Meeting

Jannie asked for approval of the minutes. – Dorothy asked that the heading be changed to Nov 7th rather than Oct.

Al Motioned

Dr. Joe Seconded.

Financial report

Ending Balance – $6,083.01 plus another Student registration for $25.00– charitable contribution from Janes A Gardner Co. $1,000

Matt – asked if there is a way to list these and other donors on the website.

Al said he would provide the details to Kelly.

Another registration from a professional – Type 2 Studio Tory Tracie.

$7,208.01

Motion to approve – All W. Matt Second – All approved.

Still proceeding with the Sign-up site and date. And getting us listed on more and more websites. Lot of competitions that are on-going. Registrations from NY, MI and locally. Joseph Wiser is circulating it through his contacts and the Dean is doing the same.

Questions have come in from various locations.

Can they submit as individual or multiple – each submission needs to have a registration.

Board owns the submitted designs.

All questions and Answers will be posted on the website after the first of the year.

Dr. Joe - We have had pretty good feedback on the last several meetings and presentations regarding the mission and the process. He has passed his video to a number of people and we will make sure that we get it on social media.

Dorothy’s report. 1 – concern is about the local. We have requested Baily’s class to do a logo and they are looking for other options. Jannie – said maybe we could use the backdrop of the design into the new logo.

Leave the logo as is and work towards a long-term solution.

Dorothy asked if there is a time frame – Jannie said that currently there is no time limit as of right now.

Two issues. One the images are copyrighted and the second is that images are not supposed to be overlaid on the flag.

Al motioned to table the logo issue until next month. Dorothy second it.

Dorothy – Reported $141.00 was brought in at the Christmas at the creeks. Plus, Dorothy and Andy sent in their $200 match for the Facebook donation that they did.

Caroling on the creek this Friday and then again on the 13th. If anyone can volunteer to go.

Regarding May – what does the board what Dorothy to do regarding an invitation to the Govern. There will be a discussion regarding the May event later in this meeting.

Dorothy – any other suggestions of events to go to for table events?????

New Business – Washington county corner has 4 unclaimed Veterans corpse – 3 Viet Name and Gulf War. Burial and service this month. It will be at the National Ceremony –

Jannie – Matt – has confirmed May7th and a backup of May 14th. Holding off until after the holidays to really start making the connections at Little Rock. Mayor thinks that he is available for either date. Senator Bozeman has it on his calendar. Jannie will send an email tomorrow. Jannie suggested do the scheduling on-line and then get with the LT. Govern. Must follow up with the on-line scheduling each month until you get an answer. Matt will also touch base with Stephanie Blevins.

Jannie – Dorothy’s group needs to start looking at Silent Auction items, the wine pull. We will split up on the planning for the program

Tony – there is a company that will provide Silent Auction items

$35.00 per plate cost and cash bar – and we will charge $50.00. Matt – they will probably provide their own bar tenders.

What is the target for selling tickets?

Contestants have to pay as well.

Do not have to be present to win.

Matt – Maybe announce 5 Finalists a couple of weeks in advance - Jeff – Maybe announce the 3 finalists about a week before so that they will be there. Only let the top three know that they are finalists. The rest of the contestants will find out that night.

Dorothy suggested that we continue this discussion going forward until we get closer to the date. Everyone agreed.

Jeff – this is an event to get people with deep pockets to come to the event.

Dorothy – save a date card to be sent out targeting groups and individuals we want to come.

Dorothy – Should she start pricing to get a number of these?

Jannie – asked Dorothy to get with Lara Donaldson to see what was used for their event. If was an on-line process.

Jannie – We need to sell corporate tables.

Dorothy – Do we have a price structure for attendees.

Jannie – Not any one person can do this – we need committees.

Jannie – suggested that Al be the chairperson – Jeff declined – Al is not sure if he can do it.

We need an overall event planner –

Matt – food and location

Tony – Event Planning reporting

Jeff – Press release, and publications for the design competition portion of the event that deals with the announcement.

Jannie and Al – Press releases for the event.

Kelly and Dr. Joe – decorations

Matt – dignitary coordination.

Plan on using both spaces – so we have room for silent auctions and other things for the event. Limit our ticket sales base on available space.

Dorothy – Invitation creation using Lara as a resource. Wine pull,

Budget – for the event.

Jannie – Voluntary announcements that there is a need for volunteers.

Kelly – responsible for social media for this event.

Matt – Registration at the night of.

Food is only provided to ticket holders. If food is left over or we can bring in some food.

Color guard at the event??? Maybe Junior ROTC or the young marines can help out. Fire department – All will work on that.

Motorcycle group that honors veterans – Ken.

Dr. Joe – Maybe use the one or two empty rooms at the Club for Volunteers.

First aid at the event.

Each person should email the group any suggestions, needs, etc.

Name of the event? Springdale Veterans Memorial Design revel.

Dorothy motioned to adjourn.

Dr. joe – Seconds

Meeting adjourned at 7:22 pm.