



EXECUTIVE COMMITTEE MEETING

MEETING MINUTES

DATE Jan 24, 2024 **TIME** 3 pm **LOCATION** Bandlands

Attendance

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

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

Guests: Mark Pierson

Order of Business

- **Introduction to Pink Ladies for new officers of the Executive Committee**
- **Old Business**

Discussion

- **Call to Order: 3 pm**
- Introduce New Officers
 - Motion to add Kat Merrill to the bank account as second treasurer by Tiffany P. Seconded by Diane P. Motion passed all in favor.
- **Old business**
 - Motion that Kasey continues reviewing the nominees and dispersing the information to the executive committee to make a decision on dispersing funds by Diane P. Seconded by Christina F. Motion passed all in favor.
 - Motion to award funds to the two current nominees that totals \$1000 by Diane P. Seconded by Christina F. Motion passed all in favor.
 - Motion to set up time to disperse funds to Tonya Andre and Ron Demers by Diane P. Seconded by Tiffany p. Motion passed all in favor.
 - Motion to come up with a finalized procedure for handling incoming nominations moving forward by Christina F. Seconded by Diane P. Motion passed all in favor.
 - Motion for Diane to contact Blake and work on sanctioned spring league details by Christina f. Seconded by Tiffany P. Motion passed all in favor.
 - Motion to discontinue the use of the PO Box and expense related to having it by Diane P. Seconded by Tiffany P. Motion passed all in favor.
 - Summer Nights June 15 – September Kickoff Sept 28
 - Member meeting set for March 10 – 3pm

Next Meeting

DATE March 10 **TIME** 2 p **LOCATION** Bootleggerz

Meeting Adjourned

4:55

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Justin Green, President