

DATE & TIME

January 14, 2025

5:30 – 7:30 PM

LOCATION

Bell Bank Center North

BOARD MEMBERS

Jill Sinner (President)

Joann Thornton (Vice-President)

Amanda Wolf (Marketing)

Kari Torgerson (Secretary)

Becca Serfling (Treasurer)

Nikki Lorsung (Executive Director)

Krystal Driscoll

Present at Meeting: Jill Sinner, Kari Torgerson, Becca Serfling, Joann Thornton, , Krystal Driscoll

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Updates from Executive Director

A. No updates as Nikki was unable to attend the meeting today.

V. Reports

A. Current Financials

1. Review current account balance.

B. Funds Raised since previous meeting

1. Cass County Electric - Operation Round Up = \$1,000 donation

a. Need thank you note.

2. Anonymous Donation = \$5,000

C. Funds Allocated since previous meeting

1. Bill received and will be paid to Linda for tax prep and quarterly accounting fee = \$1440

VI. Old Business

VII. New Business

A. Fundraising/financials

B. Scholarships

1. February true up coming.

C. Sponsorship Requests

1. No new updates

E. Individual fundraisers

1. January Fundraiser = Ole and Lena pizza

a. Plan for pick up Feb. 4.

3. Sponsor my trip to Worlds – Kari will make

4. Spring flower fundraiser – unsure if we will move forward with this.

<https://www.abcfundraising.com/wp-content/uploads/Art-In-Nature-2025-Flower-Bulb-Fundraiser.pdf>

5. DoubleGood Popcorn: https://www.doublegood.com/virtual-fundraising?utm_campaign=25-26&utm_medium=mcda&utm_source=prtnr

F. Dine to Donate / Scholarship \$ raising

1. February - Possible Milk Made event – no longer an option as Milk Made closed.
2. Icewind or Junkyard - Have not heard back
 - a. Krystal priced out a walking taco meal
 - b. Price to serve 100 people = \$306.79
 - c. Would need volunteers to serve for approximately 2 hrs
3. Frank's – will touch base with Amanda.

G. Cheer Banquet - 5/3/2026

H. Items for the November FASG newsletter

1. Ole & Lena Pizza pick up February 4.

I. Updates for next meeting

1. Jill would like to update/bring the following: forms for change of board members, list of general yearly events, financials.
2. Further discuss transition into needed roles: president, secretary, and treasurer; updating with set terms.

J. Website

K. Marketing

VIII. Confirm tasks amongst members

IX. Set date / time / location for next meeting

- a. February 25 @ 5:30 – Location: Bell Bank Center North

X. Adjournment