



## Northern Virginia Firefighters' Emerald Society Pipe Band

### Board of Directors Meeting

April 25, 2024

- I. Meeting called to order at 7:14 pm
- II. Members in Attendance: President Matt Lopez, Secretary/Webmaster Jim Kraftchak, Member At Large Matt Khale, Band Manager Garrett McKenzie
- III. Old Business
  - a. Emmitsburg Rooms
    - i. Garrett McKenzie stated that the cost per room is as follows:
      1. 155/night for a single room
      2. 172/night for 3 person room
      3. Cost per person for those using 3 person room is \$114.56.
    - ii. Matt Khale motioned that the band provide \$50 per person for the weekend as it has been done in the past. Seconded by Jim Kraftchak. Motion passed unanimously.
    - iii. Garrett McKenzie asked how we were going to pay for the rooms. Matt Lopez suggested that he needed to speak with Tom Clappi on that.
    - iv. Garrett McKenzie stated that we'll need a deposit for the rooms next year and he'll speak with Tom Clappi to get that figured out.
    - v. Garrett McKenzie stated that he will immediately send out an email with costs for the rooms to everyone and requesting payment ASAP.
- IV. Action Items
  - a. Garrett McKenzie to send out email and follow up with Tom Clappi on payments.
- V. Meeting adjourned at 7:27 pm with motion by Jim Kraftchak, seconded by Matt Kahle and passed with a unanimous vote.