

Saturday, November 18, 2023

Minutes of the November NTxAC Counsel Meeting

Attending: Allana Patterson, Mike Hooker, Jennifer Dice, Edward Wilson, Max Millican, Ann Clark, Lynn Clark, Henry Wilkins, Tom Jensen, David Marjowski, Jill Fearing, MariBeth Pappas

- Jill Fearing acting as Interim Secretary
- New Business:
 - Jill Fearing agrees to act as Interim Secretary.
 - Allana plans to do ZOOM meetings (Jen moves to have ZOOM meetings 10 days before each rally, Maxi 2nds, all agree)
 - Discussed need for Rally hosts for Caddo Lake and Dinosaur Valley.
 - Discussed the need for new badges with current offices on them; Jen will order them.
 - Discussed technology for event marketing: Constant Contact, Mail Chimp and Jot Form were discussed emphasizing the need for the ability to sign up for the events. Ed and Jen will explore the best solutions and will report back.
 - Discussed a way to provide SWAG. Ed's parents can do fill in when just a few shirts are needed. Jill will check with contact at Grapevine Designs re: a possible online pop up shop where members could order their 1st tee on the club and then order further club merch. Jill will report back.
 - Discussed updating website procedures regarding how to get sign ups done and Ed and Jen will be reporting back about that.
 - Discussed officer projects and Allana wants everyone to consider their passions and perhaps consider where to use their talents to further the club.
- Old Business:
 - Finalizing Rally Schedule discussed. Installation Rally in 2024 to be at The Boulders in November.

- Rally Fees discussed. Decided that we will have a \$150/ rally base budget and hosts of bigger or more involved rallies can request a bigger budget from the executive board. We discussed the desirability of training up and providing Rally Mentors to help first time rally hosts.

Jill Fearing, Interim Secretary

Allana Patterson, President