



# MEETING MINUTES

## 5-22-22

Nok Back • 1 pm

Meeting Called to order 1:03 PM

### ATTENDEES:

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

**Members:** Kat Merrill, Jen Peterson, Jess Bunnell, Heather Hamilton, Amanda Lesmann, Misty Mohl, Olivia Peterson, Robin Pursifull, Ranae Hennix **Guests:** Billie Lesmann and Ruby Hood

### ORDER OF BUSINESS

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

### DISCUSSION:

- Minutes from 3/15/22
  - Motion: Moved by Kat Merrill , seconded by Jess Bunnell. Motion passed with all in favor and none against.
- Secretary's Report - Shared committee contact information on private Facebook
- President's Report
  - Why we joined the Minot Pink Ladies?
  - Jersey Order- Due May 26th - Pay directly to Chris/Monstah from Pink Ladies - Add a paypal option?
- Treasurer's Report
  - Bank Account update \$1885.41
  - Lawyer reviewing Articles of Incorporation
  - Please make checks out to April Mindt or Diane Pierson - not Minot Pink Ladies until that is set up
- Fundraising Committee
  - Continue to collect Silent Auction items
  - Keep taking flyers to business for Silent Auction donations
  - Auction Items were brought in
- Old Business
  - Summer Nights
    - Food trucks- request is in to Sherry
    - 50/50 raffle - most likely not happening
    - Jersey- due May 26th- sell for \$60 - no personalization
    - Items to Sell- koozies (tall and short), bracelets, stress balls
    - Trophies- waiting to hear from All American
    - Door Prizes- Tumblers donated by Tiffany
  - Pink Lady Jersey Order- order anytime - will order when we have enough orders
- New Members - Ruby Hood and Billie Lesmann

### ACTION ITEMS:

- Diane check on trophies
- Collect Donation items- update Kasey
- Board to file Articles of Incorporation
- Jersey order- complete, send off, and pay May 26th to Monstah

**NEXT MEETING: June 12th, 2022, 1 PM at NoK Back**  
**Meeting adjourned at 2:12PM**