

SULLIVAN COUNTY LONG BEARDS MINUTES – DECEMBER 9, 2011

Meeting commenced with pledge to flag @ 7:30pm with 12 members present.

Secretary minutes read, motion made to accept as read, seconded and carried. Reported on Thank yous received from the Turkey Cares Project. There were many more than last year. Also addressed the non response from the Roscoe Fire Department for the Firemans Field in September. Board voted to go to Sonoma Falls instead since we need to book and let the NWTf know what our plans are. Motion made, seconded and carried.

Treasurer report given, Turkey Hunters Care Program cost \$2947.30 this year which is \$876 more than last year. Motions for donations to church for annual rent of \$100.00 and to Veterans Coalition as a donation for the Christmas Cookie project of \$100.00, and also for 2 bikes for Toys 4 Tots Christmas project, all were seconded and carried.

Event Chair report: Hank, Fran and Bobbie will go with the Veterans Coalition to the Nursing Homes and help distribute cookies to the vets and/or their wives . Motion to send a kid to DEC camp made, seconded and carried. Fran will look up Nicholas Brockner and inquire if he is interested. Discussion on next years JAKES Extravaganza the date will be the 22<sup>nd</sup> of September. The guns for our annual raffle were discussed and Rich from Fur, Fin & Feathers will be purchasing them on our behalf. Hank reported that our NYS JAKE OF THE YEAR is Ethan Morgan, since he chairs that committee, we know in advance and a motion was made to purchase a jacket for him in honor of his recognition as such. Motion made, seconded and carried. The members agreed to have a Christmas Party at the Rockland House with each member paying their own way, seconded and carried.

Motion to close @ 9:30 seconded and carried.

Respectfully submitted: Fran D'Auria