

Tri-County Beard & Mustache Society
Meeting Minutes- July 20th, 2017

1. TCBMS held a meeting July 20th, 2017 at the Lapel Eagles #4323, start time 707pm.
-Members present were Standard: Jeremiah Crafton, Melissa Crafton, Josh Eaks, Ashley Eaks, Jeff Wren, Michael Utt
Previous minutes were read by Ashley and approved.
2. Treasurer's Report- As of today, bank balance is \$5159.76. We purchased a beginner guitar at goodwill \$5.34, paid Pendleton Fall Festival fee \$60, \$38.50 festival tent weights, \$96 to Studio 3 for 2 months of lessons for our student, \$50 eagles ride sponsorship. Still need to order patches and more bumper stickers, product labels- need to start rounding up supplies for Competition in October.
3. Beard Comp: October 21st. We still need people to commit to the date for help on 50/50, raffle table, registration table, judges! Trophies to still be envisioned..wood working of some sort? Melissa will have something ready by next meeting to present for approval.
4. Pendleton Fall dates are September 8th and 9th, Melissa sent in application and fees.
5. Memorial Ride for Herb Johnson, setting up a booth and putting on a small beard competition after the ride. DATE: August 26th, 2017.
6. Bylaw adjustment was discussed, specifically the ability of women to serve on the board and/or have a vote on organization business. Melissa made the motion to change the bylaws last month, and by 2018 they will reflect the ability of women to be standard members if they so choose and to serve on the board if elected commencing in January. Melissa is in the process of making the changes needed and file the proper paperwork.
7. Beards Behind Bars was AWESOME! Although we didn't have any TCBMS sales, there was zero cost to TCBMS and we made several connections with other beard and mustache clubs. They raised over \$12,600!! Beauty Behind the Beard made a \$15 donation to TCBMS and paid the set up fee of \$20.
8. Jeremy and Melissa met with Tessa at Studio 3 and paid the \$96 for our first student there. Covers 2 months of lessons and the extra programs available to the student. Same fee as Slick per lesson.
9. Lapel Village Fair 2017 was not a complete bust, but could have been so much better had there been more people that attended the Fair. Net profit for both days was \$121 minus spark pay debit fees of roughly \$4. We did make some new connections with others in the community and had a few return customers! Thank you to our members that came out to help!
10. Atlanta Earth Festival confirmed- Sept 22-24—Sept 22 SET UP ONLY 10am-3pm. Melissa needs some help that day setting up the canopy.
11. Lapel Community Band corrected the fliers and we are now listed as Tri-County Beard & Mustache Society. In addition, LCB donated \$200 specifically to repair instruments. Jeremy made a motion to use the funds to repair as many instruments as possible on the repair list, instead of just one big repair. Melissa, Jeff 2nd. Jeremy or Melissa will contact Rick and let him know to start on repairs.

NEW BUSINESS:

1. Merchandise to be provided for Herb Johnson Memorial Ride in lieu of trophies. 1st will receive basket of product (2 oils or 1 oil and 1 wax, button, sticker), 2nd will receive 1 oil and sticker.
2. Melissa has a list of numerous places that she has sent letters to for charitable donations. WE GOT DISNEY TICKETS!!!
3. Change of venue was discussed for 2018 Beards for Band Competition. Ideas were the Paramount in Anderson and the casino.
4. Melissa makes a motion to pay the \$50 sponsor fee to Herb Johnson Memorial Ride, even though it was offered to us for no charge. Jeremy, Josh 2nd. Melissa will write check asap.
5. Ethyns Heart Hunt is August 19th! We'd LOVE for as many members to go as possible! It's 1:50 drive from Lapel to Celina Ohio.
6. Beauty Behind the Beard will donate 20% of sales to TCBMS if set up at the festivals with TCBMS.

7. Fall Golf Outing- Dates available are September 17th or October 8th. Jeremy makes a motion to approve one of the two dates. Dates were voted on and October 8th was decided. Jeff, Josh 2nd. We need to start planning this asap as well. Typical golf game- no special holes outside of the normal. Also, Jeremy makes motion to go with a different provider for lunch other than the golf course. Melissa, Jeff 2nd. Last outing lunch was disappointing and there wasn't enough. Melissa will contact places to get food sponsored like Jimmy Johns or even Little Caesars pizza. Maybe a carry in. To be discussed further next meeting.
8. Something for the kids to participate in. Family Day? Skating party-Anderson Roll Arena? Cookies and Canvas for kids to be planned for this winter before Christmas with the Ladies Eagles Auxiliary.
9. We'd like to switch the lineup of musicians this year. Jeremy makes a motion to have TWP to close out the competition this year. Michael, Melissa 2nd. The Hammer and The Hatchett will open, The Stampede String Band will be in the middle, then TWP will close. Any additional musicians will be added if necessary. TCBMS member Shellie Sanford is confirmed for 3rd year judging! We also asked Brad Anderson of Bearded Hero to be a judge and he accepted as well! We'll be allowing our judges to compete this year as well! Melissa will sub for any judge except if the judge is competing in either whiskerina categories.
10. Melissa presented a quote for patches from patches-on-sale.com and it is 193 for 100 3 inch patches or 168 for 50. Jeremy makes a motion to approve the purchase of the 100 quantity. Melissa will order them asap, and hopefully we'll have them by August meeting.
11. Color of Sponsor Shirts for 2018 need to be decided by the Competition in October when we start selling "spots". Melissa suggested blue with white ink. Tye-dye was also mentioned. We will revisit and bring the catalog next meeting.
12. Jennifer Nolan contacted TCBMS and wants us to set up in Carthage at a festival on September 23rd. We had to decline for we are already at the Atlanta Earth festival that weekend, but appreciate her thinking of us to vend!

Being no further business, meeting was adjourned at 8:22pm