



Executive Meeting minutes

Location: FVHS Library
Date: March 15, 2023
Time: 6:30pm
Facilitator: Alaina Knight-Hougen

Attendees:

- Alaina Knight-Hougen
- CC Nelson
- Angela Wu
- Denise Dorsheimer
- Melissa Bernardin
- Ron Mack
- Terry Norris

Agenda Items

1. Meeting started 6:30pm
2. President's Report:
 0. Approved the February Meeting Minutes – Angela and CC
 1. Need to get VIP'd if you are on the Executive Board
 2. Need to get TB Tested if you are on the Executive Board
 3. Spoke with Sean Ziebarth about the BBN videos/reels he put together and will be working on merging them together. This was sent through on BBN and we viewed the blurb. BBN #11 was the BBN video. The video was good and will be working on getting to us so we can upload on Instagram and our Website.
 4. Working Little Ceasar's on negotiations for pricing and logistics with pick up and delivery and orders.
 5. Reminder we are looking for People to come and Shadow Us
 6. Meeting went well at the Foundation and we received \$5,000.00.
 7. Bingo we are getting donations from the team players.

8. Conex Box Clean Up went well thanks to Ron, myself, Ron's son, Mackenzie Esquer and Kneesa. We spent Saturday, March 4, 2023, from 9am – 2pm then came back Sunday and then Monday as well. We were able to clean out and toss out a lot of items we will never use or were damaged. We are looking at getting rid of one of the conex boxes and only have (2). One for construction and one for everything else.
3. Advertising/Tickets - CC Nelson:
 0. Postcard Graphic Flyer came out beautiful.
 1. Flyers have been left in the office as well as in classrooms.
 2. So far we have sold 66 tickets. We are hoping for an influx of tickets tomorrow.
 3. We are selling tickets tomorrow at lunch and we have people there to help out. The next ticket sales will be: April 20, May 25th and last day to be posted will be May 31st.
 4. Ticket Pricing will be \$175 by March 16th, \$200 from 3/17 – 5/31 and \$225 at the door.
 5. For reporting CC and Angela are working through ways to gather the information from the Omella website.
 6. Banking transfer has been made easier through Omella.
 7. Concern is the fees are high – \$1.99.
4. Mugs – Susan - absent
 0. Will need to look at ways to sell the mugs.
 1. Selling Mugs starts in Spring. Pricing will still be \$20.00.
 2. Maybe combine the sales with the stamps - \$25 for both the mug and stamp, Mug will be \$20, and stamp alone will be \$10.00.
5. Budget Discussion — Terry Norris
 0. Received the Scrip payment for Janet Juhala
6. Prize - Denise
 0. Been shopping and will start to put through receipts.
 1. Looking at Apple Products and duplicate of items as well as male and female versions
7. Website / Instagram – Angela/Melissa
 0. 2023 Instagram account completed.
 1. Working through updating the website with the Theme and cleaning up what is no longer needed.
 2. When the Reels or any video comes in – be sure to send over and we will post.
8. Meeting adjourned at 7:00pm - Next Meeting will be Wednesday, April 19, 2023 – be sure to spread the word.