1. TCBMS held a meeting May 17<sup>th</sup>, 2018 at Lapel Eagles. Start time 6:45pm.

-Members present were: Jeremiah Crafton, Melissa Crafton, Josh Eaks, Ashley Eaks, Jeff Wren, Tom Pruitt, Teresa Pruitt, Ty Chittum, Brandi Chittum, Chris Mershon, Mandy Mershon, John Gilson, Karen Gilson, John Blair, Laurie Reynolds Guests: Jordan Cook, Shad Hullen

Previous minutes were read by Ashley and approved.

Treasurer's Report- As of today, bank balance is \$10121.50. We purchased sweets and staches snacks (15.38, 12.56), plastic table cloth roll (9.62), paid Beth Web for event (67.50 our half), blow up dice for golf outing (14.72), 2 black table cloths for festivals (22.98), patches sale shipping (3.50), pool noodles, oven mitts foam dice for golf outing (11.77), 29 clear trophy bottoms (12.29).

We took in 2.05 bank dividend, golf and new support member fee for Jason Crouse and Cory Hemp golf fee (307.43), 132.50 cash from sweets and staches, Kroger Deposit (29.17), Cory Hemp FB bday fundraiser (20.00), Merch and dues (110.00, 30.00, 36.00 28.00). Still need to look into smaller banner and purchase for festival table front.

3. Golf Outing: 5/20/18. This weekend! Sponsors are Vasey, Fortville Feeders, A&R Erectors, Winzer, and Tim's Appliance Repair. June 10<sup>th</sup> was discussed as backup/rain date. Approved. Volunteers: Momma T, Mandy, Brandi, Ashley, Jenna, Melissa. Food: Sloppy Joes, hot dogs, chips, cookies, waters, pasta salad

4. Fall outing date previously discussed was September 9<sup>th</sup>. However, this is the morning after the Mercer County FHC competition, so we need a new date. September 16 was proposed. No objections. Approved. We'll need volunteers and sponsors!

5. 4<sup>th</sup> Annual Comp is Saturday October 27<sup>th</sup>, 2017 at the Lapel Eagles- more details to come.

6. Kids only competition will be July 14<sup>th</sup>, 2018 during the Lapel Village Fair. Thank you to those that have been gathering craft table items! Eagles said they would open the facility for a "public day". Jeremy attended town hall meeting and the plot of land on 9<sup>th</sup> and John st for cornhole was denied due to liability, but they agreed to have the street in front of the Eagles blocked off for Saturday only for cornhole. Music throughout the day starts at 1pm. Craft table 12-3, comp at 5 Music from 1pm to ? We have 5 bands! We'll also have Kings Island Tickets to raffle off at the booth to draw on Saturday. \$1 for 1 ticket or \$5 for 6. Melissa will work on coming up with trophies for next meeting. Entry fee is dry/canned goods and/or school supplies to be donated to Lapel Food Pantry and area children. We will DESPERATELY need all the help we can get to pull this off successfully- especially since we'll be in two places at once! We need you to sign up for shifts at the booth!

7. The Sweets and Staches event was Saturday, April 28<sup>th</sup>, from 12-2pm at the Eagles. We had 17 painters come out for this kid friendly event. We raised \$152.50

- 8. Ty still looking into having a trivia night. Ro's is not Ro's anymore- it's Snappers. Ty will call and check for dates in November.
- Atlanta Earth Festival is September 22 and 23 (sat/sun). Set up is Friday the 21<sup>st</sup>. \$140 fee. Who will be sitting with us that weekend? Sign up for "shifts"! Mandy Mershon said she will help Melissa set up Friday and The Gilsons will also be available.
- 10. Riley Days set up was discussed- 4 day commitment. Fees: Nonresidents before July 1 is \$225, after is \$265, includes electric. Required to be open every day. We will revisit at next meeting.
- 11. Jeff will have an example of trophies for us soon
- 12. Melissa made a few updates to the website, adding a link for the initial application for assistance as well as a slide show and other important information.
- 13. Melissa will start requesting donations for raffle table items from the places suggested in the last meeting (Indians Baseball, Indy Fuel, Indy 11).

## NEW BUSINESS

- 1. New member applications: Jason Crouse (Support), Jordan Cook (Standard), Shad Hulen (Standard). Jeremy makes motion to approve all 3. Approved- unanimous.
- 2. TCBMS Bylaws Update. Due to a situation that occurred last month at an event, we need to address the addition of an ethics clause or Code of Conduct. Steel City graciously provided us with a copy of their Bylaws which include a Code of Conduct. We essentially will be following the code of conduct listed in the bylaws of Steel City, effective immediately, but making them our own in regards to wording and such. Jeff (our Sentinel) spoke about members behavior at events and what we will not condone or tolerate. We will present a draft of our Code of Conduct at the next meeting.
- 3. We received a check from the "Network for Good", which is the Facebook fundraiser option- Cory Hemp did this and got \$20 dollars in donations for his birthday!
- 4. Boggy Branch Band was suggested for LVF or Competition in October by Drew from Tone Lab.
- 5. Bearded Hero 3 was such a great event! They raised over \$8,000 for "Out of a Jam" and "Gigi's House"! We were recognized as the "2018 Bearded Hero Honored Club" and Jen made us cry on stage. We also donated a raffle basket and sponsored a category. Can't wait until next year!
- 6. Melissa brought up that the grapeseed oil used in some of our oils has a more rapid deterioration rate and spoils the oil depending upon storage method. Melissa makes a motion to remove grapeseed oil once this run of labels is finished. Approved. Unanimous.
- 7. Melissa (Jenna) had a meet and greet with Brantley Gilbert and his guitar player has our card- he has the most wonderful beard!
- 8. Jeremy and Melissa were invited to attend the Memorial Day dinner at the prison again. We cannot attend this year. Jeremy will reach out to CJ and see if we can schedule a meeting.
- 9. Kroger check (21.35)
- 10. Brandi Chittum confirmed reservation at Hometown Classic Pizza in Greenfield for our next meeting on June 28<sup>th</sup>.

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