MEMBER MEETING

MEETING MINUTES

DATE May 17, 2026 **TIME** 2:30pm **LOCATION** Hampton Inn

Attendance:
Board: Diane Pierson, Tiffany Pierson, Olivia Peterson
Executive Officers: Celeste Simmons, Alice Geise, Heather Ofsthun
Members: Kristen Montminy, Shelby Schmitz

Order of Business:

Call to Order: Tiffany Pierson called meeting to order at 2:35 pm

Secretary's Report: No report

Approval of Minutes: No minutes approved

Treasurer's Report: No report

President's Report: See Summer Night information below

Committee Reports:

- Compassion
- Fundraising
- Special Events
- Summer Nights
  - Summers Nights moved from Moose Lodge due to overbooking. New location is the Sports on Tap room 221.
    - Tiffany and Kasey will talk with Tony about having a full bar, bucket specials and parking.
  - Tasks
    - Board Sponsors update
    - Silent Auction update
    - Merchandise hats and Jerseys have been ordered. Other merchandise is in the works.
    - Trophies – cups in the works
    - Door Prizes and Ducks with other prizes needing to be purchased

Old Business:

- Donation Pickup
  - A check will be picked up from the Minot State University Staff Senate on Tuesday, May 19, 2026.
- Volunteer Coordination
  - Ongoing tracking and coordination for the Junior Pink Lady volunteers
- Blood Drive Summary
  - The blood drive was held on May 8, 2026, with 16 participants present, of which 12 successfully donated.

New Business:

- Alyshia Botkin resigned as PL Secretary & Celeste Simmons volunteered to fill the position.
- Parade Planning
  - Ideas and input are requested for the float decoration and overall setup.
    - A trailer has been secured for the parade
  - Volunteers are needed to assist with decorating the float and walking in the Parade

Announcements:

- Blood Drive
  - The next blood drive is scheduled for Thursday,
    July 23, 2026, 1:30 pm to 6:00 pm at the Moose Lodge
- SD State Tournament
  - SD Tournament will take place Oct 9-11, 2026.

Adjournment

Meeting Adjourned at 4:33 pm.

Next Meeting

DATE June 7, 2026 **TIME** 2:30 pm **LOCATION** Hampton

Submitted by: Celeste Simmons Date: June 8, 2026

Celeste Simmons, Secretary

Approved by: Olivia Peterson Date: 6/21/26

Olivia Peterson, President