DATE & TIME February 17, 2025 5:15PM - 6:45PM

LOCATION Starbucks - Fargo, ND

<u>BOARD MEMBERS</u> Jill Sinner (President) Joann Thornton (Vice-President) Amanda Wolf (Marketing) Kari Torgerson (Secretary) Becca Serfling (Treasurer)

Present at Meeting: Jill Sinner, JoAnn Thornton, 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
 - a. Applebee's Wings fundraiser.
 - 1. Total = 108.56 (Have not received check.)
 - b. First International Bank and Trust
 - 1. \$250
- C. Funds Allocated since previous meeting

V. Old Business

VI. New Business

- A. Scholarship Updates
 - a. Next month = February True Up with FASG
 - a. Total = \$1800
- B. Fundraising/financials
 - 1. Scheels Arena
 - a. Waiting on one check for this month.
 - b. One more event scheduled for Feb. 28^{th} .
- 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: lizolday@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 Received.
- 9. Marcus Pratt
- 10. Essentia Health Denied.
- 11. Midco Completed on 1/30
- 12. Cass County Electric not yet completed
- 13. Power of $100 Next Event April 21^{st}$
 - a. Will plan to apply next quarter.
- D. Ideas for Additional Donation Requests
 - 1. Bell Bank
 - 2. Aldeveron
 - 3. Wanzek
 - 4. Moore Enginerring
 - 5. Eide Baily
 - 6. Power Plate Meals Kari reached out multiple times.
 - 7. Choice Bank
- E. Individual fundraisers
 - 1. Scheels Arena
 - a. 1 date remaining.
 - b. Likely will not plan to continue next year.
 - 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 sort in the back of the gym.
 - d. Families are signed up for pick up times.
 - 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 reached out to Megan. Will pick up check on Thursday for first event.
 - b. March 2nd (child/parent class) class coming up.
 - c. Milk Made to donate up to 50% of ticket sales for classes.
 - 2. Franks
 - a. March 24th
 - 3. Power Plate Meals
 - a. Kari sent follow up email. Waiting to hear back of fundraiser vs. donation.
 - 4. ND Tough
 - a. Waiting for funds from % of sales from FASG gear.
 - 5. Deek's Pizza
 - a. Will try to do in April?
 - b. Amanda will check on dates
 - c. 25% of sales for a week

- H. EOY Banquet
 - 1. Silent Auction
 - 2. Sell Bracelets?
 - 3. 50/50 Raffle?
- I. Items for the March FASG newsletter
 - 1. Mild Made class March 2nd
 - 2. Franks March 24th
 - 3. Silent Auction for EOY banquet.
- I. Website
- J. Marketing
- VII. Confirm tasks amongst members
- VIII. Set date / time / location for next meeting
- A. March 10th, 2025 @ 6:00PM at Library IX. Adjournment