



# SPECIAL BOARD MEETING

## MEETING MINUTES

**DATE** Sept 14<sup>th</sup>      **TIME** 6:30 pm      **LOCATION** Kasey's House

### Attendance

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

### Order of Business

- **Donation Nominations**
- **Upcoming Election**

### Discussion

- **New Business**
  - Received 8 nominations (3 have passed away), potentially receiving another nomination. 5 have been emailed and a follow up text to gather verification documents.
  - Compassion discussion for those that have passed away. Kasey's mom is willing to donate homemade cards for pink ladies to sign.
    - Motion: Christina F. moved for Kasey and Tiffany to talk with Flower Central on partnering to send Pink Ladies flower bouquet when a nominee has passed away. Allowing for up to \$75 for each bouquet. Seconded by Diane P. All in favor none against.
    - Funeral for one on Monday. The second funeral was last week, we will send flowers to family residence.
    - Have members sign 10 cards so we have them on hand. One card to go with Diane to funeral on Monday.
  - Election
    - Discussion on nominee acceptance on 9/17/23
    - Motion: Tiffany P. moved to allow each nominee 1 week to inform Kasey if they choose to accept or decline nomination. Seconded by Christina F. All in favor none against.
  - Summer Nights
    - Sherri only has June 15, 2024 available for next years tournament.
  - Legal paperwork
    - Tax document for solicitor's license was submitted.
    - Federal taxes still hung up from the glitch in the system.
    - 1023 on hold until registered agent sorted.

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<b>ACTION ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>	<b>STATUS</b>
Flower Central Bouquets	Kasey/Tiffany	9/15	In progress
Taxes	Diane	TBD	In Progress
Registered Agent	Board	TBD	In Progress

## Meeting Adjourned

**9:57 pm - Motion to adjourn by Tiffany P. Seconded Diane P. All in favor none against.**

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

Tiffany Pierson, Secretary

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

Kasey Rabe, President