



# MEMBER MEETING

## MEETING MINUTES

**DATE** Aug 11, 2024 **TIME** 1 pm **LOCATION** YMCA

### Attendance

### Order of Business

- **Secretary Report**
- **Treasurer's Report**
- **Committee Reports**
- **Old Business**
- **New Business**

### Discussion

- **Call to Order: 1:04 pm**
- **Treasurer's Report :** \$1905.62 – \$4,674 from LaFleurs
- **Secretary's Report:** Reached out to Flashpoint on jersey process
- **Committee Reports**
  - **Compassions:** None- Bonnie getting info on Cancer Care needs for baskets
  - **Fundraising:** Not many left
  - **Special Events**
    - Pond game- need volunteers
    - Diane checking for 8 & of Blake wants captains meeting at tournament
  - **Summer Nights**
    - June 7, 2025- Meet with Moose about food options
- **Old Business**
- **New Business**
  - Election: October Meeting
    - 3 positions up: Vice President, Secretary, Treasurer
- **Announcements**
  - Check presentation August 18 – Hampton Inn at 4m for 2 recipients
  - Minot Daily News interview August 18 at same time.
  - Thank you letter from Susan Francis

### Next Meeting

**DATE** Sep 22 **TIME** TBD **LOCATION** TBD

Meeting Adjourned

**1:32 pm** – Christina F.

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

Tiffany Pierson, Secretary

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

Justin Green, President