

## Fargo-Moorhead USBC Association—Board Meeting Minutes

D-S Beverages—6pm

September 15, 2024

**Call to Order:** Allison called the meeting to order at 6pm.

**Establish Quorum:** 15 directors and officers present. Matt concluded a quorum was established.

**Roll:** Allison, Jon, Cassie, Matt, Dennis, Steve, Kayla, Emily, Jordan, Bri, Val, Arne, Karen, Lisa, and Jim present. David, Jesse and Terry were running late.

**Approval of Agenda:** Arne motioned to approve the agenda as presented. Kayla seconded. Motion carried 15-0. David and Jesse arrived at 6:02pm.

### **Approval of Consent Agenda:**

- **Approval of minutes from August 4, 2024 Meeting**
- **Financial Report**
- **Scholarship Committee Report**

Emily motioned to approve the consent agenda as presented. Cassie seconded. Motion carried 17-0. Terry arrived at 6:04pm.

**Policy Manual Overview:** Allison updated the Board on the manual. It will be sent out to all with discussion and action to follow at October meeting. No action taken.

**Tournament Committee Report:** Val presented the entry forms and rules for the following tournaments: seniors, Halloween and FM Invitational. Discussion was held. Cassie motioned to approve the forms with discussed updates. Steve seconded. Motion carried 18-0.

**Fundraising Committee Report:** Emily presented the requests for Board action from the committee.

- Silent auction to be held on March 1, 2025: Allison motioned to approve. Val seconded. Motion carried 18-0.

- Equipment sale to be held in August 2025: Jordan motioned to approve. Bri seconded. Motion carried 18-0.
- 50/50 proceeds to benefit the youth program: Cassie motioned to approve. Jon seconded. Motion carried 18-0.
- Support Letter: Arne motioned to approve. Karen seconded. Motion carried 18-0.

**Banquet Committee Report:** Cassie presented the request for Board action from the committee.

- Hold the banquet and annual meeting on May 21, 2025, same start time as 2024: Emily motioned to approve. Val seconded. Motion carried 18-0.

**Google Workspace Discussion:** Discussion held on Google Workspace for Nonprofits. David to take lead on design and implementation. No action taken.

**Old Business:** Emily requested Lisa take lead house representative for West Acres Bowl. Lisa concurred. Jon asked about FargoDome IRS letter. Matt provided update.

**New Business:** Jim proposed a fundraising event at XCalibur.

**Next Meeting:** October 27<sup>th</sup>, 6pm at D-S Beverages. Lisa and David informed the Board that they will not be able to make it.

**Adjournment:** Arne motioned to adjourn. Allison seconded. Motion carried 18-0. Adjourned at 7pm.

Respectfully submitted,

Matt Voltz