**Sister Season Fund Inc.**

**Board of Directors Meeting**

**February 8, 2020**

**801 Duval St**

Call to order at 10:07am

**Present:** Julie Hanson, Crissy Gallagher, Ryan Macauley, Terry Thomson, Scott McCarthy, Ginger King, Roger Harmon, Debbie Bigelow, Kim Hanna, Rick Davis (Absent: Frederick Salazar, Paul Murphy, John Schafer, Stephen Pointer) Quorum Declared.

**Approval Minutes** – Ryan moved to accept January 2020 minutes, second by Roger, unanimously approved.

1. **Reports of Officers (Executive Committee/EC)**
2. **Treasurer** – President explained that due to technical problem no Treasurer report was an available for distribution. She reported that the current bank balance was approximately $73,000 and that the last quarter report on the Endowment Fund and the James T. Thaller Emergency Fund managed by CFFK reported a gain. The President then welcomed and introduced Rick Davis as the newly elected Treasurer to the Board.
3. **Secretary** -Paul was not able to be at the meeting so no report provided. Ginger to take and produce minutes for today’s meeting.
4. **Vice President** – Stephen not able to attend meeting and no report provided.
5. **President** – No news to report.
6. **Old & Unfinished Business**:
	1. **BINGO** – January Bingo raised $914
	2. **Chili Cook-off -** Raised $3,000 **(**$880.00 plus Special individual donations)
	3. **Unsung Hero –** SSF elected Unsung Hero, Ray Hennesy, was too ill to attend the luncheon. Julie Hanson and Ryan Macauley attended; Ryan accepting the certificate on behalf of Ray.
	4. **Bed Races** **Apr 28th**– An update was presented by Julie and a list of businesses/organization that were contacted for sponsorships was passed around. Before officially advertising for the event, City approval of the event and logo will be required. All has been sent for review. Several board members reported on their progress and prosed some new ideas. The board passed a motion to propose to the logo artist that in addition to the $200.00 in designs fees, 1-1/5% of net proceeds on merchandise bearing that logo will be paid to the artist.

**Board agreed that there should be 4 categories for prizes**:

1. Best Theme
2. Fastest Time
3. Slowest Time
4. Peoples Choice

Julie will put up a page on the SSF web site so all promotions can send interested parties to that source for further information. Monday, Ginger will issue a “SAVE THE DATE” press release. Reminder: each board member is to get 2 sponsorships.

**New Business:**

**Mardi Gras events** – Queen event has been cancelled for lack of candidates to participate. King event is scheduled for Feb 22nd at Bourbon Street Pub. Julie has not heard back FROM Joey Schroeder, host of Pub Crawl Feb 25th about splitting costs of t-shirts or finalizing event details so not sure if it will go forward. Paul had volunteered to coordinate these events but could not attend today’s meeting. Board will await further details.

**Bingo, Feb 10th** – Cindy and Jim will be handling the calling and bingo card sales. However, volunteers are needed to sell additional bingo cards out on the floor. All Board members were encouraged to take their turn and helping with this monthly event.

**Survivors Party, May 25th** – Kim brought up that because this event comes so soon after the Bed Races, that there will be less time to complete all the tasks required. She suggested that instead of asking for food from assorted restaurants, which is extremely time consuming, each board member provide a pan/dish of prepared food for the buffet to which the Board agreed.

**Our next meeting is Feb 7th, 10:00am, 801 Upstairs.**

**Meeting adjourned at 10:50am**

**Respectfully Submitted,**

**Ginger King, Acting Secretary**