**MEETING MINUTES**

**June 11, 2014; 2:00-4:00 p.m. @ L & I - Rm. S216 (second floor)**

**Dial in # (360) 407-3780; Pass code 188110 #**

**Documents Provided:**

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| **Invitees:** | [ ]  Julie Alonso ex.[ ]  Kelli Dixon ex.[x]  Rick Elsea [x]  Evelyn Hinken [ ]  Peggy Miller  | [ ]  Sandy Mitchell ex.[x]  Cindy Murray[x]  Julia Ojard [ ]  Randy Ryan [x]  Cheryl Sattelberg | [ ]  Pam Scott[x]  Sherry Thomas [x]  Lori Tranmer [x]  Melissa VanGorkom ex.[x]  Kelly Wilson  | [ ]  Guest – Art Mead[ ]  Guest –[ ]  Guest –[ ]  Guest –[ ]  Guest – | SOS Staff:[ ] Stephanie Horn[x] Phillip Kerrigan[ ] Heather Lucas[ ]  Dawn Sanquist |
| **Time** | **Agenda Item** | **Presenter** |  **Notes/Action Items** |
| **2:00 – 2:05** | **Announcements** | **Melissa** |  |
| **2:05 – 2:15** | **State Announcements**Leadership Breakfast recapCampaign Leader TrainingCFD Birthday Party  | **Philip** | **Leadership Breakfast was big hit with 150 people attending. Getting feedback and receiving 4s and 5s.****Campaign Leader Training – June 18th & 19th will have new format with more interaction and new handbooks. Will roll out new supply ordering and will demonstrate for committee at next meeting July 9th.****CFD Birthday Party date has changed to July 24th 5:30-7:30 at SOS office. $10.00 a ticket. On-line sign up or cash at the door. LOMBARDI Trophy & governor will be there. Live Auction, Games, Entertainment, Dinner & Drinks, 21 and over will get a wrist band. Committee Members who volunteer get in free.** |
| **2:15 – 2:25** | **Local Coordinator Training**Dates (need for CL training)Location  | **Evelyn/Rick** | **LC Training will be Aug. 19th and Sept. 10th. Rick will check his bldg. to see if rooms are available between the two dates. Evelyn suggested inviting more charities to training for breakout sessions or having a panel of charities to answer questions for a half hour in place of the breakout session.****SOS will provide 50 coffee mugs and 50 footballs for the winners of the game.****Evelynn is working to get raffle items. Melissa indicated that she has some CFD shirts, Capitol Land Trust hat & Vest, Candy basket and flight museum tickets.** |
| **2:25 – 2:40** | **Charity Fair**Info in LC training curriculumCharity Fair form for LC training | **Sandy/Lori** |  **There will be info on the Charity Fair going in the Campaign Leader and Local Coordinator packets.** |
| **2:40 - 2:45** | BREAK |  |  |
| **2:45 – 3:30** | **Ride & Cruize** * Flyers - distribution
* Flyer - posting
* Volunteers
 | **Cindy** | **Pierce Co. Charities will be assigned to Lefty’s & CTW and Thurston Co. Stops have been filled. Flyer distribution was assigned but still have several places to hit and need volunteers.****Cindy will be first rider out starting at 8:00am and groups to leave every 15 minutes.****Charities need to be set up by these time frames:****CTW – 8:00 am****Harley – 8:30 am****Lucky Eagle – 9:00-9:45****Costco in Lucky Eagle parking lot - 11:00 am****DJ starts at 11:00****Lunch at 12:00****Ms. Thurston Co. Will speak at 12:30****Kelsey will speak at 1:00****Thanking sponsors at 1:30, then raffle/drawings, done by 3:00.** **Some idea’s mentioned for giveaways were:****Scratching the oldest rider award****Give silly prizes for pictures taken during the ride...****Most Scenic Silliest Pose****Best Bike Best Car****Best Overall****Voting will be done by SOS** **Club Participation Certificate will be given to club with most participation in ride and will get 50% of what the club brought in to donate to a CFD Charity of their choice.****There will be an end of ride survey done at Lucky Eagle.** **Went over who would put up flyers. Cindy will send out the list.****Went over the general timeline:****DJ will start music at 11. New cars will be in the parking lot (provided by Costco) to view. Working to get Ms. Thurston County there for some photo ops.** **Lunch starts at noon****At 1 the Thurston County Foodbank will talk on the food donations.****1:30 will do raffle drawings and thank yous.****Talked about doing a small silent auction and hold out some large items.****Picture for FTE – couldn’t agree on a date that would work for everyone so it will be done through Signup Genius to see what works for the majority.** |
|  | **Roundtable** | **ALL Members** |  |

**Next Meeting: July 9; 2:00-4:00 p.m. @ L & I**