



MEMBER MEETING

MEETING MINUTES

DATE Mar 10, 2024 **TIME** 3 pm **LOCATION** Bootleggerz

Attendance

Board: Christina Fjeld, Tiffany Pierson, Diane Pierson – Excused: Kasey Rabe

Executive Officers: Justin Green, Christina Fjeld, Tiffany Pierson, Diane Pierson, Kat Merril

Members: Olivia Peterson, Shelby Schmitz, Celeste Simmons, Alyshia Botkin – Excused: Jen Peterson, Ashley Turner, Phyliss Morvent-Ungerer

Order of Business

- **Secretary Report/**
- **Approval of Minutes (9/17/23 & 11/19/23)**
- **Treasurer's Report**
- **Committee Reports**
- **Old Business**
- **New Business**

Discussion

- **Call to Order: 3:14 pm**
- **Approval of Minutes (9/17/23 & 11/19/23): Motion by Diane Pierson, seconded by Chistina F. Motion passed all in favor.**
- **Treasurer's Report :** Balance as of Feb 29, 2024 - \$11,378.25 – Motion to approve treasurer's report by Christina F. Seconded by tiffany P. Motion passed all in favor.
- **Secretary's Report:** Changed to bylaws and legal paperwork after guidance from National Pink Ladies dart league. Need to develop a Board of Directors and separate Executive Committee. Board will be legally responsible for organization.
- **Committee Reports**
 - **Compassions:** Awarded Tanya, Kelly and Ronald.
 - **Fundraising:** 50/50 at State Darts was successful. Total raised was \$2250. Thursday was \$630 and Saturday was \$1620. Sold out of most merchandise.
 - **Special Events:** September Dart Kickoff – Sept 28. Motion by Christina F, to approve a prize raffle for September tournament. Seconded by Tiffany P. Motion passed all in favor.
 - **Summer Nights (new business)**
- **Old Business**
- **New Business**
 - **Membership**
 - Dart League qualification
 - Play in Pink Ladies dart league to qualify for membership
 - Can qualify for SD Pink ladies dart tournament by playing current Tuesdays as well as Spring league – Tuesdays. Sign ups will be going out for this. 501 structure to be played.

- **Fee:** If not playing in dart league an pay \$50/ yearly to have membership but does not qualify for any Pink Ladies State or National tournament.
- **Signed Pledge:** required for membership
- **Committee Sign Up:** be active in committees.
- Summer Nights
 - June 15th at the Spot
 - Price Change- Change from \$30 to \$20 entry fee
 - Silent Auction: need to gather items
 - Raffle: promote September raffle at Summer nights
 - Door Prizes: too be determined
 - Merchandise: Need to buy more
 - Jerseys: Deity Designs
 - T-shirts
 - Sweatshirts
 - Koozies
 - Flights
- Announcements
 - SD/ND Remote Doubles League- sign ups are out. Does not qualify for SD State tournament.

Next Meeting

DATE April 14 **TIME** 6:30p **LOCATION** Bootleggerz

Meeting Adjourned

4:54pm

Submitted by: _____ Date: _____

Tiffany Pierson, Secretary

Approved by: _____ Date: _____

Justin Green, President