SULLIVAN COUNTY LONG BEARDS – MEETING MINUTES 10-25-2013

Meeting commenced with the pledge of the flag. 10 members present

SECRETARY: Previous minutes read and accepted. (Mark & Patrick)

TREASURER: Report given and accepted as presented. Expenses this month were \$1906.24 and income was \$1570.00.

COMMUNICATIONS:

A Thank you letter read from Wm Deveraux (WW) for the opportunity to go to the Ranch. He also remarked about the great job Bob is doing with Ethan.

Letter from Aileen Gunther re the Legislative Initiative Grant. We will need to go to the grant portal and familiarize ourselves with new procedures.

PRESIDENT Report:

Thank you notice was in the Democrat Ad placed in the Historical Society pamphlet- Thank you notice Scholarship information sent to the schools

OLD BUSINESS:

- Hank D'Auria has met with the Jeff bank and been removed from all accounts
- Hanks also turned over all the banking papers and financial reports
- o The Chapter trailer was picked up from Hank's. Currently it is at Patrick's. Registration needs to be transferred to someone else. We will look into the cost of the changes, and the best way to proceed.
- Butch did a turkey seminar at the Cherokee Club. He received a signed Thank you and \$100 donation for the Chapter
- We attended the Fallsburg Library Halloween Street Fair, informative to both the youngsters and the Chapter. Only 1 young person had heard of SCLB.
- o Youth Hunt 2 individuals registered their deer with TK
- Eddie Adams Workshop again photographed 2 individuals during the Youth Hunt
- o The mounted turkey and portrait are completed and ready to be donated to the SC Historical Society for their new sporting addition to the Museum (Saturday 10/26/13)
- o WW Excursion- Ethan gave a report on the hunts
- Ethan will need a few more statues (@\$30 per) for the Taxidermists that have been so generous to the program. He will get back to the Chapter with the specifics
- o Turkey give away Friday, November 15th 11a Peck's Market in LM.
- Discussion on the turkey distributed. Hank promised to the Veterans coalition and Kristt. We have 59 left to decide on where they will need to go. We need to cut the list as we will only be able to distribute 100 total for this year. Decision was to cut the #'s per area and reach out to a few new areas, for better coverage through the county

NEW BUSINESS:

- Arthur Veile was appointed by the Executive Board to fill the Treasurer's vacancy left when Hank D'Auria's resigned. Art will hold the position until the anual election in April. Butch (Earl) and Art will go the bank and take care of all the necessary paper work
- o James Cole has volunteered to take over the Event Chairman position
- o The President challenged all members present to bring in 1 new person. Also think about what direction you feel the Chapter should headed and how to achieve that goal.
- Motion to adjourn by Patrick @ 920p, 2nd Hank carried

Respectfully submitted, Donna Kortright SC Long Beards Chapter.