**Tri-County Beard & Mustache Society Minutes**

**January 21, 2016**

* Meeting called to order at 7:05pm, Lapel Eagles
* Members present: Standard- Jeremiah Crafton, Joshua Eaks, Ashley Eaks, Melissa Crafton, Ken Cook
* December minutes read and approved. President, Josh 2nd.

**OLD BUSINESS**

* 2015 Tax forms are printed. Melissa is going to try to do them herself. If she has any issues or concerns, she will get them done by a CPA. We have until April 11th to get them done.
* Treasurers Report- $1601.10. TCBMS has paid for sponsor shirts, postage, and texas cedarwood oil for beard oil.
* Sponsor Shirts- We had a total of 14 sponsors. We went with Jade green color. $256.01 for 24 shirts and shipping, including $40 extra for second set of screens for 2x and 3x sizes. We will only have a few extra to sell at $15 each.
* Hoodies- cheapest so far on price is $21 each, minimum order of 24 from ooshirts.com. The same online place that does our t-shirts. Ken has a guy, said he will bring info next meeting.
* We have a total of 20 members now! 13 Standard members and 7 support members! Davey Avenatti approved as member by President, Josh 2nd. Let’s keep it growing!
* 6 of our members have annual dues that are due next month. (3 standard, 3 support). Dues must be paid by the end of the month of your initial sign up. For example: Dues paid February 19, 2015 are due by the last day of February 2016, and so forth.
* Slick Music studio- We need to the 3 recently donated instruments up there and see if Rick has gotten to making the list of what each instrument needs regarding repair and the cost of each.
* No word from the Coterie in Kokomo. President motioned to take it off the table for consideration. Josh, Melissa 2nd.
* No communication yet from Reverend Peyton’s Big Damn Band. We will reach out to them soon.
* Newsletter is done. Melissa will send out.
* Lease agreement and Initial letter to all of the schools is done, board/members reviewed. President approved, Josh, Ashley 2nd. We still need to get homeschool information as well as foster kid contacts for our 3 counties. We don’t want to leave these kids out!
* Go Fund Me links are still active! Solicit donations!

**NEW BUSINESS**

* 2nd Annual Beard & Mustache Competition set for October 15, 2016. President will confirm date with Eagles. We’ll also reach out to The Stampede String Band to see if they’d like to perform again this year as well as Megan Hopkins, and Thomas Wayne Pruitt.
* We need to start looking at dates for 2016 fairs and festivals that we can set up at. Our organization profited greatly last year from each festival.
* We need to start making more quantity of product especially Beard Oil, for upcoming events. We are completely out of labels for woodwinds, as well as bottles of woodwinds, and have approximately 5 bottles of the other 3 scents left. We need to get rid of the remaining product to make room for new, especially Treble Maker, which will only be offered seasonally, and replaced with Indiana Man.
* We have a written inventory list. We need a better way to keep track of product. Revisit.
* Meeting adjourned.