

# **MEETING MINUTES**

Date: November 15, 2023

Time: 6:30pm Location: MSHS Cafeteria

Meeting called to order by: Jenny Gilmore

#### IN ATTENDANCE

Lindsay Frerichs, Diana Burkley, Robin Thoms, Nikki Rodgers, Michelle Leiting, Cheryl Hruska, Mandy Laing, Ashley Wiltgen, Megan Donnelly, Diana Ringleb, Christy Hofer, Stacey Blue, Michele Jurgensmeier, Michelle Caples, Jessican Jensen, Angel Chappell, Jenny Gilmore

#### **BUDGET**

The budget was distributed, and a few of the line items were discussed. A motion was granted to use (at least) the amounts budgeted from last year regarding Donations/Raffle Items and General Store items. There has not been a finalization of the budget to date.

#### **REPORTS**

### Committee reports

- Decorations: Cheryl-No Needs at this time. Stacey Blue- Needs Old Board Games.
  (Even ones with missing pieces.) More discussions about storage and what the needs may be.
- Entertainment: Robin Thoms offered to be the Entertainment Co-Chair. No other needs at this time.
- Foods: Dianna Ringleb offered to be the Food Co-Chair. No other needs at this time.
- Donations: Diane and Christy will coordinate the tracking and storage of all donated items. Letters are ready to be sent to the businesses requesting donations. Contact will begin in January. Motion to allow Diane and Christy to use black Friday sales/holiday sales to purchase items. Motion Granted. No other needs at this time.
- General Store: Motion to allow Diane and Christy to use black Friday sales/holiday sales to purchase items. Motion granted. No other needs at this time.

## **ACTION ITEMS:**

- NEED DRESS BOUTIQUE DATE (Liz, Kayla, Throne)
- NEED CRAFT FAIR DATE (Jenny, Diane Throne)
- Dumpster for cleanout of cages (December 16th, 2023)

# **NEXT MEETING**

Discussions for potential 2024 meeting dates will be made at the December 15th meeting.

Motion to adjourn was made at 7:32 p.m. and was passed unanimously.