



MEETING MINUTES 10-4-22

Lucky Strike • 7:30pm

Meeting Called to order 7:38 PM

ATTENDEES:

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

Members: Kat Merrill, Jen Peterson, Daniella Carbajal, Tracee Edwards, Brenda Lemere, Misty Mohl, JoAnn Mosser, Olivia Peterson, Shelby Schmitz, Kaylie Thom, Ashley Turner **Excused:** Heather Hamilton

ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- Treasurer's Report
- Fundraising Committee
- Compassion Committee
- Old Business
- New Business

DISCUSSION:

- Approve Minutes from 8/24/22- Motion: Moved by Olivia P., seconded by Christina F. Motion passed with all in favor and none against.
- Secretary's Report- Legal Paperwork
- Treasurer's Report- Bank Account \$9,723.91 - Received EIN#, Switched bank acct to Minot Pink Ladies. Motion to Accept Report- Moved by Jen P., seconded by Olivia P. Motion passed with all in favor and none against. Motion: Moved to file 1023 with expedited fees. Moved by Olivia P., seconded by Christina F. Motion passed with all in favor and none against.
- Fundraising Committee- No report
- Compassion Committee- No report
- Old Business
 - Legal Paperwork Update- needing to review Bylaws more and redo sections of 1023
 - Membership Dues/Jersey Orders - collected names for orders
- New Business
 - Facebook Page- created Business page for future public communication
 - Dart League- Captain's Meeting
 - Received vote at meeting for other leagues to donate \$0.25 per person per night. Waiting to hear from Blake if the \$1.00 Facebook vote passed
 - Committees
 - Sign Up for new and old committees- Fundraising, Compassion, Special Events and Summer Nights
 - Next Steps: Start meeting and communicating with each other.
 - Suggestion to have general donation jars at bars instead of Penny Wars
 - Operating Expense - Laptops
 - Need laptops to continue to run organization, instead of personal use. Motion made to purchase up to 2 laptops with software for the secretary and treasurer using funds up to \$2,000. Moved by Christina F., seconded by Jen P. Motion passed with all in favor and none against.

ACTION ITEMS:

- Board to meet about legal paperwork
- Tiffany to add names to Jersey order

NEXT MEETING: Sunday-December 11th, 2022, 2 PM at Bootleggerz

Meeting adjourned at 8:57pm-Motion: Moved by April M, seconded by Diane P. Motion passed with all in favor and none against.

Submitted by: _____ Date: _____
Tiffany Pierson, Secretary

Approved by: _____ Date: _____
Kasey Rabe, President