



## ***Board of Directors Initial Meeting Agenda***

***Friday July 7, 2023 1:00pm***

***Big Flats Town Hall, 1104 Cty Hwy C, Arkdale, WI***

- 1) Call to Order
- 2) Roll Call of Initial Board of Directors
- 3) Confirm quorum met
- 4) Approve Agenda
- 5) Update on Articles of Incorporation
- 6) Review/Discuss/Act on group By-Laws
- 7) Update on current financial standing
- 8) Discuss/Act on Officer positions
  - a. President (Executive Director)
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
- 9) Discuss/Act on opening checking account & approved signers
- 10) Discuss/Act on Permanent Board of Directors
- 11) Discuss/Act on Accounting Method
- 12) Discuss/Act on having atty file 501c3 status
- 13) Discuss/Act on Raffle License/Funds
- 14) Discuss/Act ordering group t-shirts, coffee mugs, stationary, stickers, return labels, hats, business cards. Private or open sales?
- 15) Discuss/act on (new) public "end of season" activity/date
- 16) Discuss 2023 Appreciation Event
- 17) Discuss/Act on Release of Funds as needed for remaining 2023 fundraisers & Appreciation Event
- 18) Member Input
- 19) Set up next meeting date/Items to carry-over
- 20) Adjourn