



# MEMBER MEETING

## MEETING MINUTES

**DATE** May 5, 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:** Olivia Peterson, Shelby Schmitz, Alyshia Botkin, Jen Peterson, Carmen Moe

### Order of Business

- **Secretary Report**
- **Approval of Minutes (4/14/24)**
- **Treasurer's Report**
- **Committee Reports**
- **Old Business**
- **New Business**

### Discussion

- **Call to Order: 6:30 pm**
- **Approval of Minutes (4/14/24): Motion by Diane Pierson, seconded by Chistina F. Motion passed all in favor.**
- **Treasurer's Report :** \$13,210.72 – Motion to approve treasurer's report by Tiffany P. Seconded by Christina F. Motion passed all in favor.
- **Secretary's Report:** Created FB event for Summer Nights
- **Committee Reports**
  - **Compassions:** Miles Passa + 2 more nominations
  - **Fundraising:** Combined with Summer nights (Old Business)
  - **Special Events:** None
  - **Summer Nights:** Old Business
- **Old Business**
  - **Summer Nights**
    - **June 15<sup>th</sup> – The Spot**
    - **Silent Auction**
      - Lien's Jewelry, Kay's Jewelry, Scheels, Gooseneck, Olive Garden, Rick's Jewelry, AMC, Chaos Games, Rolling in Sugar, Dart Jersey (Liz)
    - **Raffle:**
      - Ideas: Necklace(Kay's), Meat Bundle, Casino, Grand Boad, TV, Ring, Playstation, Grill, Blackstone.
      - **Motion:** Spend up to \$1000 in additional prizes for raffle by Tiffany P. seconded by Kat M. Motion passed all in favor.
      - **Motion:** Diane to submit paperwork and \$75 fee by Tiffany P. seconded by Christina F. Motion passed all in favor.

- **Motion:** Get 2 quotes for printing and choose lesser value by Diane P. Seconded by Alyshia B. Motion passed all in favor.
  - **Motion:** Print 500 tickets at \$10/ticket by Christina F. seconded by Diane P. Motion passed all in favor.
- **Door Prizes**
  - **Motion:** Cover cost of tumblers for last year and this year to Tiffany by Diane P. seconded by Christina F. Motion passed all in favor with 1 abstention.
- **Merchandise**
  - **Motion:** Additional jerseys to be ordered through Diety at the discretion of the executive committee by Diane P. seconded by Christina F. Motion passed all in favor.
  - **Motion:** Purchase koozies to be ordered by executive committee by Christina F. Seconded by Diane P. Motion passed all in favor.
- **Trophies**
  - **Motion:** Purchase plaques from All American Trophy up to \$100. (2)8x10, (2)9x7, (2) 6x8 by Christina F. Seconded by Alyshia B. Motion passed all in favor.
- **Food**
  - **Motion:** Spend up to \$500 on food to sell at Summer Nights by Diane P. seconded by Christina F. Motion passed all in favor.
- **New Business**
  - **Cards**
    - **Motion:** Create Minot Pink Ladies Cards by Christina F. Seconded by Jen P. Motion passed all in favor

## Next Meeting

**DATE** June 2      **TIME** 6:30p      **LOCATION** TBD

## Meeting Adjourned

**8:18 pm** – Diane P. Seconded by Kat M.

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Tiffany Pierson, Secretary

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Justin Green, President