

MONTHLY BOARD MEETING

DATE & TIME

July 16, 2025

6:00 – 8:00 PM

LOCATION

Dr. James Carlson Library - 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, Kari Torgerson, Amanda Wolf, Becca Serfling, Krystal Driscoll

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. Funds raised from Rhombus Guys pizza fundraiser - \$514.50

C. Funds Allocated since previous meeting

1. Games to go event, Rhombus fundraiser, and uniform/scholarship payments deposited to athlete accounts.

V. Old Business

A. Sponsorship Requests

1. ND Tough – waiting on total amount.

VI. New Business

A. Board member updates

1. Requests sent to the following individuals to join the board as at large members: Lori Conmy, Kim Pitney, Krystal Driscoll and Ali Bolin
2. Lori Conmy and Kim Pitney will not join at this time.
3. Krystal Driscoll attended meeting, has not formally joined the group.

B. Scholarship Updates

1. 2 additional scholarship requests to review.
 - a. Request #1 - Motion to deny – Jill; Second – Amanda; pass
 - b. Request #2 - Motion to approve – Jill; Second – Becca; pass
2. Scholarship requests now closed for the season.

C. Fundraising/financials

1. One scholarship recipient which was approved at last meeting has now left FASG. Funds to be transferred back to FASF.

D. Sponsorship Request ideas

1. Midco – Received a letter stating no sponsorship at this time. Can reapply in June.
2. Cass County Electric – not yet completed
3. Power of 100
 - a. Jill will go to meeting.
4. Jill will send out an email asking FASG community for donations.
5. BCBS of ND - <https://www.bcbsnd.com/caring-foundation/grants>
6. Cass County Electric - (TBD, long form)
7. First International Bank and Trust – submit again as they sponsored last season
8. Scheels – submit again as they sponsored last season
9. Sanford
10. Essentia
11. Rhombus guys
12. Fargo Crossfit
13. Weyer
14. Bell Bank
15. Aldeveron
16. Wanzek
17. Moore Engineering
18. Eide Bailly
19. Choice Bank

E. Individual fundraisers

1. Games To Go
 - a. Ribfest June 6-7
 1. Funds deposited
 - b. July 29th is next event. 2 open spots.
2. Rhombus guys pizza
 - a. Sold June 26th -July 10th
 - b. Delivery August 13 @3:30
 - c. First sign up for pick up will be @ 4:30
 - d. Will have sign up genius for pickup – Jill to create.
3. October Fundraiser = Butter braids
4. November Fundraiser = Kinder Coffee
 - a. Online shop
 - b. Cost = \$20/bag; get \$7 back per bag.
 - c. Amanda will check in on exact dates.
 - d. Tentatively plan for November 24 – December 8 sell dates.
5. January Fundraiser = Ole and Lena pizza
6. Dominos pizza cards – potentially sell in September
7. 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. Shirts from Fargo
 - a. Amanda researching what best options might be.
 - b. Will potentially sell at block party.

2. Franks
 - a. August 6, 2025 from 5-8pm

3. Noodles and Company
 - a. August 13

4. Block party

G. Block party

1. September 14th
2. Gym will be open at 2:45
3. Food trucks
 - a. KDawg – no
 - b. Namaste Kitchen – no
 - c. Effies food trailer – yes
 - d. Pizza done right – request out to them
 - e. Milk Made – Kari to touch base with Megan
4. Will need to gather tables and chairs
5. Will have bake sale, cake walk, face painting and other games
6. Volunteers – will check with JoAnn for availability of students
7. FM Allstar band and FM Santa will be attending

H. Items for the June FASG newsletter

1. Rhombus guys pizza pick upon 8/13 – watch for sign up genius for pick up times
2. Scholarships closed for season
3. Franks Dine to Donate
4. Noodles and Company Dine to Donate August 13
5. Block party
6. Bake sale

I. Website

J. Marketing

1. Do we want to try and drive more people to like/follow us on FB or IG?

VII. Confirm tasks amongst members

VIII. Set date / time / location for next meeting

- A. August 20th – Starbucks on Veterans/32nd

IX. Adjournment