



MEETING MINUTES

6-12-22

Nok Back • 1 pm

Meeting Called to order 1:00 PM

ATTENDEES:

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

Members: Kat Merrill, Jen Peterson, Jess Bunnell, Tracee Edwards, Heather Hamilton, Ellie Hawkinson, Amanda Lesmann, Misty Mohl, Olivia Peterson, Robin Pursifull, Shelby Schmitz **Guests:** Mark Pierson

ORDER OF BUSINESS

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

DISCUSSION:

- Approve Minutes from 5/22/22- Motion: Moved by Christina F, seconded by Ellie H. Motion passed with all in favor and none against.
- Approve Special Minutes 5/23/22-6/6/22- Motion: Moved by Kasey R, seconded by Diane P. Motion passed with all in favor and none against.
- Secretary's Report- Articles of Incorporation- Resent back to the State
- President's Report- Website updates- keep giving Kasey list of items to be put on website
- Treasurer's Report- Bank Account \$5024.17 - Penny War winner Grandma Boobies
- Fundraising Report- No new sponsorships - Provide receipts to those that give monetary donation
- Old Business- Dart Tournament- June 18th - Set up on 17th- be at the Spot 8 am Saturday for set up- Doors Open 10am
 - Checklist items needed for tournament to be ran (attached)
 - Motion:Purchase disposable tablecloths for silent auction. Moved by Oliva P, seconded by Heather H. Motion passed with all in favor and none against
 - Tiffany donated 3 black fabric tablecloths (value \$55)
 - Silent Auction items- collected, Tiffany and Kasey to organize
 - Motion: Purchase any materials needed for baskets up to \$200. Moved by Diane P, seconded by Kat M. Motion passed with all in favor and none against
 - Food Trucks - 1 confirmed - continuing on the search for more
 - Jerseys (35 sold)- should be in by tournament - Pre-order available for tournament
 - Trophies - Purchased through Lowe's
 - Merchandise to sell - set pricing
 - Stress Boobs - \$10, Bracelets 1 for \$3 / 2 for \$5, Tall & short koozies \$5 each, \$60 jersey for public, \$50 for pink lady jersey for members only.
 - Motion: Approve pricing. Moved by Jess B, seconded by Ellie H. Motion passed with all in favor and none against.
 - Door Prizes - Raffle. 1 free ticket for tourney and for wearing pink. Purchase additional chances for 5 for \$5
 - Motion: Approve raffle and pricing. Moved by Olivia P, seconded by Diane P. Motion passed with all in favor and none against.
- New Business
 - Dart League Winners: Grandma Boobies (Kat & Jen) - 2nd Place Head Tricks (Amanda & Jess)
 - Money fundraised through league (LaFleurs) \$2070
 - Motion: Purchase Tumblers (\$30/each-Total \$120)for league winners from Tiffany. Moved by Diane P, seconded by Christina F. Motion passed with all in favor and none against.
 - Motion: Make the Spot/Sherry a Gold Sponsor for contributions for the tournament. Moved by Tiffany P, seconded by Ellie H. Motion passed with all in favor and non against.
 - Dates for next year's tournament - June 10th or 24th. Motion: Book June 24 2023 with the spot for all 3 rooms available. Moved by Kat Merrill, seconded by Jess B. Motion passed with all in favor and none against.

ACTION ITEMS:

- Continue collecting assigned items for Summer Nights Tournament (Checklist and Silent Auction)
- Be at the Spot at 8 am on June 18th for Set up

NEXT MEETING: Wednesday-August 24th, 2022, 7 PM at NoK Back
Meeting adjourned at 2:13PM