

# **MEETING MINUTES**

Date: January 30, 2024

Time: 6:00pm Location: Addy's

Meeting called to order by: Jenny Gilmore

### IN ATTENDANCE

Diana Burkley, Cheryl Hruska, Stacey Blue, Michelle Leiting, Nikki Rodgers, Dianna Ringleb, Liz Braun, Mandy Laing

## BUDGET

The budget was finalized with the following changes: motions to increase Donations budget to \$8,000.00, increase Foods budget to \$2,000.00, General Store budget to \$5,000.00, were passed unanimously. Motions to delete Event Raffles and budget and combine Spring Craft Fair from multiple line items to one were also passed unanimously. Mandy will also look at other ways to simplify the budget.

## REPORTS

#### Committee reports

- Decorations: Painting has begun! The committee will keep us up to date on meeting times. No other needs at this time.
- Foods: Lindsay is securing donations for the Spring Craft Fair and Post Prom. No needs at this time.
- Donations: No needs at this time.
- General Store: No needs at this time.
- Lindsay/Nikki/Cheryl to work on t-shirt designs and ordering.
- Craft Fair: Jenny will get the signup genius out and the website updated.

#### **ACTION ITEMS**

- Prepare for Spring Craft Fair-March 2nd, 2024.
- Post Prom T-shirts
- Continue to work on Post Prom decorations and push volunteer and donation signups.

## **Future Meeting Dates**

February 13th at 6:00pm. (Meet & Greet at 5:30pm) Addy's

February 27th at 6:00pm. (Meet & Greet at 5:30pm) Addy's

Motion to adjourn was made at 7:03 p.m. and was passed unanimously.