



SPECIAL BOARD MEETING

MEETING MINUTES

DATE June 21st, 2023 **TIME** 6pm **LOCATION** VFW

Attendance

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

Order of Business

- **Summer Nights**

Discussion

- **Call to order** : 6:15pm – Christina F.
- **Motion by April M to spend up to \$200 on posters on wristbands. Seconded by Tiffany p. Motion passed: All in favor, none against.**
- **Motion by April M to sell flights for \$10 each. Seconded by Christina F. Motion passed: All in favor, none against.**
- **Motion by Tiffany P to sell new koozies for \$5 and refund \$5 to the 7 presold koozies that were previously sold for \$10 each . Seconded by April M. Motion passed: All in favor, none against.**
- **Motion by Tiffany p. to change price of raffle tickets from 5 for \$5 to 10 for \$5. Seconded by Diane P. Motion passed: All in favor, none against.**

Meeting Adjourned

6:21pm Motion by Tiffany P., Seconded by Diane P. Motion Passed: All in favor, none against

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Kasey Rabe, President