

S.L.C. Committee Agenda

Chair: Aimee D.	Chair: Open
Treasurer: Claire G.	Alt-Treasurer: Open
Merchandise: Geno M	Alt-Merchandise: T. Hunter
Activities: Jen C.	Alt-Activities: Melaney D-G.
Secretary: Kendra G.	Alt-Secretary: Open

Treasurer

- Current Balance
 - \$4,158.86
- Balance after remaining checks are cashed:
 - \$3,388.17
- Smithville received a donation from North East N.A. of \$400.00.
 - Final Balance will show on the next bank statement in February.

(Any discrepancies between the balance shown in the minutes compared to the treasurer report last month I take responsibility for. I did not have all the totals shown on the bank statements and current checks not deposited so I guessed our total balance just to have on our minutes. I do apologize. -Kendra)

- Insurance for the campout will cost:
 - About \$239.00.
- Rental for all of F-loop
 - About \$1968.00.

Merchandise

- Artwork for the shirts and hoodies.
 - There were 4 submissions.
 - The group has decided a winner.
 - Group will contact the submitters so they can receive their prizes.
- Group has decided to put a one week deadline on getting quotes so we can vote on where to order our merchandise.
 - Quotes will be sent to the GroupMe chat to be voted on.

Activities

- Pre Event

- Madi E. will be the speaker.
- Venue still needed.
 - Waiting for response from 3 different buildings so see if we can secure a date.
 - Still hoping to have March 15th for our pre event.
 - Group has decided that we need an answer by Thursday.
 - Will vote for one on GroupMe.
- Bingo.
 - We need to purchase more Bingo sheets.
 - Possible donation has been brought up. We will know the answer by Tuesday night.
- Raffle
- 50/50
- We will continue to serve walking tacos at our event.
 - Beef and chicken tacos.
 - Spanish rice.
- Smithville Camp out - May 16th, 17th, and 18th.
 - Speakers
 - Dan C. will speak Friday night.
 - Ray F. will speak Saturday night.
 - Poker Run
 - Tye-Dye
 - Supplies needed.
 - Going to get estimated prices for supplies.
 - Bring water/milk jugs to the campout.
 - This year we will prep all the dye before the event.
 - Snowcone Machine
 - Planning to make this a free thing at the camp.
 - Donations are always welcome.
 - Should already have syrup but will re-evaluate closer to the event.
- Raffle/Auction
 - Bracelets
 - Hog fish and Unity day have T-shirts to donate.
 - Butler has donated some t-shirts for the raffle.
 - An addict has offered to do a N/A tattoo for auction.
 - Still working out how to do this and raise money.
 - An addict is planning on donating some airbrushed artwork for auction.
 - Wood carved N.A. key tags and clock are going to be donated.
 - 50/50

- Flyers
 - Both the pre-event and the campout need one made.
 - We will need the fliers made by the end of January.
 - Need to add a comment mentioning:
 - Looking for raffle items with Aimee D.'s contact info and Smithvilles.
 - Bring a dessert.

Old Business

- Guidelines need revision.
 - We are needing to discuss this with shared services at our next meeting with them.
 - Old guidelines need to be printed so they can be brought to Shared services on Jan. 18th.
- Insurance for the campout.
 - Paying for it this month.

New Business

- Meetings and chairs will be decided at the next meeting.