

BOD MEETING Minutes: March 8, 2020

Attendance and commence at 1:15

1. Relationship with ABATE of MN. We aren't getting any recognition in their newsletters. Jane Doyle is working on improving our relationship and giving us recognition for our work.
2. Donnie Smith: Our volunteers are down, we need BOD members to take a shift.
3. St. Paul Harley will have food, beer, Brian Naughton.
4. 400 fliers for the Fun Run
5. Flood Run: We will be up at the Nauti Hawg. KWNG is sponsoring us radio...
6. Mid-Winter: 183 people with 100 renews.
7. A deposit has been made for Jazmine Cain to headline Chili Feed. We also, need to get \$` 1000 for Backline for production
8. No donations to groups until we are financially able, exception is for STEAM MOTM
9. Michelle will purchase up to \$1500 of merchandise for Donnie Smith and Flood Run
10. There are other organizations making a lot of money sponsoring pull tabs. We need to look into this. Get a gambling chair and find a bar for a sponsor. This will need to be brought to membership. A motion was made to inform the General Membership that we will investigate pull tab sale options in MN and/or WI. There was a second, it was voted on and approved.
11. Budget: With the amount of money we have and the cuts and savings for the Chili Feed a, Motion was made for the budget to be modeled after the 2018 budget, but having a \$27,500 entertainment budget.