

# AGENDA

Board Meeting

Tuesday, January 24, 2023

5:15 – 6:15 p.m.

Gallery Bar & Grill Basement

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1. Call to Order - President Chris S.
2. Vote in New Members  
Marcia Boline, Wendy Frantsen, Joan Tabak, Annette Weber, Pat Ongstead
3. Review of 2022 Expenses and Revenues – Treasurer Marlys D.
4. Set 2023 Budget
  - Core Club Events (break down each event cost by stickers, balloons, banners, apparel etc.)
    - Karl Oskar Days
    - Harmony in the Park
    - Ki-Chi-Saga Days
    - Shafer Days
    - Trick or Treat on Main Street
    - Celebration of the Lakes (New)
    - Annual Gala (New)
    - Home & Garden Show (New)
    - Gayla (New)
    - Polar Plunge (New)
    - Christmas Caroling (No associated costs)
    - Pollinator Garden (No associated costs)
    - Adopt a Highway (No associated costs)
  - Other Budget Considerations
    - Social media maintenance fees, phone fees
    - Merchandise (apparel, stickers etc. for handout not for sale)
    - Technology (software, devices etc.)
    - Supplies (Items for parade floats and other events)
    - Fundraising
    - Printing and office products (brochures, banners, business cards, printer cartridges)
    - Random Acts of Kindness funds (petty cash/slush fund)
    - Attorney (Thinking ahead when including waivers for youth participation, etc.)
    - Website (Will we need to add bandwidth in the future?)
  - Adopt a Grandparent Program (In development. Will be a separate budget)
    - Christmas Mugs
5. Upcoming Events
  - Adopt a Grandparent Program Kickoff – Marlys D.
  - Celebration of the Lakes – Marlys D.
  - Home & Garden Show – Marlys D.
  - Gayla – Natasha Z.
  - Winter Plunge – Natasha Z.
6. Sponsorships – Chris S. and Scott R.
7. Handling of Service Requests – Chris S. and Scott R.
8. Next Meeting
  - Set Date/Time/Location for Board Meeting
  - Future Agenda Items - GNC Club Meeting Thursday, February 9, 2023
9. Adjourn