

**COMMITTEE: Events Committee**

**CHAIRPERSON: Antonette Shaw**

**DIR LIAISON: N/A**

**MEMBERS PRESENT:** Antonette Shaw, Aria James, Matt Anderson, Karen Degney, Jim Fraps, Kathy Grant, Donna Harkins, Aria James, Deke McBride, Tara McCafferty, Dan Meier, , Diane Steck, Jeanne Verdeyen, Vince Wolf

**MEMBERS ABSENT:** Carrie Bryan (exc), John Graham (exc), Shawna Guarino (exc), Dan Meier (exc), Cherie Williams (exc)

**DATE: January 23, 2018**

**VICE CHAIR: Aria James**

**STAFF: Diane Steck**

**GUESTS PRESENT:**

**Action Items**

*It was moved and seconded to approve the minutes of December 17, 2017*

**Motion Carried**

**Motion Carried:**

ACTION REQUIRED:

BUDGET AND FINANCE ( ) YES (X) NO

LEGAL COUNSEL ( ) YES (X) NO

BOARD OF DIRECTORS ( ) YES (X) NO

**I. Items of Discussion:**

**2018 Charity Fundraiser**

- a) It was suggested that we obtain additional proposals for the 2018 Charity Fundraiser from The Renaissance and Hidden Valley Country Club. They will be presented at the next Events Committee Meeting.
- b) Red Hawk was too small to accommodate the Charity Fundraiser. Could not accommodate the fundraiser because it was too small
- c) The committee voted to not consider the National Automobile Museum as a venue to narrow down the list.

**II. Wine Walk 2018**

- a) The committee agreed to offer the Wine Walk again in 2018. Tentative dates were May 17th or 24th. The committee decided to hold the **Wine Walk on May 17th** in the **South Creek Plaza** which is located in South Reno at the corner of S. Virginia St. and South Meadows Parkway. There are approximately 29 shops located within South Creek and they are primarily locally owned. Approval from the Property Management Company will need to be obtained and we will need to determine if there is enough interest from the various businesses located there. Diane will contact
- b) We may be able to set-up at Los Compadres restaurant and possibly get some wine donations from Whispering Vine.
- c) If approval can't be obtained we can look at California Avenue or a different section of MidTown.

**III. Soccer Game & Pre-game Mixer**

- a) The home games in 2018 are primarily held on Saturday evenings with the games beginning around the same time as the baseball games. We reviewed the schedule and the committee decided on **Saturday, June 30, 2018**. Group tickets receive a free hat and there will be fireworks that evening.
- b) Diane is looking into ticket pricing and having the group located in Bugsy's Sports Bar. This area is enclosed and overlooks the field. It offers air-conditioning, padded seats and 2 hours of catering in your group area. This location oversees the field and pricing is **\$39 per person which included the price of tickets**.

**IV. Other Mixers & Events**

- a) The committee would like to view the Ronald McDonald House Charity house at a minimum and possibly hold mixer there.
- b) **Installation Dinner** – Date is scheduled for Friday, November 16, 2018.
- c) **Affiliate Mixer** – Committee would like to hold an evening mixer at the end of the year with hors d'oeuvres and drink tickets at a local eatery to thank them for supporting

the Association with membership, sponsorships and donations. This is tentative and would be held in late November.

**Next Meeting March 20th at 9:30 a.m.**