



MEETING MINUTES

2-20-22

Bootleggerz • 1 pm

Meeting Called to order 1:02 PM

ATTENDEES:

Chair Committee: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt
Members: Jessica Enney, Heather Hamilton, Jessica Bunnell, Ashley Turner, Jen Peterson, Tracee Edwards, Misty Mohl, Robin Pursifull, Amanda Lesmann, Kaylie Thom, Olivia Peterson, Shelby Schmitz

ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- President's Report
- Treasurer's Report
- Flyers and Sponsors
- Fundraising Ideas & Items to Sell
- Committee Sign Up - Compassion & Fundraising
- Outside Dart Tournament

DISCUSSION:

- Minutes from 1/2
 - Motion: Moved by Diane Pierson, seconded by Christina Fjeld. Motion passed with all in favor and none against.
- President's Report
 - Pink ladies fees and rules- 24 hour notice to other team. If you do not makeup a game, you will still owe the fees for that game. Forfeit will be a 12-4 loss.
 - Captains are responsible for subs behavior
 - Penny Jar- Take it with you, leave at home bar for pickup (let Diane and April know)
- Treasurer's Report
 - Bank Account \$954
- Fundraising Ideas
 - Flyers and Sponsorship Letters - Take to local bars, sign up other businesses
 - Committee Leader - Compassion Committee (Jen Peterson) Fundraising Committee (Kat Merrill)
 - Outside dart tournament in June- Suggested to contact Blake LaFleur and The Spot for possible date and boards to be available. Diane volunteered to speak with both.
 - Jersey design for public- Come up with new design and ask Monstah
 - Blake LaFleur suggested to committee to ask Clarion next year at Extravaganza if Pink Ladies could bartend and keep tips for fundraising.
 - Bus tables at Pizza Ranch on a night.
 - Throttles and Gears would like to partner for a dart tournament. To be discussed further.
- Bylaws
 - Exec. Committee wrote bylaws for committee, need to finish by laws for members- submit to state

ACTION ITEMS:

- Executive Committee - Meet regarding Articles of Incorporation, 5013c, and Bylaws
- Diane to contact Blake and the Spot
- Members take sponsorship letters to bars, suggest other local businesses.

NEXT MEETING: March 27th, 2022, 1 PM at Bootleggerz

Meeting adjourned at 1:52 PM