DATE & TIME October 22, 2025 5:30 – 7:30 PM

LOCATION

Starbucks Veteran's Boulavard

BOARD MEMBERS

Jill Sinner (President)
Joann Thornton (Vice-President)
Amanda Wolf (Marketing)
Kari Torgerson (Secretary)
Becca Serfling (Treasurer)

Present at Meeting: Jill Sinner, Kari Torgerson, Amanda Wolf, Becca Serfling, Joann Thornton, Nikki Lorsung

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports
 - A. Current Financials
 - 1. Review current account balance.
 - B. Funds Raised since previous meeting
 - 1. Dominos Fundraiser \$204
 - C. Funds Allocated since previous meeting

V. Old Business

VI. New Business

- A. Nikki present to discuss proposal of Executive Director position
 - 1. Motion to add Nikki Lorsung as Executive Director of FASF Jill. Second Becca. All in favor passed.
- B. Fundraising/financials
 - 1. Dominos fundraiser
 - a. 68 cards sold
 - b. Sales down from last year
 - c. Will also do in person forms next year
- C. Scholarships
- D. Sponsorship Requests
 - 1. Midco January 5, 2026 to March 13, 2026
 - 2. Cass County Electric –

(https://casscountyelectric.formstack.com/forms/oru_funding_request) - 9/3/25

- 3. Power of 100
 - a. Jill will go to meeting.
- 4. BCBS of ND https://www.bcbsnd.com/caring-foundation/grants Declined 10/1/25

5. Scheels – (cjolson@scheels.com on behalf of

Donations, <u>Fargo<donationsfargo@scheels.com</u>>) – 8/27/25 - will get back to us in December for end of year giving.

- 7. Sanford declined 9/30/25
- 8. Essentia decline 9/25/25
- 9. Fargo Crossfit (Jake Jake@crossfitfargo.com) 8/27/25
- 10. Weyer (info@weyercompanies.com) 9/3/25
- 11. Allied Fire Protection (Marc marc@alliedfirepro.com) 9/3/25
- E. Individual fundraisers
 - 1. October Fundraiser = Butter braids
 - a. Sell Oct. 14-28
 - b. Pick up November 19th
 - 2. November Fundraiser = Kinder Coffee
 - a. Online shop only
 - b. Cost = \$20/bag; get \$7 back per bag. \$6 per bag to athlete, \$1 to FASF.
 - c. Sell November 16-30
 - d. Deliver by December 15
 - 3. January Fundraiser = Ole and Lena pizza
 - **4. Spring flower fundraiser** https://www.abcfundraising.com/wp-content/uploads/Art-In-Nature-2025-Flower-Bulb-Fundraiser.pdf
- F. Dine to Donate / Scholarship \$ raising
 - 1. Burlap December 6, 6-8pm. Shop for a cause event.
 - 2. February Will check with Milk Made for 1-2 possible date night events?
- G. Items for the November FASG newsletter
 - 1. Butterbraid pick up November 19.
 - 2. November Kinder Coffee
 - 3. Flowers for showcase
 - 4. Burlap event December 6.
- H. Website
- I. Marketing
- VII. Confirm tasks amongst members
- VIII. Set date / time / location for next meeting
 - a. November 12 @ Dr. James Carlson Library @5:30
- IX. Adjournment