MEMBER MEETING

MEETING MINUTES

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

Attendance:
Board: Diane Pierson, Tiffany Pierson, Olivia Peterson, Kasey Rabe (Online)
Executive Officers: Celeste Simmons, Alice Giese, Heather Ofsthun
Members: Patty Wood, Alyshia Botkin,
Junior Members – Piper Pierson

Order of Business:

Call to Order: Tiffany Pierson called meeting to order at 3:00 pm

Secretary's Report: approval of May 17 meeting minutes – one correction. Motion made to approve minutes by Tiffany Pierson, 2nd by Di Pierson, Minutes approved with one correction.

Treasurer's Report:

Revenue:

- Spring Flight 50/50 raffle – earned $635
- Payments ~ Jersey's $1030
- Cash/check $360
- TGU $543
- MiSU Staff Senate check $1213

Expenses:

- 4 nominees $500/pp for total $2000
  - Tara Hiatt, Barb Bost, Tony Demaree, & Andi Glennen
- City of Minot Permit for 50/50 raffle $25
- Sticker Mule -$334.33
- Flashpoingt Support Jerseys - $1090
- Flight Faction - $803.92
- 4 Imprints - $1244.81
- All American Trophy- $559.00

Ending Total as of June 5, 2026: $9848.75

President's Report: See Summer Night information below

Committee Reports:

Compassion:

- Di made motion to have Alice Geise Compassion Chair, 2nd by Tiffany Pierson, motion approved.

Fundraising: No report

Special Events:

- A trailer & pickup has been secured for the parade.
- Celeste took the State Fair Parade theme and the Minot Pink Ladies from Tiffany. -Support the fighters, -Admire the survivors, - Honor the taken and put into co-pilot and got some ideas for the float. See attached.
- Fall Tournament may be October 24, 2026 as a tentative date and be Halloween Themed
- September 18 & 19 tournament ND

Summer Nights

- Merchandise:
    - New Pink Ladies Jersey are in w/names
        - One Jersey goes with the duck game and one with Silent auction
    - Hats – 20 cost $35 each (One hat goes with the duck game)
    - Pens are free – use for silent auction (250)
    - Cups – changing color purchased 125 and sell for $5 each
    - Hot/cold packs purchased 100 and sell for $10 each
        - Also give with blanket from Compassion Committee
    - Jerseys' $60 each
    - Stickers Minot Pink Ladies-100 sell $1 each
    - Tattoos purchased 100 to sell for $1.00 each
    - Sticker Sheet 100 purchased and selling $5.00 each
- Board Sponsors
    - Believe 10 boards will be brought over for the tournament
    - No sure of all board sponsors currently
- Ducks' game Prizes
    - Diane bought two items
    - Jersey
    - Hat
    - Brenda's Creations hair clips & Box w/ Whiskey - Tiffany
    - Outdoor Game0Heather
- Door Prizes:
    - Coupons
- Decoration items should be shades of pink as the room is black
    - Photo area
    - Table décor
        - Sign a ribbon with someone you know who has dealt with Cancer
- Reminders:
- Get a token to request a song

    - Must do a challenge and cost $100
    - Return token when selecting music
- Silent Auction
    - Will put all online, Kacey will take pictures and get up for all to bid.
- 5-530 pm Friday night to set up for Saturday.
- Discussion on the jewelry, talk about putting on the raffle ticket in the fall.

Old Business:

- Alyshia Botkin resigned via email to board on May 14, 2026. The board accepted her resignation on May 14, 2026. Motion made to accept Alyshia's registration accepted and approved.
- Celeste Simmons volunteered to accept the Secretary position at the May 17th meeting. No other interest by any RL ladies. Tiffany Pierson ceased the nominations and made motion to accept Celeste Simmons as secretary, 2nd by Olivia Peterson, motion approved.

New Business:

Announcements:

- Volunteers are needed to assist with decorating the float and walking in the Parade
- 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 4:38pm.

********Team Update & Decisions discussed on FB messenger********

I. Jewelry (Kay's):
- Pricing: Rings and women's necklace are $200 each; men's necklace/bracelet set is $250.
- Decision:
    - **Silent Auction:** Women's necklace and ring
    - **Fall Raffle:** Men's set (and any remaining piece if needed)
- Please have Olivia notify Kay's that only one item set will be included in the Silent Auction, with the remaining items used for a fall raffle to avoid any surprises.

II. Auction Format**:**

- The group is leaning toward transitioning to an **online silent auction platform (Zeffy)** to:
    - Increase participation beyond the event
    - Allow mobile bidding and easier payment tracking
- Photos and setup will be completed Friday evening with team support.
- Paper bid sheets will be available as a backup if needed.

III. Event Setup Logistics:

- Boards: Being delivered Friday morning by Blake
- Setup Time: Likely around 5:00–6:00 PM Friday (Tony confirmed flexibility)
- Team availability: Several volunteers available Friday afternoon to assist with setup, photos, and organization

IV. Raffle Items:

- Raffle tickets cannot be created this weekend due to permit requirements
- Consider holding jewelry or other high-value items for the fall raffle

V. Pickups & Donations:

- Ongoing pickups are being handled; please communicate any outstanding items
- Additional items include State Fair donations, Simonson car wash booklets, dart podcast donations, and Bellus basket

VI. Additional Notes:

- Jerseys have arrived
- Social media promotion has already been shared across platforms
- Team members are assisting with photo editing, item descriptions, and setup tasks

Next Meeting

DATE June 27, 2026 **TIME** 2:00 pm **LOCATION** TMC Riverside

Submitted by: Celeste Simmons Date: 6/27/2026

Celeste Simmons, Secretary

Approved by: _____ Date: _____

Olivia Peterson, President