



MEMBER MEETING

MEETING MINUTES

DATE Sept 14, 2025 **TIME** 2 pm **LOCATION** Hampton Inn

Attendance

Board: 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, Kaylee Thom, Tracee Edwards, Kat Merrill

Order of Business

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

Discussion

- **Call to Order: 2:36 pm**
- **Treasurer's Report :** \$16,474.08 – Motion to approve treasurer's report by Tiffany P. Seconded by Christina F. Motion passed all in favor.
- **Secretary's Report**
 - Changes in Executive Committee
 - Updates from Board of Directors: New Handbook with Policies & Procedures (biggest update will be new membership guidelines starting in 2026), Resources page to be built on website
- **Committee Reports**
 - **Compassions:** Blankets to be made
 - **Fundraising:** Sponsorship packages need to be redone
 - **Special Events:** None
 - **Summer Nights:** Breakdown Attached
- **Old Business**
 - **Summer Nights Recap (attached)**
 - Motion by Alice G.: Set next year's Summer Nights date for June 13th or 20th, 2026, seconded by Tiffany P. Motion passed all in favor
- **New Business**
 - ND/SD Pink Ladies Tournaments
 - Dart Kickoff – Sept 27
 - Board Sponsors for sale
 - Elections
 - Eligibility to vote & run - Must have signed pledge for 2025
 - Not eligible to run: have resigned in the past year

- Positions up for election – President (2 yr), Secretary (1 yr), Treasurer (2 yr)
- Member Jerseys
 - Presented 2 very different designs
 - Feedback taken – Tiffany is going to edit and provide options at a later date

Next Meeting

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

Meeting Adjourned

4:52 pm – Olivia P. Seconded by Kat M.

Kaylie & Tracee left during Jersey discussion (4:00)

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Olivia Peterson, President