

Board Meeting Minutes

November 18,2007

Attendance:

Jay Payne
John Manrow
Brandy Bicknell

Board Members :

Bob Bicknell
Phillippe

Location: TGF Fridays

Agenda:

Calendar for the rest of 07-08
Kids Club update
Tanks for Teachers
unveiling our new logo
Merchandise possibilities
December Christmas Party update
Club Financials
Upcoming Fund raisers
Sponsorship updates

The meeting was brought to order at 12:30 pm. First order of business is the calendar. Jay starts with

December 16th Christmas party
January 20th Meeting at Saltwater Fantaseas
Board Meeting TBA
Online Meeting TBA
February 17th Meeting at Coral Reef Pet Center 2:00pm
Board Meeting TBA
Online meeting TBA
March SOLV Beach cleanup 15th TBA for times and place to meet.
Clam and Oyster bake following.
Board Meeting TBA
Online Meeting TBA

April Marine Hatfield and Oregon Coast Aquarium tours times TBA
Board Meeting TBA
Online meeting TBA
May Northern Tank tours (have sign ups online)
Board meeting TBA
Online meeting TBA
June Have a national speaker, Elections begin. Plus voting for officers and BODs
Board meeting TBA
Online meetings TBA
July Announce new officers and Board of directors also have a DIY project.
August BBQ
September Fall Beach cleanup time and location TBA followed by clam and oyster bake.
October Feature a members tank
November have a business tour,times and location TBA
December Christmas Party

Everything subject to change.

Next order of business is Kids club. Brandy has requested some help with this and any and all ideas would greatly welcomed. So far about 20 people have visited the form. A suggestion was make to have a link on the main forum page so people can see it. Jay will set this up.

Tanks for teacher, we have lots of donations and Lowman has donated a 45 gallon to the project. Thank you Lowman! We need to have a deadline for the first tank. Date is December 14th. Brandy will post a update thread on this.

Our new logo is a design done by Vanz. Now we need to think of some merchandise to sell at Christmas party. Brandy went online (Wink flash) and looked at different prices for merchandise that we could sell. Her ideas were mugs, t-shirts, tote bags, puzzles,coasters,key chains,hats aprons,deck of cards. Prices were pretty good. Will get more info at the cub meeting today.

Jay asked What can we do to increase membership and to keep memberships.

Some suggestions were to make the classifieds available to club

members only, have advertising at the local fish shops. business cards, aquarium magazine advertising, general announcements for membership on Ebay and Craig's list. Offer life time memberships.

Christmas Party update:

Jay has set up a page online for the Christmas party details. We will have raffles, door prizes, auctions, frag trading, and guest speaker Pat from PFO Lighting. Prices for payed members and sponsors is a special price. Club will pay the fee up front to JJ Norths. Kids 12 and under are free.

Jay also set up a paypal button.

We could use some frag donations for our auction so let everyone know at the meeting.

Club Financials 2,148.52 in our account

Sponsors update. John now has a updated list of all the current sponsors. And what they will be donating to the Christmas party.

Meeting adjourned at 1:40