

FAITH IN ACTION OF DODGE COUNTY, KENYON, NERSTRAND
BOARD MEETING MUNUTED OF April 23rd, 2015

Present: Cyndi Reed, Mary Lou McClamrock, Lynn Knutson, AJ Moosbrugger, Jim Burmeister, Steve Bjergum, Diane Krejci **Absent:** Mark Bigelow, Ginny Hendrickson

Secretary's Report: *minutes – discussed and reviewed with no changes; approved by Lynn and seconded by Steve

Treasurer's Report:*discussed – and reviewd-Jim explained that fees were paid to Stankinger Accting was for 941 payroll forms and quarterly fillings to the IRS. Jim files the State, Federal and Non-Profit forms to the IRS at no charge. It was suggested that we look into putting some of our funds into a bond, CD, or Savings Account for better gain of interest. Lynn was going to inquire about some bonds and report back next meeting.

Coordinator's/Director's Report: *discussed and reviewed -2new columns were added(6 mo Activety Client) and (6 mo Activety Volunteers); approved by Diane and seconded by Mary Lou.

Old Business:

*Website progress is coming along-Lynn will stop in to see how Brian is doing and will report back next meeting. Lynn will check with Brian to be sure to add TAC Center to the church list on the web site.

*Hay Days July 24th-26th-discussed to partner up with the Lyon Club and help each other out in the booths. Thoughts were to have our stand only on Saturday July 25th possibly from 11 am – 5pm and only have 4 kinds of ice cream this year. Vanilla, Chocolate, Mint Chocolate Chip, Strawberry Swirl. Jim will head up the Hay Days event. Lynn Knutson will purchase 2-new folding tables and chairs for our booth. Cindy will do up some new signs for our summer events.

*Garden Tour (July 11th)-Mary Lou will head this event if it happens and Cindy will help. FIA supplies salads for this event.

*Pastoral Council-Lynn and AJ participated and feed back was that Faith In Action needs to get information to this commity more in advance, so that the council can get this information into their bulletins and news letters earlier and get the word out more.

New Business:

*H4H new initiative called "A Bruch with Kindness" Lynn will give Cindy the contact person to give a possible suggestion to H4H from FIA.

*Festival in the Park (Aug 7th – 9th) – AJ will head this event

*Marigold Days (Sept 11th-13th) – Diane will head this event and Lynn will help

Motion to adjourn was made by Mary Lou and Jim seconded it.

Next Board Meeting – Thursday May 28th, 2015