

YPN Planning Committee Minutes

Tuesday, August 8, 2018

10 – 11 a.m.

CALL TO ORDER

Chair Jeff Mattie called the meeting to order at 10:04 a.m.

ATTENDANCE

Present: Jeff Mattie (Chair), Rachel Burns, Aaron Manis, Caitie Monaccio (Vice Chair), Will Nafei, Mallory Napier, Tom Woolfolk (Board Liaison)

Not Present: *Denotes excused: Karmen Miller, Austin Crocker, *MK King

Staff Liaison: Abby Tammen

OLD BUSINESS

Boys & Girls Club fruit cups: Jeff will contact the Organization to confirm a September date and inquire about making cookies with the kids in December.

Unofficial Coffee Hour: Participants were positive about the time of day, venue, and informal nature of the event. It was noted that attendees varied from previous afternoon events so the goal of engaging more and different members at a morning event was successful.

Wet N Wild RPAC Event: Wed., Aug. 29th from 4 – 6:30 p.m. will be our official event date. Wed., Sept. 12th is our rain date. Darden Towe Park has been confirmed for both dates. We can receive a refund on the Sept. 12th date if we don't need it. The Fredericksburg YPN Group has confirmed they will bring 3 teams to the event. MK is ordering supplies for the games and will have items available for the Test Date at Darden Towe Park on Tues., Aug. 21st from 4 – 5 p.m. Rachel will confirm catering from Wayside for 30 people. Rachel will reach out to Denise Ramey, Dan Conquest, and Quinton Beckham. Tom Woolfolk volunteered to be a part of the dodgeball leadership line-up. Staff will reach out to David Robinson to encourage his participation as a sponsor at the event. Dodgeball participants need to be confirmed for the final round with the winning team. One (1) sponsor has already been confirmed for a total of \$200.

Hop On Tour

Staff will reach out to BRHBA staff and Caitie will reach out to the BRHBA volunteer leadership to confirm if BRHBA will be hosting a REALTOR® Preview Day. Once confirmed, events will start and end at IX Park; we will suggest lunch on your own at Brazos Tacos; a hosted reception will take place following the afternoon route. Staff will investigate a larger minibus to accommodate more than 14 people. Five (5) sponsors have been confirmed for a total of \$1,300.

Broker Bowl Off

Staff confirmed that the Broker Bowl Off registration was not covered in the YPN Pass. Registration fee of \$15 per person will provide unlimited bowling, shoes, hors d'oeuvres, and one drink ticket for the 2-hour time frame. Rachel will confirm a small group reservation for Thurs., Oct. 25th from 4 – 6 p.m. One prize will be given for the "Fan Favorite" costume. A gift card prize of \$25 or \$50 for the winner will be included in the budget. Two (2) sponsors have been confirmed for a total of \$500.

Sponsor Thank You

The Group affirmed their preference to order and deliver pies to all 2018 sponsors on Mon., Nov. 19th. Caitie will bring blank thank you cards to the November Planning Meeting so that everyone can sign a card to be attached to each pie.

Angel Tree

Staff will confirm with Salvation Army that we can pick-up the Angel tags prior to the Thurs., Nov. 8th Big Stage Event for distribution to the members. Staff confirmed that gifts are due back to the Salvation Army by Dec. 8th. This date will allow us to collect donated gifts at the December General Membership Meeting on Thurs., Dec. 6th. Budget items for this event will include a light lunch for volunteers who will organize all the gifts for delivery to the Salvation Army.

YPN Chapter of the Year

The application deadline to apply for Chapter of the Year is August 31st. Rachel and Jeff will review our previous submission (draft available from MK) as well as details needed for this year's application to determine if we qualify.

MEETING ADJOURNED: 10:41 a.m.

NEXT MEETING: Thurs., Sept. 13th at 10:15 a.m. in the CAAR Office