



# MEETING MINUTES

## 6-29-22

Board Meeting- Badlands 5:30pm

Meeting Called to order 5:58 PM

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

### ORDER OF BUSINESS

- o Committee Discussion, Legal Paperwork
- o Tournament Recap

### DISCUSSION:

- Committee Discussion
  - o Empower Committee to do tasks associated with each committee
  - o Have committees meet regularly and take minutes that report back to board and members
  - o Compassion Committee
    - Possibility of taken on Nomination interviews
    - How do we verify potential recipients of money from Minot Pink Ladies?
    - Questions to ask? Reach out to the person who submitted nomination for more info
    - Board to develop process for communication with nominee and presentation of check
- Board to organize expectations, process and guidelines regarding organization
- Legal Paperwork
  - o Article of Incorporation- State cashed check but have not received paperwork back
  - o Need to file for tax exemption - receive EIN number
  - o 1023 form option
    - 1023 (Long form): takes up to 6 months and costs \$600
    - 1023EZ (short form: takes up to 3 months and costs \$275
      - o We qualify- could potentially require more paperwork and legal fees in the future (associated risk)
  - o Once we receive EIN - Bank acct can be switched from Diane and April to Minot Pink Ladies
  - o Motion to move forward with EIN, 1023EZ and Bank account switch by Tiffany P. , second by Christina F. Motion passed all in favor and none against
  - o Bank Account in need of checks- have used the original set from bank
    - Motion for Treasurers to buy checks for bank account -cheapest available by Tiffany P. , second by Christina F. Motion passed all in favor and none against.
- Tournament Recap
  - o Discussion had about things that went well and things can be improved upon from tournament.
    - Need sign up duties for Before, During and After. Each member should be responsible for one of these shifts
    - Great turnout especially on the women's side. Conflict on mixed team blind draw.
      - o Motion was made to come to consensus of how tournament will be ran regarding games, blind draw/ pre-registration and what will be done regarding uneven number of players in a mixed tournament a Month prior to tournament. The plan regarding these items to be presented and the final decision will be what is followed at the tournament. If for any reason a problem arises, there will be an emergency board meeting and decision made at the tournament from the board. Motion made by Diane P, second by April Mindt.
  - o Conduct of Pink Ladies
    - Incident occurred at end of evening during side tournament. Warning was issued. Any conduct from Pink Ladies and public at future Pink Ladies will be subject from removal of tournament and /or bar from Board/Officials at event. Pink Ladies Conduct review can be held for any Pink Ladies involved.
  - o Green Fees - LaFleur's
    - Misunderstanding regarding free play and the amount owed to LaFleur's. Blake said we would not worry about this tournament and forego green fees owed to LaFleur's
    - Motion to still pay \$5 per person to LaFleur's to show goodwill from Minot Pink Ladies by Diane P, second by Christina F. Motion passed will all in favor, none against
    - Green Fees need to be paid by anyone who shoots a side tournament that did not play in the regular tournament
  - o Kasey left meeting at 7 pm
  - o Merchandise Sold
    - Bracelets- 32 Sold / 68 Remaining -- Regular Koozies: 19 Sold / 81 Remaining -- Slim Koozies: 9 Sold / 91 Remaining -- Stress Boobs 19 Sold / 131 Remaining
    - Money raised covered costs of Merchandise, moving forward will be all profit for fund
    - Chinese Raffle of tumblers went well. Motion made to explore options regarding pre-order availability and costs with Brenda Feist by Diane P. second by Christina F. Motion passed all in favor, none against.
    - Motion made to purchase storage containers for merchandise and supplies by Diane P, second by Tiffany P. Motion Passed all in favor, none against.
  - o Silent Auction - amazing donations, potentially too many for crowd size which resulted in lower bids. Need to collect money from Felisha regarding cake and proceeds.

**NEXT MEETING: Tuesday-August 16th, 2022, 6 PM at Badlands**

**Meeting adjourned at 8:40PM- Motion Tiffany P, Second April Mindt. Motion passed all in favor, none against**