

Tri-County Beard & Mustache Society
Meeting Minutes- November 16th, 2017

1. TCBMS held a meeting November 16th, 2017 at the Lapel Eagles #4323, start time 7:10pm
-Members present were Standard: Jeremiah Crafton, Melissa Crafton, Jeff Wren, Josh Eaks, Ashley Eaks, John Blair, Ty Chittum, John Gilson, Chris Mershon
Support: Laurie Reynolds, Karen Gilson, Mandy Mershon
Previous minutes were read by Ashley and approved.
**Motion made by Jeremiah Crafton before continuing to make an update to bylaws regarding membership grace period as they apply to standard and support members, allowing 30 days from date of membership expiration to renew membership without losing their vote if they already had obtained voting privileges. Approved. Unanimous.
2. Treasurer's Report- As of today, bank balance is \$8724.79. We purchased postage, \$129.50 to eagles for competition, \$192.00 to Studio 3 for 4 months of Ella Kistler lessons. Need to purchase: N/A. Approved.
3. Cookies and Canvas-Melissa finally heard back from Beth Webb and she only had December 2nd from 1-3pm available and the Eagles already had a party scheduled that day in the event room. Ladies Auxiliary decided to table the event idea until after 2018.
4. Kroger Update- Ashely now has the 501c3 letter to proceed. So remember to link your Kroger cards with our organization! Every little bit helps!
5. Sponsor Shirts started October 21st, the color chosen for 2018 is "Blue Moon" with white ink. Melissa posted the details online. \$25 gets you a shirt and name/logo on the back.
6. Upcoming Competitions: Dayton Ohio Pints and Whiskers 11/25/17 Brothers Keepers 12/2/17 Mt Vernon Kentucky, Whiskermania 3 Louisville Kentucky 1/27/18, Bearded Hero 4/21/18
7. Our 3rd Annual Beards for Band; Mustaches for Music was a success! We sold all 70 tickets for the Disney Raffle profiting 700, for a total profit of 1930.10!! We need to change how we do the raffle next year regarding how we post the winning ticket numbers. We were told by a couple that our comp was the best competition they've been to (pat yourselves on the back!!)
8. Remember to use your Amazon Smile account when you shop on Amazon and we will receive a small donation on each qualifying purchase!

NEW BUSINESS:

1. Ashely spoke to Montgomery Steakhouse in Spiceland and Nash FM and will bring info to next meeting
2. Ideas for competition location: Hoosier Park, State Fair
3. 2nd Mac Attack Podcast invitation from Ty, will try to be kid friendly. Ty will let Jeremy know the next available date.
4. 2018 Meetings- Jeremy made a motion to keep every 3rd Thursday of the month, HOWEVER, change the time to 6:30pm-8:30pm AND once a quarter meet in a different location, preferably in a county that we support. Jeff and Josh 2nd. All others in favor.
5. Donated equipment that students couldn't use was sold for \$600.
6. New Member Applications: Mandy Mershon- Support Chris Mershon- Standard. Karen Gilson- Support. All Approved.
7. Rugged Company storefront in Noblesville closed, the Cole family relocated east. He donated the display pieces from their festival and indoor market set-up. Wooden display case, counter, and beard oil and wax dispenser.

8. Approached for a baritone saxophone, lapel middle school student. An application sent to mother. These are very pricey, so be on the lookout!
9. Jeremy and Melissa were invited to a dinner by CJ Sanford at the Pendleton prison for a possible donation and collaboration with the American Legion Post #608.
10. Motion made by Jeremy to repair the instruments we have on an as needed bases. Putting new strings, corks, pads, and the like for the instrument to sit in storage, would be a waste of money in the long run. All in favor.
11. Melissa made a motion to renew the "friends" of the Lapel Community Band fee of \$50 for 2018. Josh made a motion to up the amount from \$50 to \$100 to become official sponsors. Melissa and Jeff 2nd. All in favor.
12. Melissa needs to reach out to the new band director of Lapel Band (another new guy) and Ms Terhune. We NEED to help those in our immediate community.
13. Jeremy visited Rick at Slick and was told that a family of 4 that are students of his lost their instruments in a house fire. Jeremy left some applications and we are waiting to hear back to see if we can help out some way. Jeremy also left flyers to hang in the offices.
14. 2018 4th Annual Beards for Band; Mustaches for Music- we'd like to keep our date in October, but look into having a kid-friendly competition during the day while the Lapel Village Fair is going on. We will revisit dates available and decide October date at next meeting.
15. Barlows- Matt Barlow- would like to start carrying our product, specifically mustache wax, in his shop. Jeremy will get with him to see how many tins he'd like the next time he goes to Kokomo for a beard trim.
16. Spring 2018 Golf Outing (the fun one) May 20th or June 3rd suggested. Jeremy makes a motion to do 5/20/18. Melissa 2nd. We'll discuss at a later meeting whether or not we stay at GrandView.
17. Fortville Feeders (Crouse House) offering space for a campout- will revisit at a 2018 meeting.
18. Jeremy made a motion to donate \$100 in food items (Melissa will shop) to the Lapel Food Pantry in lieu of adopting a child (eagles didn't get any children this year). All in favor.
19. Melissa made some updates to the website! Don't forget to scope it out every now again!
20. ELECTIONS: Bartender Michelle Dodson counted votes. President: Jeremiah Crafton VP: Joshua Eaks Secretary: Ashley Eaks Treasurer: Melissa Crafton Sentinel: Jeff Wren Recruiter- Ty Chittum

Being no further business, meeting was adjourned at 9:04pm