



# MEMBER MEETING

## MEETING MINUTES

**DATE** June 4th **TIME** 4 pm **LOCATION** Bootleggerz

### Attendance

**Board:** Kasey Rabe, Christina Fjeld, Diane Pierson, April Mindt Excused: Tiffany Pierson

**Members:** Jess Bunnell, Daniella Carbajal, Tracee Edwards, Heather Hamilton, Amanda Lesmann, Kat Merrill, Kristen Montminy, Jen Peterson, Olivia Peterson, Shelby Schmitz, Kaylie Thom, Ashley Turner

### Order of Business

- **Secretary Report**
- **Approve Meeting Minutes (1-8-23)**
- **Treasurer Report**
- **Committee Reports**
- **Old Business**
- **New Business**
- **Announcements**

### Discussion

- **Call to order** : 4pm – Kasey Rabe
- **Approve Meeting Minutes** : **Motion by Olivia P, Seconded by Heather H. All in favor none against**
- **Secretary Report:** Paperwork is still in progress
- **Treasurer Report**
  - \$1446 Merch sales at State Singles, Doubles and Triples & Extravaganza
  - \$4935 from Lafleur winter league
  - \$1117 donated from Lafleur
  - As of April 30<sup>th</sup> 2023 – Bank account \$16,782.41
- **Committee Reports**
  - Compassion: None
  - Special Events: None
  - Fundraising : Diane had 3 listed for Silent Auction, Olivia had list to be added
  - Summer Nights: Sign up for tourney at 11 am and Darts Fly at 1 pm.
    - Volunteers please sign up at meeting or on Facebook.
    - Trophies were ordered and to be picked up by Diane.
    - Koozies and Jerseys are in.
    - Tiffany will have 4 tumblers for door prizes
    - Zip up certificates for door prizes also acquired.

- **New Business**
  - Band acquired: Denim and Lace.
    - Motion by Christina F. : Cover charge to be \$5 and free for those participating in the dart tournament. Seconded by Kat Merrill. Motion passed: all in favor, none against.
  - Pride Booth
    - Christina will have booth at Pride Event selling old merchandise and showcase new merchandise and promote Summer Nights Tournament and Pink Ladies organization.
  
- **Announcements**
  - Solicitors License has been approved and acquired.

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| <b>ACTION ITEMS</b>  | <b>RESPONSIBLE</b> | <b>DEADLINE</b> | <b>STATUS</b> |
|----------------------|--------------------|-----------------|---------------|
| Trophies             | Diane              | 6/23            | In progress   |
| Tumblers             | Tiffany            | 6/24            | In Progress   |
| Volunteers Sign Up   | Diane              | 6/14            | In progress   |
| Silent Auction Items | Diane/Olivia       | 6/23            | In Progress   |

## Next Meeting

**DATE** August 6th      **TIME** 4 pm      **LOCATION** TBD

## Meeting Adjourned

**4:45pm Motion by Kat M., Seconded by Tracee E. Motion Passed: All in favor, none against**

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Tiffany Pierson, Secretary

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Kasey Rabe, President