Farm Office.