



MEMBER MEETING

MEETING MINUTES

DATE Nov 23, 2025 **TIME** 2 pm **LOCATION** Hampton Inn

Attendance

Board: Christina Fjeld, Tiffany Pierson, Diane Pierson

Executive Officers: Olivia Peterson, Tiffany Pierson, Diane Pierson

Members: Heather Ofsthun, Shelby Schmitz, Alyshia Botkin, Alice Giese, Kat Merrill, Kristen Montminy

Order of Business

- **Secretary's Report**
- **Old Business**
- **New Business**
- **Elections**

Discussion

- **Call to Order: 2:08 pm**
- **Secretary's Report**
 - Motion to approve 3 sets of minutes by Olivia P. Seconded by Diane P. All in favor, motion passed.
- **Old Business**
 - **Steel Tip Partnership (Jazon Z.)**
 - Stalled for now by Jason Z. due to family emergency
 - Banquet – sponsorship by MPL – promotion available
 - Shirt/Jersey – Feature MPL logo
 - Use connections for food
 - Volunteers to help
 - Weekly Charge to Jason Z.
 - **Jerseys** – still in progress
- **New Business**
 - **Blood Drive**
 - May- work with Heather Leier and Moose. Either inside Moose or outside in van. Amber from Moose to check with board
 - **Elections**
 - **President-** Unanimous vote for Olivia P.
 - **Treasurer** – Unanimous vote for Heather Ofsthun
 - **Secretary** - Unanimous vote for Alyshia Botkin
 - **Special Election**
 - **Vice President**
 - Alice Giese nominated
 - Vote: December 7th at 2 pm - Hampton Inn

Next Meeting

DATE Dec 7, 2025 **TIME** 2 PM **LOCATION** Hampton Inn

Meeting Adjourned

2:39 pm – Olivia P. Seconded by Diane P.

Submitted by: _____ Date: _____
Tiffany Pierson, Secretary

Approved by: _____ Date: _____
Olivia Peterson, President