DATE & TIME September 18, 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

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports
 - A. Current Financials
 - B. Funds Raised since previous meeting
 - 1. Block Party
 - a. Amount raised = \$693
 - b. Thank you cards written to Beverage wholesalers, FASG, Milk Made, K-Dawg Korean Korndogs, and Mama G's.
 - C. Funds Allocated since previous meeting

V. Old Business

- A. Board member changes
 - 1. Passwords and Venmo changed
 - 2. Bank account updated: removed Rosalie and added Becca.
- B. Thank you written and sent to Sarah for her donation.
- VI. New Business
 - C. 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. No changes at this time.
 - B. Fundraising/financials
 - 1. Games to Go have funds back for 1 event, waiting on 1 other

- 2. RRV Fair tip amounts were corrected.
- 3. AirSho waiting for reimbursement
- 4. Noodles for Cause waiting for check.

C. Block Party

- 1. Notes for next year
 - a. Continue with sale tickets to allow participation in games/events or purchase of other items.
 - b. Add more carnival type games along with face painting, etc.
 - c. Had 15 tables this year need more for next year for bake sale, other games, vendors, etc.
 - d. Had 65 chairs that was good amount.
 - e. Sell pizza again next year.
 - f. Potentially change to earlier time? 4-6pm?
 - g. Sell water next year.
 - h. Bake sale at the end possibly sell for buy one/get one free?
 - i. Food trucks confirm time and come earlier (KDawg, Cotton Candy, Milk maid, Mama G's Taco truck)
 - j. Try to ensure other company vehicles will be moved.
 - k. Bake sale did well.

D. Donations

- 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: lizolday@aol.com DONE, submitted, waiting.
- 3. Sanford Jill submitted.
- 4. Power of 100: powerof100rrv.com October 10th meeting will not be able to go at this time.
- 5. Lions Club Jill submitted.
- E. Requesting Donations Reviewed sponsorship document from Nikki. Will update the document and review/clarify with Nikki
 - 1. Scheels cjolson@scheels.com JoAnn is asking about this.
 - 2. Bell Bank
 - 3. Gate City Bank
 - 4. Email from Crystal re: requesting donations. Jill will respond with updated recommendations for individual requests.
- F. Items for the October FASG newsletter
 - 1. Dominos fundraiser coming in October (10 24th)
 - 2. Prime for sale.
- G. Additional individual fundraiser suggestions
 - 1. Sponsor my Uniform Fundraiser (Sept 9 19th)
 - 2. Bundt Cake Fundraiser
 - a) Plan to schedule for around Valentine's day.
 - 3. Milk Made on February
 - a) Date night theme in January.
 - b) Waiting to reach out Kari will as about options. Give back per athlete or to FASF?
 - 4. Power Plate Meals Have not heard back.
 - 5. Dominos (10/10 10/24)

- a) Online Store: https://store.dominos.cards/sample-cheer
- b) Dashboard:

https://dash.dominos.cards/sampledb-cheer-hybri

- c) \$20 per card. Get \$10 back, will split \$7/\$3
- 8. Scoreboard JoAnn will contact
- 9. Push Save?
- 10. Kim P. partner with a nursery to sell flowers?
- 11. Butter Braids BAS doing from 10/1 10/15 We will skip this year. Dominos instead.
- 12. Scheels Arena JoAnn will contact Nov 15 or 16, Nov 21st, Dec 13th, 1-2 per month.
 - a) Will sed out sign up genius once confirmed.
- 13. Pizzas in January.
- 14. Applebee's Burger Fundraiser?
- H. Dine to Donate / Scholarship \$ raising
 - 1. Sandy Donut Ask about Dine to Donate (Amanda)
 - 2. Franks Another one in Early Spring (Amanda)
 - 3. Puravida Bracelets -

https://www.puravidabracelets.com/products/customize-your-bracelet

- 4. Group Raise Apple Bee's wings as next option to use?
- 5. Slim Chickens
- 6. Sell items at Parent Showcase flowers, bracelets, signs?
 - a) COMP DAY signs knight printing Quantity: 50 60 70 80 Price \$756.21 \$873.23 \$1,016.53 \$1,133.56
- 7. FASG selling Prime for us Sell Packs of prime: 8-pack for \$10 and after that \$1per bottle.
- I. Other requests
 - 1. Coach Emily requested water bottles for athletes via Kari
 - a) FASF will not provide at this time. Will ask Emily to contact Nikki.
 - 2. Small Business Expo FASF invited by Indira.
 - a) November 17th, 11am-4pm @ Ramada Fargo
 - b) FASF unable to attend this time. Jill will be in contact with Indira.
- J. Website
- J. Marketing
- VII. Confirm tasks amongst members
- VIII. Set date / time / location for next meeting
 - A. October 21, 2024 @ 6:00PM at Library
- IX. Adjournment