

# Minutes

## Amateur Board Meeting

<b>DATE</b>	July 26, 2023
<b>TIME</b>	7:00 PM
<b>MEETING CALLED TO ORDER BY</b>	Vicky Borgen

### IN ATTENDANCE

Vicky Borgen, Abra Sunsbak (via phone), Kelly Lyons (via phone), Kristy Goodall, Sherri Matuska

### APPROVAL OF MINUTES

No previous minutes read.

### TREASURER REPORT

Sherri gave balance of Amateur Account 9842.44

### OLD BUSINESS

Year End Awards - Abra volunteered to do awards. Budget will be decided after the Fair and Wadena Run financials are in.

Year - End requirements: Buyout of Fundraiser \$50.00 – Bucket Auction at the Legendary Show. Put on website “Last opportunity to meet year end requirements.

### NEW BUSINESS

Sherri is concerned that Fair checks were being cashed and checks received from exhibitors hadn't been deposited yet. That is what has lowered the bank balance. Discussion was that we reach out to Scott about depositing checks in Minot. Abra sent a text to Theresa and Kelly was going to send one to Scott. Kelly was at the State Fair and would deposit checks. A plan will be put in place for next year to have deposit be made as soon as show is over.

Budget Number for Year End Awards -Table until next Board meeting. We will then have the financials from both shows.

Sponsorship funds for 2024 – Try to put together a team that can brainstorm and put an action plan on talking to vendors, trade shows, etc.

Board meeting: Prior to next general meeting TBA

### NEXT MEETING

September 2<sup>nd</sup>, 23 after the show.

Respectfully submitted: Sherri Matuska