



MEMBER MEETING

MEETING MINUTES

DATE June 30, 2024 **TIME** 6:30 pm **LOCATION** Hampton Inn & Suites

Attendance

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

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

Members: Olivia Peterson, Shelby Schmitz, Alyshia Botkin, Jen Peterson, Carmen Moe

Order of Business

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

Discussion

- **Call to Order: 6:38 pm**
- **Treasurer's Report :** \$13,879.48 – 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:** Judy Hiller, Bruce
 - **Fundraising:** None
 - **Special Events:** None
 - **Summer Nights:** Old Business
- **Old Business**
 - **Summer Nights Recap**
 - Dart Tournament – 25 Main – 11 Side
 - Silent Auction-
 - Merchandise- \$600+
 - Food \$198.91- Food trucks were there when we didn't request them
 - The Spot- had multiple issues this year with venue. Considering alternatives for next year.
 - Family Fun Day – VFW Aug 17 12-4pm – Motion to participate by Tiffany P and seconded by Diane P. Motion passed all in favor.
 - Dart Kickoff Tournament- Sept 28
 - Game Plan- Darts and Merchandise Only
 - Raffle Tickets: Members to grab books to sell.
- **New Business**
 - Pink Ladies Jersey- Design ideas. Consider using Flashpoint for order.

- SD Tournament
 - Pod play - \$180
- Scheels- Motion to sign up for Scheels Halloween by Kasey R. seconded by Olivia P. Motion passed all in favor.

Next Meeting

DATE	Aug 11	TIME	1 PM	LOCATION	TBD
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Meeting Adjourned

7:57 pm – Tiffany P. Seconded by Jen P.

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Justin Green, President