Minot pink ladies
North Dakota

Meeting Called to order 6:20 PM

ATTENDEES: Chair Committee: Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt **via Zoom:** Kasey Rabe

ORDER OF BUSINESS

○ Organizational Meeting - Legal paperwork

DISCUSSION:

- Bylaws - Need to be significantly reduced down- remove things into policies and procedures
    - ○ Motion: Christina F motioned to remove membership dues all together and seconded by Diane P. Discussion: dues could be hurting membership, need to consider what that could do moving forward. Vote: All in favor and none opposed. Motion passed.
- 1023 - Consulted a professional from ND Strong - as the 1023 is currently written, it would not be granted.
- Solicitors License - Need this filed with state in order to solicit donations.
    - ○ Motion: Tiffany P. motioned to have treasurers file for Solicitors License. Seconded by Christina F. Vote: all in favor, none opposed. Motion passed.
- Yearly report and taxes
    - ○ Yearly report was filed with state on Feb 1st by April M.
    - ○ Taxes need to be done- April M to get tax quotes
- Committees and members
    - ○ Christina F contacted those on list of members to see if they are going to remain active
    - ○ Contacted Kat if she still wanted to chair the Fundraising Committee, she wanted to remain on committee but not chair
    - ○ Diane P and April M agreed to co-chair committee for now to get it up and going for Summer Nights
    - ○ Christina to schedule another Summer nights committee - combine with Special Events for now to reduce meetings til Summer nights tournament is over.
- Merchandise
    - ○ Was sold at State (Singles, doubles and triples) and Extravaganza.
    - ○ Profit from State: $1116. Profit from Extravaganza: $220 - Total $1316

Meeting adjourned 9:47PM- Motion Tiffany P, Second April M. Motion passed all in favor, none against

NEXT MEETING: Tuesday April 11 at 6:30pm at St. Paul's Lutheran Church

Submitted by: _____ Date: _____
             Tiffany Pierson, Secretary

Approved by: _____ Date: _____
             Kasey Rabe, President