

FAITH IN ACTION OF DODGE COUNTY, KENYON, NERSTRAND  
BOARD MEETING MINUTES OF JANUARY 20, 2015  
6:30 at KM Telcom

PRESENT: Jill Jennissen, Cyndi Reed, Mary Lou McClamroch, Lynn Knutson, AJ Moosbrugger, Jim Burmeister, Kurt Reed, Ginny Hendrickson  
ABSENT: Mark Bigelow, Steve Bjergum

SECRETARY'S REPORT:

\*minutes - discussed and reviewed with no changes; approved by AJ Moosbrugger and seconded by Diane Krejci

COORDINATOR'S/DIRECTOR'S REPORT:

\*discussed and reviewed reports - approved by Diane Krejci and seconded by Jill Jennissen

TREASURE'S REPORT:

\*discussed and approved by Lynn Knutson; seconded by Ginny Hendrickson

OLD BUSINESS:

\*discussed promotional opportunities - had table at Erdmans on senior citizen day, Cyndi has been working on getting our name into Sunwood and has followed up with Mayo; she reported that she had not yet contacted Cathy Skogen or Shopko; she has also been working on getting into Prairie Meadows

\*\$5672.00 was the amount that was decided to be allocated to Kenyon - Minus any expenses occurred on their behalf in the mean time.

NEW BUSINESS:

\*Habitat Humanity experimenting next year - they will be looking at some remodeling jobs instead of building a house - Lynn was wondering if we may have any clients that would be in need?? Something for us to keep in mind

\*Discussed some fund raiser plans

\*ice cream at Hay Days?? Jim will propose to the Lions Club that we partner up with them and report back to us

\*Soup & Pie Supper in Hayfield?? possibly end of April or beginning of May?? Possibly at Trinity; should we serve something other than soup?? Jim to check Trinity and report back to us.

\*Discussed possible new board members??

\*Linda Johnson; Janelle Hayden; Mary Adam - they will all be invited to the February meeting; if anyone can think of anyone else, invite them to the meeting as well

\*Jill Jennissen and Kurt Reed ending their time on the board

\*Lynn Knutson to talk to Brian Xavier in regards to the website - where it is at and when will it completed; AJ Moosbrugger has a friend that we could possibly ask to manage our website and keep it updated if Brian is not going to work out

Ginny Hendrickson made the motion to adjourn; Jill Jennissen seconded it

**Next Board Meeting - ELECTION OF NEW OFFICERS -  
February 20, 2015 - KM Telcom**