



# MEETING MINUTES

## 5-1-22

Bootleggerz • 1 pm

Meeting Called to order 1:02 PM

### ATTENDEES:

Chair Committee: Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson

Members: Heather Hamilton, Ashley Turner, Jen Peterson, Tracee Edwards, Misty Mohl, Robin Pursifull, Olivia Peterson, Shelby Schmitz, Kat Merrill, Dawn Rasmussen, Courtney Arbas

### ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- President's Report
- Treasurer's Report
- Fundraising Committee
- Outside Dart Tournament

### DISCUSSION:

- Minutes from 3/27/22
  - Motion: Moved by , seconded by . Motion passed with all in favor and none against.
- President's Report
  - Dart League - Two Gals done for Season
  - Motion to approve Special Meeting Minutes: Moved by , seconded by . Motion passed with all in favor and none against. Minutes will be available upon request.
  - Make- Up games due by June 5th
  - Complaints & Rules
    - Discussion regarding voting for decisions to be made. Executive Chair Committee will vote and make decisions if needed, such as dart tournament date. Decision was needed before next member meeting.
- Treasurer's Report
  - Bank Account \$986.46 ; Lawyer reviewing Articles of Incorporation
- Fundraising Committee
  - \$250 donation NoK Back, \$200 personal donation, Nola's \$500 (to be collected)
  - Flyers and Sponsorship Letters - Take to local businesses (Kat- following up)
- Old Business (Summer Nights Dart Tournament)
  - Food trucks- some require payment
  - Motion to have 4 food trucks: Moved by Kasey Rabe, seconded by Diane Pierson. Motion passed with all in favor and none against.
  - Jersey option for public - Pre-order only - Jotform ready when the design is
  - Selling items - koozies, bracelets, stress balls - Courtney will get quote
  - KX Noon Show, Chamber of Commerce, Visit Minot - contact to get word out
- New Business
  - Bulk Jersey Order for Pink Ladies
  - New Pink Lady member - Dawn Rasmussen

### ACTION ITEMS:

- Courtney to quote items, Jess to contact Monstah, Diane tell Sherry 4 trucks
- Members take sponsorship letters to businesses -Kat follow up - Tiffany add to website to download

**NEXT MEETING: May 15th, 2022, 1 PM at NoK Back**  
**Meeting adjourned at 2:14 PM**