

NLANA Vermilion Committee Minutes
2:30 p.m. Sunday, May 5, 2013
Pilgrim Lutheran Church, Superior, WI

Opened meeting with Serenity Prayer

Present: Trac R., Nicole J., Val D., Austin, Zoey H., Matthew W., Missy H., Joe, Sue J., Marvella, Cindy (visitor), Rhiannon

Positions still open: Kitchen Chair, Facilities Chair, Kids Crafts (Nicole stepped down).

Zoey stepped down as Adult games and Austin is now chair with Missy as co-chair.

Val D stepped up as chair for Kid's games with Matthew W. as co-chair.

Programming: Zinger Productions approves as DJ for event. Will selected as main speaker. Committee would like a Friday afternoon workshop (as well as the two workshops on Saturday). Some workshop presenter suggestions: Nicky F, Jitterbug, Austin (using different topics than they did at MNNAC). Topic ideas: parenting, nature of recovery, glbt, women's, men's...

Registration: Flyer is on website, Marvella will talk to Jeff S about online registration. We can't do credit cards at event - internet is intermittent. Inquiry from another area about donating merchandise to their event, Marvella will look into it further. We received our first registrant (Laura Mahlendorf from St. Paul). Possibly acknowledge her at event??

Kitchen: Joe is willing to help, asking meetings to sponsor

Menu Plan: (We rocked this in record time!!)

Friday supper: Pizza, salad, brownies (Living Clean meeting in sponsoring)

Saturday breakfast: yogurt, pre-made egg bake or (powdered) scrambled eggs & meat, fruit, toast, cereal,

Saturday lunch: Digger dogs! (hot dog bar with hot dog toppings such as mac n cheese, chili, etc...)

chips, fruit (fruit salad) or finger veggies, cookies

Saturday supper: taco bar, corn, dessert (cake)

Sunday breakfast: fry bread, (Allen & Helen??)

Snacks: coffee, popcorn, cheese-balls, pretzels, hot chocolate, tea, coffee fixings, animal crackers

Other info: Popcorn Machine & Coffee Urns are purchased (ASC project). Ask Bryan J if she would like to do photo slide show. Tracy P, did you or could you order hugger vests??

Close with Gratitude Prayer

Next meeting: June 1, 2013, prior to ASC (11 a.m. at Peace Church)

WHO QUALIFIES AS COMMITTEE DISCOUNT? WHAT IS BAKK/PRIEST PRICE FOR COMMITTEE MEMBER

HALF WAY HOUSE DISCOUNTS??

Fill open positions

Letters and mileage to Main Speaker (Will)

Mail/e-mail prior registrants

List of adult and kids games

Renew Sam's Club membership (August??)

Plan agenda, have it edited before printing

Order additional meeting lists for event and registration forms (Sue J will do meeting lists)

July meeting

Review guidelines

Update job descriptions

August meeting(s)

Review list of items to bring to camp-out
Arrange for items to reach camp-out
Pick up food
Figure out who arrives early

Merchandise Report May 2013

The order purchased from *On the Limit* was what we approved minus one grey hockey hoodie that was sent back and deducted. The check was made out for \$1,969.25. One week before MNNAC, I found out the BOD would not approve our merchandise because we did not have the registered trade mark on the logo. I corrected this with our order so we could sell at MNNAC but I will have *On the Limit* make the correction for future orders. I would also suggest that we have something mentioning this in our by-laws so we don't overlook it in the future.

I sold \$670.00 between outside orders and MNNAC most of which was hoodies. I did see a couch blanket with a logo on it that looked really cool from another area. I would like to get some idea from on the limit what this would cost and your input if you think something like this would sell at Vermilion. Another idea was camp chairs with the logo on it which I am also going to look into.

We are working on a logo that is less detailed for the coffee mugs and sweat pants.

On a different note: The popcorn machine and Coffee machines were purchased and received. Sheila has them at her house.

I think that's about it except- Never try to do merchandise when you are Treasurer for MNNAC the two don't mix well.

In loving service

Tracy P

Vermilion 2013 – Programming Report 5/5/13

1. My recommendation for a main speaker is a guy by the name of Will, most people know him as a comedian. He was at Vermilion last year and was just at MNNAC. He usually gets up for open mic and does a comedy piece. I talked to him at MNNAC and asked him if he planned on going this year to Vermilion and he said yes. I asked him if he would be interested and he said he would. I told him I had to get approval from the committee before I could confirm with him. He gave me his contact info and I told him I would let him know after this meetings. He has 18 years clean.
2. I do not have people lines up for the workshops yet, have a few in mind but if anyone seen a good one at MNNAC and would like to recommend them to me, please email me or text me the info.
3. As for bids for the DJ – here is the deal. We would be crazy not to go with Jim and use his services for both Friday night and Saturday night. He knows our event, he has the equipment needed, he already will be there and his prices are the best.
 - Jim S. submitted a bid of: \$350 for both Fri and Sat. plus his full registration for a cabin.
 - Kenny B Productions said for Sat. DJ services for 9p-1a would be \$585 plus mileage. That does not include the use of any thing for open mic on Friday. If we wanted them for that too it would be much more. I told them we could put them up for the night but he didn't know if that would work or not.
 - Sounds Unlimited had a very similar situation, for their Sat. services it would be at least \$595 plus mileage. This would be for the dance only.

I will continue to look for workshop people. Please let me know if I can confirm with Will as soon as possible. Thanks,
Sheila