



# MEMBER MEETING

## MEETING MINUTES

**DATE** Sept 17, 2023 **TIME** 4 pm **LOCATION** Bootleggerz

### Attendance

**Board:** Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson

**Members:** Tracee Edwards, Kat Merrill, April Mindt, Jen Peterson, Olivia Peterson, Shelby Schmitz, Kaylie Thom, Ashley Turner

**Guests:** Justin Green, Carmen Moe, Phyllis Morvent-Ungerer, Jason Zuchara

### Order of Business

- **Secretary Report**
- **Approve Meeting Minutes (6-4-23)**
- **Treasurer Report**
- **Committee Reports**
- **Old Business**
- **New Business**

### Discussion

- **Call to order** : 4pm – Kasey Rabe
- **Approve Meeting Minutes** : **Motion by Christina F, Seconded by Shelby S. All in favor none against**
- **Secretary Report**
  - Paperwork is still in progress. Solicitors license tax paper filed. Bylaws amended. Reporting to be in appropriate places.
    - Motion to approve by Christina F. Seconded by Jen P. All in favor, motion passed.
- **Treasurer Report**
  - Bank account \$17,491.19
    - Motion to approve by Christina F. Seconded by Kat M. All in favor, motion passed.
- **Committee Reports**
  - Compassion: None
  - Special Events: None
- **Old Business**
  - Summer Nights: Merchandise made \$1082, had about the same amount of teams as last year. Silent Auction may be too small (need a greater variety). Band was not great, reconsideration of this for next year.
- **New Business**

- Summer Nights
  - June 15, 2024 is what is available for the Spot
  - Motion by Oliva P. to consider an additional date in August/ September for Summer Nights or additional tournament. Seconded by April M.  
Vote: All in favor, motion passed. Diane will call Sheri and ask for additional days.
- Donations
  - Gathering info from nominees
  - Will set up dates for handing out money
  - Flowers- Board decided to open account with Flower Central to send a Pink Ladies flower bouquet to funerals.
- Nominations for President and Treasurer
  - President – Heather Hamilton, Kat Merrill, Mark Pierson, Justin Green, Christina Fjeld.
  - Treasurer- April Mindt
  - Nominees have a week to consider and accept nomination
  - Mark's nomination will be further discussed by the board.
- Election – November 5th
  - Must be present to vote. Vote will be by ballot.

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ACTION ITEMS	RESPONSIBLE	DEADLINE	STATUS
Mark's Nomination	Board	10/5	In progress
Summer Nights Dates	Diane	TBD	In Progress

## Next Meeting

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

## Meeting Adjourned

**4:45pm Motion by Tiffany P., Seconded by Christina F. Motion Passed: All in favor, none against**

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Tiffany Pierson, Secretary

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Kasey Rabe, President