



MEMBER MEETING

MEETING MINUTES

DATE Apr 14, 2024 **TIME** 6:30 pm **LOCATION** Bootleggerz

Attendance

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

Executive Officers: Justin Green, Christina Fjeld, Tiffany Pierson, Diane Pierson, Kat Merrill

Members: Kristen Montimony, Shelby Schmitz, Olivia Peterson, Alysia Botkin, Jen Peterson, Trista Gilbert

Order of Business

- **Approval of Minutes (3/10/24)**
- **Secretary Report**
- **Treasurer's Report**
- **Committee Reports**
- **Old Business**
- **New Business**

Discussion

- **Call to Order: 6:41 pm**
- **Approval of Minutes (3/10/24) Motion by Olivia P. Seconded by Kristen M. Motion passed all in favor.**
- **Treasurer's Report :** \$13260.61 – Motion to approve treasurer's report by Tiffany P. Seconded by Christina F. Motion passed all in favor.
- **Secretary's Report:** Flyer created for September. Motion to approve report by Christina F. Seconded by Diane P. Motion passed all in favor.
- **Committee Reports**
 - **Compassions:** Awarded Michelle Minerdt, Issac- donated to Brave the Shave in his name. Funeral Attended, Tanya Andres rang the bell.
 - **Fundraising:** Jewelry donated worth \$302, Meat Bundle in works.
 - **Special Events:** September Dart Kickoff – Sept 28.
 - **Summer Nights (old business)**
- **Old Business**
 - **Spring League**
 - 8 Teams – 7 weeks- \$10/person – 4 (501 single), 4 (501 stacked), Cricket tie breaker
 - **Summer Nights**
 - June 15th
 - Silent Auction- gather donations
 - Raffle- September drawing- gather prizes
 - Door prizes- TBD

- Merchandise- Justin to get with Deity on Jersey process and Design. Design approval through Tiffany. Also look into sweatshirts and t-shirts. Executive office to find other merch items.

- **New Business**

- **Tie Blankets**

- Motion to purchase kits up to \$400 by Jen P. Seconded by Diane P. Motion passed all in favor.

- **Announcements**

- State Singles, Doubles, Triples moved to Dickinson this year.

Next Meeting

DATE

May 5

TIME

6:30p

LOCATION

Bootleggerz

Meeting Adjourned

7:50 pm

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Justin Green, President