

VBBI Board of Directors Meeting

Minutes

February 28, 2023

Welcome

Members of board of directors present: Jay Bennett, Erik Knedgen, Andrea Luegge, Michelle Wester, Angie LaVoy, Steve Lam, Sarah Wasson,

Members of Board of directors Absent: Ben Rosier

Guests:

Secretary's Report – Approval of Minutes from January 2023 Motion to approve minutes Jay; Steve 2nd (7 yay, 0 nay)

Treasurer's Report – Approval of Financials Motion to approve treasurer's report Jay; Steve (7 yay, 0 nay)

Fundraising Coordinator update

Family Fare Fundraising update

- Family Fair Receipts program ending 3/1/2023. The Boosters turned in \$150,0000 and the boosters will receive \$1000.
- Family Fair still wants to be a sponsor of the band program.

Old Car Festival

- Volunteers are still needed for this event

Dining for Dollars

- Steve will look into calling Culver's

Old Business

Spring Raffle Update and any volunteer needs

- We have a license for the raffle
- We need to order tickets and envelopes
- Jay will organize an envelope stuffing party

Communication of Invitational/MSBOA Coordinator needs

- Jake Munson is stepping up as the new coordinator for this position
- The directors and Erik have a meeting set up with Jake to review the responsibilities.

New Business

Craig's files and records

- We are going to set a date later this year to go through the documents.

Other Board Member Discussions

Next meeting date/timing

- June 15th, 2023 @6:30 PM
 - Main Street Pub
- August 21st, 2023 @ 6:00PM
- November 13th, 2023 @ 6:00 PM
- December 11, 2023 @ 6 PM - Executive board only (Budge Meeting)

Motion to adjourn Jay, Steve (7 yay, 0 nay) 7:41

Submitted *A. Luegge*