

BRISTOL FOURTH OF JULY COMMITTEE

Minutes of General Committee Meeting held on September 30, 2015

The meeting was called to order by Chairman Ray Lavey at 7:00 PM followed by the Pledge of Allegiance. Roll call was taken.

The minutes of the August 13, 2015, meeting were accepted as recorded on a motion made by Fran O'Donnell seconded by Jim Tavares, with all in favor.

Alan Rosenberg and Mike Burns presented Ray and the committee with a plaque for winning 1st place – Bristol 4th Of July Celebration – Summer Guide/Providence Journal

Ray Lavey then wished everyone born in September a very Happy Birthday.

Communications: Thank You note was received from Manny Pasqual and Don Durfee.

Sunshine Committee Report: Patty Squatrito reported the following-

Beginning balance \$407.42
50/50 \$26.00
Interest \$.04
Dues \$10.00
Expenses \$40.00
Net Balance \$403.46

Treasurer's Report: Dudley Hallagan gave the Treasurer's Report as of August 31, 2015 as follows:

Beginning Balances		
Checking	\$114,710.67	
License Plates	\$21,469.40	
		\$185,170.94
Checking Account		
Income	\$26,165.88	
Expenses	\$52,494.05	
Transfers In		
Transfers Out		
License Plates		
Income	\$83.00	
Expenses		
Transfers In		
Transfers Out		
Ending Balances		
Checking	\$88,382.50	
License Plates	\$21,552.40	
		\$109,934.90

The Treasurer's Report for August 31, 2015, was accepted as read on a motion made by Jim Tavares, seconded by Fran O'Donnell, with all in favor.

Old Business: NONE

NEW Business:

The Gerry Mederos fundraiser is 10.3.15 @ noon @ Fire Station Headquarters.

The Longest Travel Award given at Patriotic Exercises – On a motion made by David Barboza, and seconded by Chuck Mac Donough, with all in favor approved changing the name of the award to Sgt. Peter Andrew Mc Kenna – Furthest Traveled Award. Judy Squires will discuss with Andrew's parents for their approval. (exact name to be confirmed)

Historical Speaker for Osher Lifelong Learning at URI – A speaker is needed. Richard Simpson would be a good candidate, but he has refused. Who else could do this? Some suggestions were Jim Farley, Joan Roth, Manny Correia

Committee Reports:

Music & Entertainment – Ray Lavey thanked everyone for all their help. The budget was \$86,138.00 Expenses were \$91,923.00 - After all income including collections, billboard, souvenirs, pop corn tent the net profit was \$5785.00

Drum Corp - Tony Mederos thanked everyone for all their help. 57 people helped out - 2578 tickets were sold, down slightly from last year - \$52,159.00 ticket sales - \$3190.00 50/50 \$675.00 concessions - Expenses were \$24,700.00 to DCI \$9470.00 in lodging - \$9626.00 add'l expenses - net profit \$12,228.00.

Parade - Donna Falcoa Thanked everyone for all their help.

Budget was \$30,000.00 - spent \$32,146.50

Some expenses were \$1200.00 reviewing stand repair - \$100.00 banner for CM - Water and oranges were about \$1000.00 - Banners budget was \$4000.00 and spent \$3999.40 - T-shirts and food for kids/banner carriers need to be included - Military food was budgeted for \$600.00, but \$900.00 was spent. Buses were \$600.00 -

Parade Solicitation -

Collected \$15,046.00

Expenses \$962.50

Habitat for Humanity \$500.00

Net Collection \$14,083.20

Wine Tasting - Patti Nenna reported the Wine Tasting was a great success. Expenses were \$295.00 for Linden Place and \$402.54 for plates and napkins.

1776 donated the wine and Atria donated the food -

\$5840 in ticket sales and \$4437.46 profit

She thanked everyone for all their help.

Souvenirs - Dudley Hallagan reported we were budgeted to make \$10,000.00 and we made \$4,650.00 as of today.

Membership – Patti Squatrito reported we had an additional new member – Tammy Mojowski and a Resignation from Barbara Oliveria. On a motion made by Dave Barboza, and seconded by Fran O'Donnell, with all in favor, these were accepted.

Budget - Ray Lavey discussed the celebration budget thoroughly.

One time only expenses include -

STAR Reception \$3018.00

Computer Purchase \$2290.00

RI License Plate \$3700.00

The highs and lows were discussed.

In closing Ray thanked everyone for all their help. He thanked the officers for all their hard work. He personally thanked Nat Squatrito for keeping him grounded. His goals were to increase membership, preserve the treasury and to add some fundraiser events.

David Barboza presented Ray with a sunset picture at Independence Park.

The following were elected as officers for the 2016 and 2017 (year) celebrations -

Deb Rainey was elected as Recording Secretary.

Maria Ferreira was elected as Corresponding Secretary.

Dudley Hallagan was elected as Treasurer.

Fran O'Donnell was elected as Vice Chairperson.

Donna Falcoa was elected as Chairperson.

Patti Squatrito was thanked for EIGHT years of service as Corresponding Secretary!

Good of the Committee:

The 50/50 raffle was won by Mary Moreira. \$29.00

Upcoming Meetings:

Officers – 10.28.15 – please come at 6:40 PM for pictures.

Macaroni Dinner Meeting will be scheduled soon.

Chuck Mac Donough advised new radios need to be investigated for next year.

The Chief Marshal manual needs to be updated – meeting will be scheduled soon.

The next General Committee Meeting will be held on **Wednesday October 28, 2015**, at the Burnside Building. 7 PM.

On a motion made by Donna Chabot, seconded by Patti Nenna, with all in favor, the meeting adjourned at 8:00 PM.