

**Patriot Days Committee General Meeting
November 17, 2024 @ 2:00 pm
Daniel Boone Homestead
DeTurk House**

Roll Call:

Attendees:

President- BobbiJo Souden, Vice President-Greg Moll, Treasurer-Rosemary Forsyth, Secretary-Meg Moll
Directors- Brian Fichthorn, Mike Ramich, Chuck Forsyth, Webmaster-Tim Goodhart

Absent Dominic Martin, BethAnn Stuck-Moats

There were no remote Zoom attendees.

Seating of the new officers

Reading of October 2024 meeting minutes- Motion to approve by Rosemary, 2nd by Greg, Approved by all, Motion passed.

Corporate Communications:

Rosemary checked post office, no check from CBL yet. Birdsboro library received the encampment flyer.

Tim – working on updating website, started new form for registration to get people to use so that it goes right to our email. Tim demonstrated new google form to show board and get approval on updates and additions. Discussed taking out \$5.00per camper under 10 for Saturday. BobbiJo stated to add a note on form that \$10.00 for Saturday campers does not include a patch. Board unanimously agreed on change and update.

Added song request/suggestion spot and verbiage to be approved by committee

Added March 1st for deposit deadline- discussed special email blast 2 weeks prior to deadline as a reminder

Motion to accept all additions and updates to registration form and website by Rosemary, 2nd by Meg, approved by all, Motion passed.

Report of President:

Nothing currently

Report of Vice President:

Nothing currently

Report of Treasurer:

Additional \$200.00 in account from pumpkin pie sales at car show. Account is balanced and correct – waiting for check from CBL Tim will be checking with them on Monday Statement register is available for viewing.

Report of Secretary:

Amendment to By-Laws has been added for the Director of Marketing & Communications titled as Webmaster and duties and responsibilities are updated and posting is completed. Meetings will be recorded so minutes can be streamlined and transcribed accurately, the recordings will be deleted after meeting minutes are transcribed.

Report of Webmaster:

Report given under Corporate Communications on website and improvements made- went over all tabs on site and under google drive. Dec 9th email reminder to update & respond so we have proper emails & for individuals who would like to still receive communications. Not having constant contact will save roughly \$50.00 per month & google email will take the place with all the updated emails we receive from our email blast about staying on the email list. Canva application can take the place of graphic & art design for posting to social media and website.

Report of Directors:

Mike Ramich reported that flyers to Hawk Mountain were not there when he went up, so he contacted Cole and asked if he received them, he said no. Mike gave others and Cole copies of the flyer again and they were put up at the council.

Report of Other Activity Updates and Unfinished Business:

Greg & Meg working on write up on using likeness & photographs of campers for social media & website & any other forms of media. Will have by the end of January and have ready for the February meeting to get approval. With this it will protect us as a committee when we are documenting the encampment activities throughout the weekend.

Service Unit- Mike Lerch spoke to Mike Ramich and stated he would be willing to help out with this but did not have to be recognized as a service unit.

Field should be mowed properly in time for stake out because Brad indicated he would move the kite flying to Saturday, so we don't run into the confusion and issue that we had in 2024 for stake out.

Patches- Rosemary's contact that worked on the staff shirts indicated he may be able to do patches as he and his wife have an embroidery business. She will reach out to him with possible numbers and cost. March 1st should be the deadline for design to get to whomever we are going with to be able to have enough turn around time for camp. Talked about using the Indian Headdress that Brian's dad designed the original Patriot Days design. Greg brought up about doing something in memory of Nelson, examples were given of a volleyball net, books and an image of a man looking down on those images made in the manner that the emergency service patch was done.

New Business:

No new business discussed at this time.

Adjournment:

Reminder no meeting in December due to holidays. Next meeting will be on January 19, 2025, located at Daniel Boone Homestead @ Deturk House @ 2:00pm