

### MEETING MINUTES 9-21-22

Special Board Meeting Kasey's House - 2817 Grey Eagle Pass - 6:00pm

Meeting Called to order 6:20 PM

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

#### **ORDER OF BUSINESS**

o Organizational Meeting - 1023 Paperwork

#### **DISCUSSION:**

- Bylaws
- 1023
- Shirt Orders- Courtney mentioned to board but didn't attend meeting.

Meeting adjourned 8:43PM- Motion Christina F, Second Diane P. Motion passed all in favor, none against NEXT MEETING: Tuesday Sept 27 at 6:00 PM

## MEETING MINUTES 9-14-22

Special Board Meeting Kasey's House - 2817 Grey Eagle Pass - 6:00pm

Meeting Called to order 6:15 PM

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

### **ORDER OF BUSINESS**

- Shirt Order- tabled for now
- Fundraising committee donors and sponsorships
- Bylaws
  - Conflict of Interest Policy
- Code of Conduct policy
- Facebook Page
- Facebook Poll- Pink Ladies Sponsored Night

# Meeting adjourned 9:34PM- Motion April M., Second Diane P. Motion passed all in favor, none against

### NEXT MEETING: Wednesday November 23 at 7:30pm

Submitted by:

Tiffany Pierson, Secretary

Approved by:

Date:

Date:

Kasey Rabe, President