



MEETING MINUTES 1-8-23

Bootleggerz • 2pm

Meeting Called to order 2:02 PM

ATTENDEES:

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

Members: Heather Hamilton, Amanda Lesmann, Kristen Montminy, Olivia Peterson, Shelby Schmitz, **Excused:** Daniella Carbajal

ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- Treasurer's Report
- Fundraising Committee
- Compassion Committee
- Special Events Committee
- Summer Nights Committee
- Old Business
- New Business

DISCUSSION:

- Approve Minutes- did not approve due to lack of members present
- Treasurer's Report- Account approx. - 10k Fees for web renewal waived by bank
- Fundraising Committee- No report
- Compassion Committee- No report
- Special Events- no report
- Summer Nights - set meetings
- Old Business
 - Legal Paperwork- still reworking due to new information
 - Membership Dues/Jersey Orders - need to establish this order.
 - Laptops- were purchased
 - Committee Meeting Plans- need to start meeting
- New Business
 - Pledge/Conduct Reminder- can email pink ladies at minotpinkladies@gmail.com so that the whole board can review or write anonymous letter if they want to remain anonymous
 - Meeting Schedule- Adjusted to : Jan, March, May, July, Sept and November to avoid holidays.
 - Dart League - Tuesdays \$1.00 and other nights \$0.25 from Lafleur leagues.
 - Membership Dues- venmo, cash, paypal (fee for credit cards - write what it is for)
 - Facebook poll to see interest in Spring Pink Ladies league

ACTION ITEMS:

- Board to meet about legal paperwork
- Tiffany to add names to Jersey
- Diane talk to Blake about Spring League
- Christina plan Summer Nights Meetings

NEXT MEETING: Sunday-March 12th, 2023, 2:30 PM at Bootleggerz

Meeting adjourned at 2:50 pm-Motion: Moved by Olivia P, seconded by Shelby S. Motion passed with all in favor and none against.

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Kasey Rabe, President