

Dancing Spirit Board Meeting

June 10, 2025

Meeting called to order 2:32PM

Members present: Jenny Long, Gene Jaques, Andrea Taylor, Carrie Bergfalk and via Zoom, Mikayla Robinson

Excused Kasey Correia

Andrea made a motion to approve today's agenda, Gene seconded the motion, approved unanimously.

Motion to approve minutes from May 13, 2025 made by Gene, seconded by Andrea and passed unanimously.

Motion made to approve the tabled minutes from March 18, 2025 made by Andrea, seconded by Mikayla and unanimously approved

Mikayla motioned to approve financials for May 2025, Gene seconded and the motion passed unanimously.

1SW Bank \$1133.36

TBK General Account \$2677.22

Gallery account \$4010.84

Savings \$12,943.71- broken down into \$3100 Team up summer art camps, \$5000 Kerr Kids, \$3000 Moravian Pine River Library, \$1800 balance

Reviewed the contract for Anita Massari, it was noted that the contract did not state the DS will provide a 1099. Should there be something in the contract about a certain number of grants or certain amount of money from grants? Discussion about this was decided not to change this.

Andrea made a motion to approve contract for Amita Massari, Gene seconded the motion and it passed unanimously.

To assist with grant writing, the website needs pictures from Gene, Andrea and Mikayla.

Bylaws board duties: Vice president duties are listed and we do not have one. We need to add at least one more board member.

Suggestion was made to increase board size to 6 members. Once this is accomplished, then a vice president will be named.

We need donations for silent auction and donations for food and alcohol, for the Fill Your Plate Fundraiser June 21st, 2025 for 70-100 people. \$35.00 adult \$15.00 kids 11 and under. Kasey says we have enough paper products. We will have another grill. We have propane. We will serve hamburgers, hot dogs and brats, and buns. Kasey will ask Farmers Fresh for meat, buns. Pinon Liquor cash donation Kasey. We need veggies, lemonade, sliced cheese, watermelon, Jenny will bring these, brownies-Mikayla, soda and chips-Gene and Andrea will bring these, potato salad, coleslaw Carrie will find out about these two. Everyone bring coolers! Inventory wine, GET BEER in cans! Extra trash cans needed.

Kasey call Shane Benjamin Durango Herald get reporter for party.

Alcohol sales stamp needed. Tickets for beer and wine \$5.00 per drink.

Need an ID checker and cashier. In front of will sell tickets for food. They will check for ID and give stamp for alcohol.

Andrea and Kasey will sell event tickets, check ID's give out wrist bands and stamps. Carrie will take payment for alcohol and give tickets. Gene will give out alcohol. Kasey need cash box with \$300 *bank mostly \$5 and \$10 and a few \$20. SQUARE needed.*

We need 10-12 items for silent auction. Mikayla is in charge of silent auction. Bring stuff from home and ask Fox Fire for a donation-Kasey will ask Fox Fire. Everyone is on set up and clean up. Andrea has 6 round tables. Table cloths? Carrie will bring chairs, mark chairs with dots. Jenny will bring tables. Andrea will bring half tables. Share the event with friends and family. Please post the event on social media. Cora is sending PSA's and social media.

Noonish set up Friday Kasey, Andrea Gene.

SET UP TIME 1:00 on Saturday for everyone.

The block party went well, Andrea and Jenny made lots of contact.

July 4th Beer garden with Pine River Valley Rotary Club.

DS will get 1/3 of the profits. Need 6-8 volunteers minimum. Brenna Morlan is contact person from Rotary. 916-599-5687. Jenny, Tammie, are morning people, afternoon Kasey, Andrea, Gene, so far. Bring DS banners to put up.

First Friday July is canceled and will happen on August 1st.