

FARGO ALLSTARS FAMILY
MONTHLY BOARD MEETING

DATE & TIME

January 20, 2025
5:30PM - 6:45PM

LOCATION

Starbucks - 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 (via phone), Kari Torgerson, 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

C. Funds Allocated since previous meeting

a. IRS

1. Paid in full = \$621.10

b. ND Secretary of State Filing

1. Completed by Jill 1/3/2025 (\$10)

c. ND Secretary of State Filing

1. Completed by Jill 1/3/2025 (\$10)

2. Filed the request to change the agent from Marcus to Jill (\$10)

d. WIX Annual Payments

1. Website = \$348
2. Domain = \$24.85

e. LPL Finance

1. 2024 = \$600
2. 2023 was not billed but will not be billed at this time, time/service donated to FASF.

V. Old Business

VI. New Business

A. Scholarship Updates

- a. Next month = February True Up with FASG

- B. Fundraising/financials
 - 1. Scheels Arena – Home for the Holidays. Waiting on check.
- C. Sponsorship Requests
 - 1. Alex Stern Foundation – Dan C DanC@visionbanks.com - Jill
 - a) Will make final decisions by November 1 – have not heard
 - 2. FMUU Church – submitted form 6/26/24 Liz Oday – head of social justice group: lizoday@aol.com - DONE, submitted, waiting.
 - 3. Lions Club – Jill submitted.
 - 4. Gate City Bank – DONE (9/30) – replied and asked further questions. Have not heard back.
 - 6. Midwest Mechanical Solutions – DONE (10/4) – have not heard back.
 - 7. Marvin Windows - DONE (10/23)
 - 8. First Internation Band and Trust - Responded. \$250 pending
 - 9. Marcus Pratt
 - 10. Essentia Health – completed on 11/19.
- D. Ideas for Additional Donation Requests
 - 1. Bell Bank – Kari to follow up.
 - 2. Aldeveron
 - 3. Wanzek
 - 4. Moore Engineering
 - 5. Eide Baily
 - 6. Power Plate Meals – Kari to follow up.
 - 7. Choice Bank – Kari to follow up.
 - 8. Power of 100
 - a. Jill attended meeting.
 - b. FASF not chosen this quarter.
 - c. Will plan to reapply next quarter.
- E. Individual fundraisers
 - 1. Scheels Arena
 - a) 1 date remaining.
 - 2. January Rhombus Guys Pizza/Butter Braids/ L&M meats fundraiser
 - a) Pick up Feb 19th
 - a. Will plan for Rhombus to arrive at 3 and Butter Braids at 3:15
 - b. Pick up planned for 4:30-6pm
 - c. Will discuss with Nikki option for potentially hand out to families from inside the gym.
 - d. Jill will create a sign up genius for families to sign up for pick up.
 - 3. Partner with a nursery to sell flowers in the spring.
 - a) Kim Pithey is contact.
 - b) Jill waiting for reply.
 - 4. Hockey Fundraiser – Hoist Hockey – Have not received information.
- F. Dine to Donate / Scholarship \$ raising
 - 1. Milk Made Classes
 - a) Kari will reach out to Megan.
 - b) Planning for 2 classes. February 5th (Adult “galentines” class) and March 2nd (child/parent class).
 - c) Milk Made to donate up to 50% of ticket sales for classes.
 - 2. Franks
 - a) Plan for March – Amanda will check on.
 - Possible dates – March 24th or 31st.

3. Power Plate Meals

a) Kari sent follow up email. Waiting to hear back of fundraiser vs. donation.

4. GroupRaise

a) Apple Bee's wings currently active.

5. ND Tough

a) Waiting for funds from % of sales from FASG gear.

6. Deek's Pizza

a) Will try to do in February.

b) Amanda will check on dates

c) 25% of sales for a week

H. Items for the December FASG newsletter

a) Scheels arena dates

b) Rhombus Guys/Meat Sticks/Butter Braids delivery date – February 19

c) Mild Made classes

d) Shout out to 1st International Bank & Trust and Scheels for becoming BRONZE sponsors (send logos)

I. Website

J. Marketing

VII. Confirm tasks amongst members

VIII. Set date / time / location for next meeting

A. February 17th, 2025 @ 6:00PM at Library

IX. Adjournment