Tri-County Beard & Mustache Society Meeting Minutes- December 20th, 2018

 TCBMS held a meeting December 20th, 2018 at Lapel Eagles, Lapel, IN. Start time 6:46pm.
-Members present were: Jeremiah Crafton, Melissa Crafton, Ashley Eaks, Jeff Wren, Chris Mershon, Jordan Cook, Amber Ruddick, Shad Hulen, John Gilson, Karen Gilson Guests: Cortney Smith

Previous minutes were read by Ashley and approved.

2. Treasurer's Report- As of today, bank balance is \$15,899.95. We paid out 4.80 post office, 3.75 post office, 218.00 to Main Street threads for 25 pink shirts, 19.00 post office.

We took in: 27.93 online sale, 3.55 bank dividend, 83.00 shirt sponsor, 15 sean harper dues, 60 blair and Reynolds dues, 18.52 online sale, 66.13 shirts-one online, 147.20 shellie shirts, 14.26 rodney busch difference on sponsor/shellie shirt, 27.00 network for good facebook donation. Sanford family fundraiser cash 735.13 will not be deposited, but immediately dispersed. Approved.

3. Sponsor Shirt Color is Red with white ink. \$25 per sponsorship. \$75 for larger business logo. Includes tshirt. Money due by end of year. Order will be put in by 1/13/19. Hope to have a quick turnaround.

4. 2019 competition revisited. Date chosen: Saturday, October 12th, 2019. Approved. All in favor. Venue will remain Lapel Eagles- start collecting raffle items!

5. Christmas Beard party was a success, but could have used more direction/time schedule of activities. We raised 735.13 for shellie from pink tshirts, ornaments, and bake sale! Thank you all so much! We still have 2 size 3X pink shirts available as well as some bracelets and ornaments. Club discussed doing further fundraisers for shellie and her family, but no specific ideas.

NEW BUSINESS

- Jeremy makes motion to remove Ty Chittum from the Recruiter seat on the board. Majority vote. Approved. When there is interest in the Recruiter seat(s) we will announce election for those members available to fill the seat(s)
- 2. Christmas donations. In lieu of sponsoring a family, Jeremy made a motion to provide donation to the community. 2018 we provided \$100 to Lapel food pantry. Open discussion of ideas of where to donate this year- Lapel food pantry, Madison county animal shelter, lapel schools for lunch accounts that are overdue. All 3 ideas were approved, all in favor. Each receives \$100. Karen Gilson will get with Melissa and let her know what the animal shelter is in need of, and Melissa will take check to Lapel schools and go grocery shopping at Aldi for the Lapel food pantry.
- 3. Whiskermania 4 is January 26th in Louisville, Ky. Melissa Crafton has been asked to be a judge. Other upcoming competitions in the area:

Feb 16- Love is in the Hair- Mercer County FHC- Celina OH

March 9- Beards for Brains and Bridges- Kokomo, IN – Member Sean Harper to be a judge. March 23- Bearded Hero 4 – House Party (80s and 90s themed)- Ft. Wayne, IN- Member Marian Wren to be a judge

4. Being no further business, meeting was adjourned at 7:22pm