The 100 Club of Solano and Yolo Counties Bi-Monthly Membership Meeting Minutes

08/22/2019 1830

Location: Jimmy Doolittle Center

300 County Airport Rd., Suite C4, Vacaville

- I. Call to order: 1832
- II. Roll call of Officers
 - A. All present
- III. Approval of minutes from last meeting
 - A. Motion by Margie
 - 1. 2nd by Brian
 - 2. Motion carried
- IV. Introduction of New Members and Guests
 - A. Introduction of new members- Ron Turner
 - B. Solano Family First Responders
 - 1. Presentation by Cully Pratt outlining the mission of their organization.
 - 2. 1st Responder Day Fundraiser and Field of Dreams Fundraiser at Cool Patch Pumpkins October 13th
 - a) Planning for 200-400 guests
 - b) Buck Ford to perform
 - c) Working on catering contract

- d) Mark S Allen is going to participate
- e) 100 club can assist with Eventbrite ticket sales
- f) Flyer pending as well as cost
- g) Event meeting will be held Sunday, August 25th 0930
- V. Treasurer's Report: Jerry Olive
 - A. All in good order
 - B. Quickbooks downloaded and built database for new members
 - C. Sondra: Books are broken down by each event. Other sources via social media will be logged separately.
- VI. Committee Report
 - A. Historian- Margie Keck
 - 1. Recently attended events.
 - a) Chillin and Grillin Dixon
 - b) Benicia 3rd of July Parade
 - c) Invited to PSA Wednesday morning "shape-ups"
 - B. Ron:
 - 1. Trying to encourage members to check website to stay current with events
 - a) Brian: Bryan and Braker would like to share club events
 - C. 3rd Annual Bill Oren Memorial Shoot
 - 1. Fatima:
 - a) Confirmed menu for event, checking into dessert
 - b) Will need EZ up tents onsite
 - c) Will do site visit September 5th

- 2. Ron:
 - a) Picked up 4 cases donated wine for shoot from Fairfield Chevrolet
- 3. Committee:
 - a) Need more shooters
 - b) Tri City Fence Sponsoring food cost
 - c) Belt buckles awards for 4 different classes
 - d) Joyce will be doing score keeping and Rod will assist
 - e) Remember to get JPEG logo for sponsors
 - f) Swag for swag bags
 - (1) Sportsmans Warehouse has not returned call yet
 - (2) Will be putting it out on Facebook for donations

VII. Old Business

- A. State Farm initiative
 - 1. Our club was not selected, will keep trying
- B. Kaiser Hospital grant
 - 1. Still in the running, phone call Monday to confirm info
- C. Blue Jays and Butterflies Fundraiser
 - 1. tabled
- D. Amazon Smile status
 - 1. Awaiting full first quarter report from Smile

VIII. New Business

A. Business address change

- 1. PO Box address added to website
- B. 100 Club Senate resolution
 - 1. Awaiting approval for resolution date presentation
- C. Upcoming events
 - 1. September 28th Anheuser Busch Car Show
 - 2. October 12th YCPROA BBQ
 - 3. October 13th Cool Patch Pumpkin events
 - 4. November and December Share the Love campaign with Subaru
 - a) \$250 per vehicle sold during that time period
 - b) Separate bank account set up for this campaign
- D. Business from the floor
 - 1. Ron:
 - a) Fairfield Chevrolet has committed to us being their charitable recipient for the next 5 years
 - b) Fairfield Chevrolet also providing us with 2019 Chevy Silverado to raffle off
 - (1) Will be 90-day ticket sale period
 - (2) Need to meet with book keepers to set up details
 - (3) Idea to sell tickets for \$100 each with a minimum of 500 tickets
- IX. Next Meeting and Adjournment
 - A. Next Meeting: Thursday, October 24th 6:30 PM at Winters Fire Department
 - B. Motion to adjourn by Rod and 2nd by Margie
 - 1. Meeting adjourned 1950hrs