DATE & TIME August 20, 2025 5:30 – 7:30 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

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. Noodles for a Cause \$243.86
 - 2. First International Bank & Trust \$250 sponsorship
 - 3. Check from Franks was returned but a new one was issued.
 - C. Funds Allocated since previous meeting
 - 1. August True up with FASG.
 - a. Completed.

V. Old Business

- VI. New Business
 - A. Fundraising/financials
 - B. Scholarships
 - 1. New request requesting \$150/month, total \$900
 - a. Motion to approve \$100/month through December, then reconsider Amanda, second Kari. Approved.
 - C. Sponsorship Request ideas
 - 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. Jill will send out an email asking FASG community for donations.
- 5. BCBS of ND https://www.bcbsnd.com/caring-foundation/grants 9/3/25
- 6. First International Bank and Trust (Dawn dpospisil@fibt.com) 8/27/25 awarded.

7. 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.

8. Sanford -

(https://sanfordhealth.formstack.com/forms/sanford_funding_request_form_2023) - 9/3/25

- 9. Essentia (https://www.essentiahealth.org/about/community-involvement/community-grants) 9/3/25
- 10. Rhombus guys
- 11. Fargo Crossfit (Jake <u>Jake@crossfitfargo.com</u>) 8/27/25
- 12. Weyer (info@weyercompanies.com) 9/3/25
- 13. Allied Fire Protection (Marc marc@alliedfirepro.com) 9/3/25
- E. Individual fundraisers
 - 1. Games to go done for the year
 - 2. . Dominos pizza cards Donate the Dough Fundraiser
 - a. September 16-30
 - b. Register online
 - 3. October Fundraiser = Butter braids
 - a. Sell Oct. 14-28
 - b. Pick up November 19th
 - 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. February Will check with Milk Made for 1-2 possible date night events.
 - 7. Burlap Will ask for December 2nd, 6th, or 9. Shop for a cause event.
 - 8. Spring flower fundraiser https://www.abcfundraising.com/wp-content/uploads/Art-In-Nature-2025-Flower-Bulb-Fundraiser.pdf
- F. Dine to Donate / Scholarship \$ raising
- G. Block party Recap/Updates for next year
 - 1. Volunteers Requested 15, 10 came for the event.
 - 2. Fargo Allstar Band Nikki's connection
 - 3. Sold water for \$1, sold approximately 80
 - 4. Food trucks
 - a. Effies food trailer was very good
 - b. Ask food trucks to ensure they would come for a 2 hour event.
 - 5. Tables and chairs
 - a. Had 14 total
 - b. Chairs 65 chairs worked well.
 - 6. Bake Sale
 - a. Not as great of a fundraiser this year.
 - b. Bake sale should take tickets. 3 tickets to start, then reduce to 1 ticket for last 45 minutes.
 - 7. Drinks for volunteers
 - 8. Things we brough/need to have:
 - a. Garbage bags/cans

- b. Wasp traps
- c. Table cloths
- d. Cash
- e. Stuff for games (face paint, cups for water, tattoos, chalk, bucket with numbers, balloons, etc)
- f. Scissors and tape
- g. Extra stuff for bake sale baggies/plates
- h. Plates/napkins if sell pizza
- i. Sign holders
- j. Tickets
- H. Items for the October FASG newsletter
 - 1. Sponsors
 - 2. Butterbraids
 - 3. Fundraising opportunities for coming months
 - 4. Request for board members
 - 5. Thank you for great block party
- I. Website
- J. Marketing
- VII. Confirm tasks amongst members
- VIII. Set date / time / location for next meeting
 - a. Oct 22 @Starbucks on Veterans @5:30
- IX. Adjournment