



MEMBER MEETING

MEETING MINUTES

DATE Oct 12, 2025 **TIME** 2 pm **LOCATION** Hampton Inn

Attendance

Board: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson

Executive Officers: Olivia Peterson, Tiffany Pierson, Diane Pierson, Kat Merrill

Members: Heather Ofsthun, Shelby Schmitz, Alyshia Botkin, Alice Giese

Order of Business

- **Secretary Report**
- **Treasurer's Report**
- **Committee Reports**
- **Old Business**
- **New Business**

Discussion

- **Call to Order: 2:00 pm**
- **Treasurer's Report :** \$16,625.08 – Motion to approve treasurer's report by Tiffany P. Seconded by Christina F. Motion passed all in favor.
- **Secretary's Report: None**
- **Committee Reports**
 - **Compassions:**
 - Tawna Simononson- \$75 to Cancer Society in her honor
 - Need cards at Flower Central
 - 7 blankets completed – more to be completed
 - Future thoughts: work with Trinity Home Health & Hospice, gas vouchers
 - **Fundraising:** none
 - **Special Events**
 - Dart Kickoff Recap: 12 teams (24 people)
 - Runnings Ladies Night
 - Well attended: proceeds to be split between Trinity & MPL
 - Halloween
 - Moose Party Oct 31. See if they need volunteers
 - Think about Boo at the Zoo next year
 - Other ideas: NDSF Parade, Scheels Ladies Nights
 - **Summer Nights** - Date set for June 13th
- **Old Business**
 - **ND/SD Pink Ladies Tournament Recap**
 - **Jerseys -still work in progress**
- **New Business**
 - **Election Nominations**

- Eligibility
- Nominations
 - President – Olivia Peterson
 - Secretary – Alyshia Botkin
 - Treasurer - Heather Ofsthun
 - Write ins allowed day of
- Motion to accept nominations by Diane P and seconded by Kasey R.
Motion passed all in favor.
- **Youth League Partnership Opportunity**
 - Letter form Jason Zuchara to potentially partner with him for a Steel Tip youth dart league. Board of Director to gather more information based on questions addressed at this meeting.
 - Motion by Tiffany P seconded by Olivia P to gather more information from Jason on this opportunity.
- Announcements
- Summer Nights – June 13 – Moose Lodge
- SD Pink Ladies Tournament 2026 -Oct 9-11 Dacotah Bank Center – Brookings SD

Next Meeting

DATE Nov 23, 2025 **TIME** 2 PM **LOCATION** Hampton Inn

Meeting Adjourned

3:15 pm – Diane P. Seconded by Kasey R.

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Olivia Peterson, President