
In Attendance

Jenni Allman, Lesley Ulrich, Christina Barnett, Janell Foley, Jessica Anderson, Shelley Walker, Tamara Ward, Ian Thomas

A quorum was established, and the meeting was called to order at 6:30p.m.

Approval of Minutes

June 1st 2023, meeting minutes were presented. A motion to approve was made by Shelley Walker and seconded by Lesley Ulrich. Motion carried.

Items Discussed

- Student Agenda
 - Lesley presented a tentative agenda that the senior show choir kids put together for choir camp July 24-26th 9:00 a.m.-noon
- Financial Update –
 - Shelley is to update the budget for 2023-24.
 - Shelley is to email volunteers after large events.
 - Shelley is to purchase Quicken for accounting purposes.
 - We need to do a financial audit. Lesley, Christina and Shelley are to agree on dates to do the audit.
- Fundraiser Updates – 2023-24
 - 2023-24 school year – GOAL \$115,000
 - First bake sale is to be August 21st- 25th – August will have something to with Apples
 - Dine to Donate annual calendar
 - July 24th Chicago Pizza 5-8p.m.
 - August 17th Panera 4-8p.m.
 - September 18th Chipotle 4-8p.m.
 - October 16th Jagers 11a.m. – close
 - November 13 or 14 Texas Roadhouse ??
 - December Chic fil a???
 - Fair Booth – Breakfast was not as profitable. It was discussed that we will not do a food booth next year. Janell spent a lot of hours preparing food, setting up and tearing down every day. The fair board did not use many of the coupons that were given out. If it is possible, we would like to get the FFA parking for next year if it becomes available. 10% of proceeds will go to fair board.
 - Christina went over pros and cons of having the fireworks booth and items that need to be adjusted for next year. Our tent was #1 in the state. Shelley is paying the appropriate taxes. Shelley is also to purchase a Visa gift card for Mr. Chuck. We will need to readjust our hours of operation for next year. We agreed that we would sell fireworks again next year in Franklin. Shelley and/or Ian will receive the contract in a few weeks to reserve our spot for next year.
 - BINGO –
 - We agreed to buy from Ace Toys and Festival Supplies or Lancaster Bingo
 - We still need to open a 2nd bank account – Shelley and Jenni are to get tother to open another bank account at a different bank than First Financial to keep it financially separated.
 - Breakfast with Santa and Easter Bunny
 - We are still waiting on information for fall concessions

- Jenni presented Glo Bingo – Jenni will get more information present to the board.
- Other business
 - Next meeting, August 3, 2023 at 6:00 p.m.
- Meeting adjourned 8:53 p.m.