

FARGO ALLSTARS FAMILY
MONTHLY BOARD MEETING

DATE & TIME

AUGUST 19, 2024

6:30PM - 8:00PM

LOCATION

Dr. James Carlson Library, Conference Room - Fargo, ND

BOARD MEMBERS

Jill Sinner (President)

Joann Thornton (Vice-President)

Amanda Wolf (Marketing)

Kari Torgerson (Secretary)

Becca Serfling (Treasurer)

Present at Meeting: Jill Sinner, JoAnn Thornton, Amanda Wolf, Kari Torgerson, Becca Serfling, Rosalie Neset

AGENDA

I. Call to Order

II. Approval of Agenda

A. Jill Approved, Kari Seconded

III. Approval of Minutes

IV. Reports

A. Current Financials

B. Funds Raised since previous meeting

1. Urgent donation request letter – Received \$5,000 donation.

a. JoAnn will prepare thank you note.

b. Amanda will prepare receipt

C. Funds Allocated since previous meeting

V. Old Business

VI. New Business

A. Board member changes

1. Kari – Secretary and Becca – Treasurer

a. Motion: Jill, Second: Amanda.

B. Scholarship Updates

1. BAS scholarship – finalize the amount we agree to pay

a. \$2355 remaining

b. Letter to be sent to reach out to families from BAS for funds to be raised for this. – Jill will send letter to Rosalie to post

c. Further discuss next meeting.

2. “True up” is due at end of August

3. FASG stated on family struggling to pay their portion of the scholarship (25%)

- a. Unable to cover at this time. Would possibly consider if greater funds available in the future.

C. Fundraising/financials

1. Games to Go - waiting for reimbursement from events.
2. RRV Fair - Becca's shift didn't receive full funds; Rosalie to contact fair to get record and correct amounts.
3. AirSho - waiting for reimbursement
4. Noodles for Cause – waiting for check.

D. Block Party

1. September 8th from 4 – 7pm
 - a. Confirmed
 - b. BAS not going to participate
 - c. Board members arrive at 2pm
 - d. Jill will get change box prepared
2. Working with Andrea to generate hype on social media.
 - a. Amanda to do this with Andrea
3. We will need to work with Dakota Construction on the parking lot layout for that day.
 - a. Jill call them
4. Marcus always cleaned the parking lot the morning of the block party to remove debris.
 - a. Kari will bring leaf blower/broom
 - b. Board members will bring extra garbage cans
5. Food Trucks - KDawg, Cotton Candy, Milk maid, Taco truck
6. Tables and chairs.
 - a. JoAnn will check with Games to go about possible donation/borrow for chairs.
 - b. Board members to bring tables and table coverings.
7. Any special guests, like Miss North Dakota, would need to be told of the date to make sure it works. – not going to do this year.
8. Any competitions or games would need to be planned out.
9. Volunteers have traditionally been through high school honor society.
 - a. JoAnn sent email and is waiting to hear back.
10. Selling Prime Drinks that have been donated to us for a profit
11. Wasp traps - Jill is going to supply these
12. Bake Sale
 - a. Joann/Jill will create sign up genius to allow parents to sign up to donate.
13. Jean making balloon animals as donation.

E. Donations

1. Alex Stern Foundation – Dan C DanC@visionbanks.com - Jill
 - a) Done.
2. FMUU Church – submitted form 6/26/24 Liz Oday – head of social justice group: lizoday@aol.com - DONE, submitted, waiting.
3. Sanford - Jill submitted.
4. Power of 100: powerof100rrv.com OCTOBER - Jill will request
5. Lions Club – Jill submitted.

F. Requesting Donations – will complete once we have a standard form with sponsorship levels from Nikki

1. Scheels - cjolson@scheels.com - JoAnn is asking about this.
2. Bell Bank
3. Gate City Bank

G. Items for the September FASG newsletter

1. Block Party
2. Bake Sale for block party
3. Sponsor my Uniform Fundraiser (Sept 9 – 19th)
4. Dominos fundraiser coming in October (10 – 22nd)

J. Additional fundraiser suggestions

1. Bundt Cake Fundraiser
 - a) Amanda will gather info
2. Milk Made on February
 - a) Date night theme around Valentine's Day
 - b) Waiting to reach out – Kari will do this.
3. Power Plate Meals - Would they be interested (Kari)
4. Sandy Donut - Ask about Dine to Donate (Amanda)
5. Franks - Another one in Early Spring (Amanda)
6. Dominos
 - a) Online Store: <https://store.dominos.cards/sample-cheer>
 - b) Dashboard:
<https://dash.dominos.cards/sampled-b-cheer-hybri>
 - c) \$20 per card. Get \$10 back, will split \$7/\$3
7. Puravida Bracelets –
<https://www.puravidabracelets.com/products/customize-your-bracelet>
8. Scoreboard – JoAnn will contact
9. Push Save?
10. Kim P. – partner with a nursery to sell flowers?

K. Website

1. Need to add minutes & scheduled meeting to website –Done.

L. We need to come up with a sponsorship letter (Amanda)

M. Marketing: Amanda created Instagram account.

VII. Confirm tasks amongst members (see colored asterisk)

VIII. Set date / time / location for next meeting

A. September 16 @ 6:00PM at Library

IX. Adjournment