

ARCNA 2018 COMMITTEE MEETING MINUTES

January 12, 2018 @ the Kenai URS Club

EXECUTIVE COMMITTEE REPORTS

CHAIR (Audrey C.):

- THEME AND LOGO
 - Only one submission has been sent so far (by Ariel C. from Kenai)



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- Audrey motioned to use Ariel's submission, seconded, passed.
- Discussed colors for logo: the committee decided on black, turquoise, and silver.

VICE-CHAIR: Vacant position

SECRETARY (Ariel C.):

- Last month's minutes were approved.
- Ariel will meet up with Audrey later this month to figure out the dropbox account.

TREASURER (Tanya L.) No report.

SUB-COMMITTEE REPORTS

HOTELS & HOSPITALITY (Dennis A.): Not present.

- Committee discussed other options than spaghetti for Friday dinner
 - Will have to be something made by Land's End
 - Pam will ask Dennis about this before next month's meeting.

FUNDRAISING & ENTERTAINMENT (Danna S.):

- Business meetings are being held on the first Tuesday of each month.
- We are planning a fundraiser towards the end of February; Taco feed, meeting, & door prizes.
 - \$5 door fee, kids free
 - We are asking different home groups to donate side dishes (meat, lettuce, sour cream, tomatoes, olives, etc.)
 - We are planning on having a salsa contest at the event (free entry, win bragging rights)
 - Possibly will have a pepper eating contest
 - Potential locations for this and future events: URS Club, VFW, American Legion bldg., College Heights (on a Friday), etc.
- We are planning a 3-month raffle from Feb. 1st- May 1st
- We are planning to have 5 fundraising events before convention.

- We will contact the Activities chair/committee to coordinate future events.

CONVENTION INFORMATION (Jolene G.):

- I am waiting for more finalized information (location, dates, schedule details).

REGISTRATION (Donna A.): No report.

ARTS & GRAPHICS: Vacant position

PROGRAMMING (Enrique P.):

- We are planning out our workshops & tentative schedule (will have a copy of the tentative schedule available by next month).
 - Possible Family Feud or Jeopardy game night
 - Lotus is willing to do Tai Chi Dao
 - Our group members are listening to, exchanging and evaluating speaker CDs (more coming in)
- We were meeting on the 3rd Sunday of each month.
 - Due to our group member's schedules, this has changed. It will be more flexible over the next few months, maintaining at least 1 meeting a month.
 - We are announcing programming meetings on Facebook (907 page) and at meetings.

MERCHANDISING: No report.

OLD BUSINESS:

T-shirts for event:

- Chris P. knows someone who may be able to do the shirts for a lower price (will talk to Audrey)
- Will use the theme and logo approved earlier this meeting
 - Black background, silver on emblem, turquoise outlining the logo design

Quilt for Auction

- Robyn's mom will be making a full size quilt
 - Will be in theme colors
 - Ariel will send Robyn a copy of the logo

\$\$ For convention

- We will be meeting with region this month.

CLOSED@ 7:20 pm

Next meeting: Feb. 9th @ 6:30, same location