



# MEETING MINUTES

## 5-15-22

Nok Back • 1 pm

Meeting Called to order 1:03 PM

### ATTENDEES:

Chair Committee: Kasey Rabe, Christina Fjeld, Tiffany Pierson

Members: Kat Merrill, Jen Peterson, Courtney Arbacauska, Jess Bunnell, Tracee Edwards, Ellie Hawkinson, Amanda Lesmann, Olivia Peterson, Shelby Schmitz, Kaylie Thom, Ashley Turner

### 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 Kat Merrill , seconded by Ellie Hawkinson. Motion passed with all in favor and none against.
- Secretary's Report - Website being updated as we receive donations, PDFs of flyers/letters on web to print
- President's Report
  - Nomination received - Carla G. - tabled until funds available (most likely after tournament)
  - Reminder that make-up games are due by June 5th (as well as Penny Jars)
- Treasurer's Report (Information by Proxy - Tiffany)
  - Bank Account \$1436.46 (assumption based on previous balance + 450 donation from last meeting)
  - Lawyer reviewing Articles of Incorporation
- Fundraising Committee
  - \$250 donation Minot Automotive Center
  - Continue to collect Silent Auction items
  - Keep taking flyers to business for Silent Auction donations
- Old Business
  - Summer Nights
    - Food trucks- request is in to Sherry
    - 50/50 raffle - most likely not happening
    - Jersey- ready soon - sell for \$60 - no personalization
    - Items to Sell- koozies (tall and short), bracelets, stress balls
    - Trophies- Diane? All American Trophy?
    - Door Prizes- Tumblers donated by Tiffany
  - Pink Lady Jersey Order- order anytime - Tiffany to create new link
  - Next Year Dart tournament- discussion about time frame- June 2023
    - Motion: Moved by Ellie Hawkinson , seconded by Jess Bunnell. Motion passed with all in favor and none against.
  - No Meetings will be held in July to give break after Dart Tournament

### ACTION ITEMS:

- Courtney to quote items, Jess to contact Monstah, Diane check on trophies
- Collect Donation items- update Kasey- Tiffany to put committee contacts on Facebook

**NEXT MEETING: May 22nd, 2022, 1 PM at NoK Back**  
**Meeting adjourned at 1:53PM**