

# The 100 Club of Solano and Yolo Counties

## Bi-Monthly Membership Meeting Minutes

10/24/2019

1830

Location: Winters Fire Department

700 Main St, Winters

- I. Call to order: 1836
- II. Roll call of Officers
  - A. All present
- III. Approval of minutes from last meeting
  - A. Motion by Jerry
    - 1. 2<sup>nd</sup> by Brian
- IV. Introduction of New Members and Guests
  - A. Introduction of new members and guests- Ron Turner
    - 1. None
- V. Treasurer's Report
  - A. Everything balanced
  - B. Proposal to move \$45k from checking to savings
    - 1. Motion by Joyce
      - a) 2<sup>nd</sup> by Margie
- VI. Committee Report
  - A. Historian- Margie Keck
    - 1. Recently attended events.

- a) CHP Memorial
- b) PSA Ribbon Cutting
- c) 9/14 PAL dinner
- d) 09/28 Busch car show
- e) 10/05 Waterfront wine fest

B. Bill Oren Memorial Shoot

1. Wrap-up by Sondra

- a) Gross \$24,628 with NET \$14,574.23
- b) Had ½ the participants but a larger profit margin due to donations
  - (1) Tri City Fence donated food
  - (2) True Symmetry donated beer
- c) Joyce: realized attendance numbers were down due to sales being strictly online

VII. Old Business

A. Truck Raffle

1. Possible sales venues

- a) Green River Brewing 11/21 during Terry Sheets performance
- b) Brass Tap has given permission to set up any Friday or Saturday
- c) 11/09 Yolo Posse Dinner
  - (1) Joyce has secured table, working on OK of ticket sales

2. Have to sell minimum 500, max 1000

3. Tickets have registration forms that need to be completed
    - a) Needs to be completed in full
    - b) Every form needs to be signed as verification of receipt
  4. Will have 3 people to double check forms and stubs prior to drawing
- B. Field of Dreams- Ron
1. Gross approx. \$36k
  2. Setting up meeting with Solano Family First Responders to sort out proceeds
- C. Kaiser Hospital grant
1. Still sorting out with Kaiser
  2. These will be restricted funds
- D. Blue Jays and Butterflies Fundraiser
1. Tabled
- E. Amazon Smile
1. 14 Supporters
  2. 100 Purchases since 07/24
    - a) 39 in September alone
  3. Next donation will be sent Nov 2019
  4. Sondra: Overview of Smile program
- F. Computer (and printer) for secretary use
1. Russ looking into donation for computer and printer
  2. Ron wants there to be inventory control in place

## VIII. New Business

### A. Club Christmas Dinner

1. 12/14 at Fairfield Chevrolet
2. Sean scheduled to DJ
  - a) Charity fee of only \$200
3. Food vendor still TBD
  - a) Have quote from Back Forty for 17pp
  - b) Joyce reaching out to Ironwood
4. Dinner is \$10 donation, tickets on Eventbrite and website
5. Setting up committee through Facebook group

### B. Replenish Margie's printing supplies

1. Margie requested item to be removed

### C. Establish committee for 2<sup>nd</sup> Annual Honkytonk for Heroes

1. Will set up survey monkey and committee

### D. Establish 2020 Meeting dates

1. December 12<sup>th</sup>- Solano County Location TBD
2. February 20, 2020- Woodland Police Department
3. April 16, 2020- Solano County Location TBD
4. June 18, 2020- Woodland Police Department
5. August 20, 2020- Solano County Location TBD
6. October 15, 2020- Woodland Police Department
7. December 10, 2020- Solano County Location TBD

E. Business from the floor

1. Jessica- Newsletter to be sent out periodically?
  - a) Ron will reach out to post office regarding bulk mail price
  - b) Jessica will look into newsletter
    - (1) Will look into local magazines
2. Chaplain Duvall
  - a) Has been nominated for Kaiser First Responder reward. Will be presented November 20<sup>th</sup> at Hiddenbrooke 5:30-7:30 PM

IX. Next Meeting and Adjournment

- A. Next Meeting: December 12<sup>th</sup> 6:30 PM Location TBD
- B. Motion to adjourn by Margie
  1. 2nd by Joyce
  2. Meeting adjourned: 1948