



Board Meeting minutes

Location: FVHS Library
Date: February 16, 2022
Time: 6:30pm
Facilitator: Alaina Knight-Hougen

Attendees:

- Susan Castellanos
- Alaina Knight-Hougen
- Terry Norris
- CC Nelson
- Melissa Bernardin
- Mary Erickson
- Angela Wu
- Denise Dorsheimer

Agenda Items

1. January 2022 Minutes Approved: Motion Terry; Second: CC Nelson
2. President's Report:
 - a. Meeting with Principal and he wants to be apart of the night with the administrators and supporting in putting out messages
 - b. Change in May Meeting from May 18th to May 11th - Alaina has conflict
 - c. Reviewed Budget based on the monies coming in
 - d. Received Foundation Check for \$5K, Bingo Check from November, December, and Scrip Check
 - e. Alaina worked with Angela Wu on the Boeing and did not get the donation this year.
 - f. Alaina is setting up a meeting with the Bingo Boosters asking for a donation.
 - g. Summerfest meeting is pending but all set with partners
 - h. Entertainers the contracts have been signed and negotiating
 - i. Food Trucks working on getting a 3rd Truck
 - j. Cleaning out the Conex Box: Late this year, March 26 for the cleanout and toss day.



3. Advertising/Tickets - CC Nelson:
 - a. Ticket Sales are trickling in and will be working on the first day of selling March 17th
4. Budget Discussion—Discussion from Terry.
 - a. We need to vote on a new proposed budget
5. Next meeting will be March 16th
6. Meeting adjourned at 7:00pm