

## TARPA BOD CONFERENCE CALL

January 9, 2015

Dusty West	President
Mike McFarland	First Vice President/Secretary
Bob Kavula	Second Vice President
Ed Madigan	Treasurer
Bill Kirschner	Past President/Topics Ed.
Charlie Wilder	Senior Director/Proxy by Ed Madigan
Bob Dedman	Director of Hospitality
Bob Willcutts	Web Master

Quorum Established: 1500hrs EST

Our Event Coordinator, Vicki McGowen, provided an overview of our proposed 2016 TARPA & Grey Eagles Convention and answered questions from the Board.

### 2016 TARPA & Grey Eagles Convention

Hotel Monteleone, New Orleans

Sunday, October 30 – Friday, November 4, 2016

The Hotel Monteleone has offered a \$149 room rate for the dates of Sunday, October 30<sup>th</sup> with departure on Friday, November 4, 2016. Including local and tourism taxes the total cost per night per room is \$172.98. If the guest stays four nights the cost is \$691.92 for two.

- TARPA has agreed to participate in this contract at a 20% obligation.
- The Grey Eagles are agreeing to produce 568 room nights and \$20,000 in Food and Beverage revenue.
- TARPA is agreeing to produce a total of 142 room nights and \$5,000 in Food and Beverage revenue.

Some amenities are:

- Complimentary Basic Internet Access in guest rooms (\$9.95 per day value)
- 15% discount on Audio Visual
- 10% discount on Food & Beverage
- 5 Complimentary parking passes for duration of convention

- 20% discount on parking fees over 5 cars
- Complimentary meeting space
- Will allow us to bring in our own Food & Beverages into Suites
- 20% Attrition clause (cumulative) and a 9 month review that we can add or delete 10% of the room block with no penalty
- If we don't reach the 80% room block, any rooms resold by the hotel will be credited to our attrition fees

Jan 9, 2015

A question and answer period followed.

Captain Bill Kirschner made a motion to vote on the question: to approve or disapprove the proposal to hold the 2016 TARPA Convention in New Orleans at the Hotel Monteleone.

Seconded by: Captain Bob Kavula.

The motion passed by a unanimous vote.

Vicki also provided an up to date overview of the upcoming Bermuda Cruise.

She indicated that the EWR airport Hilton Hotel is providing us with a \$119 plus tax rate for those who choose to come in the night before the cruise. Also, the Hilton is providing low cost parking in a secure garage during the duration of our cruise.

She suggested that any planned flight departure out of EWR following our return be scheduled no earlier than 1130 the morning of Aug 30<sup>th</sup>. Vicki also indicated that trip insurance would be available if anyone wished it.

Mike McFarland made a motion to adjourn.

Seconded by Bob Dedman

All in favor. Unanimous

Meeting was adjourned at 1600hrs EST