



## **Board of Directors Meeting Agenda**

**Friday October 13, 2023 1:00pm**

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

- 1) Call to Order at 1pm
- 2) Roll Call of Board of Directors—Pam, Al, Cleo, Sue all present, Board members (Barb, Carol, Ben, Ann, Linda H.) all present
- 3) Approve prior meeting minutes—Motion by Ben, second by Carol, motion carries
- 4) Approve Meeting Agenda—Motion by Sue, second by Barb, motion carries
- 5) Financial Review—Opening balance \$3163.69, Income \$3719.04, Expenses \$863.26, Closing Balance \$6019.47
- 6) Update on 501©(3) status—Received approval letter dated Aug. 7, 2023, we are a 509(a)(2), a non-religious charitable organization subsection of 501(c)(3)
- 7) Discuss/Act on Board Size: Reduce to the four officers plus one board member. This position is a “B” term (2025). All further elected positions are for a term of 3 (three) years. NOTE: Exec Director and Secretary are “A” term (2024), Vice-President is “B” term (2025), and Treasurer is a “C” term (2026)—**Motion by Pam to nominate Ben, second by Sue, and Ben has accepted.**
- 8) Discuss/Act on opening savings at OCB, Adams—Motion by Cleo, Second by Sue. To be done prior to first brat fry of 2024.
- 9) Discuss/Act on group apparel—Large logo on back, “Volunteer” on left sleeve, as close to “group” green color as possible. Sizes taken, Pam will order. Motion made and carried for group to purchase one T-Shirt per member, members can order additional if desired (Ordered from When in Rome Print Shop, records on file there)
- 10) Discuss feedback from last years events—R. Sale: ideas to help with stress of “package” offers, assign group members to go through first before any packing at end, Street Dance: Netting to

cover utensils, paper towels at serving stations, better bathroom access

- 11) Discuss desired number of brat fry's / frequency for 2024—Members agree to 3 (three) brat fry's, Agreeable help for July 4, and potential for 2 consecutive days if enough help available.
- 12) Discuss Raffle for next year—Donations from Linda H. family, and Golf Certificate if sought out. Other donations for raffle?
- 13) Discuss winter activities—No Appreciation event, focus on Team building between group and fire dept. instead
- 14) Discuss member request to help local family after home fire—Our primary role is supporting the fire dept and community as a whole. Our legal status does not allow for “individual persons” to benefit from group proceeds. Encouraged members to individually step up to help as desired.
- 15) Discuss Oct 22 invite to RD dinner—They request a head count three weeks prior. Group members will bring desserts.
- 16) Christmas thoughts for the group—Motion by Ben, second by Sue, to cater-in for Christmas gathering. However, the Fire Dept invited the group to their Christmas gathering. Group bought the children's gifts.
- 17) Super Bowl party—at Pam and Al's. Potluck, bring your own beverages of choice.
- 18) Member Input/Correspondences—Motion made and carried to donate \$500-\$750 to Fire Dept for this year. Group rec'd \$250 donation (grant from Fidelity Mutual) to use as needed from Mr & Mrs Branflake of Monroe
- 19) Set up next meeting date/Items to carry-over: Next Meeting March 1, 2024 at 1pm. Pam is to check into umbrella insurance policy.
- 20) Adjourn at 2:15pm, Motion by Al, Second by Ben

PJM (10/4/23)