

Faith in Action of Dodge County
Board Meeting Minutes of January 28th, 2016

Present: AJ Moosbrugger, Jim Burmeister, Troy Stafford, Steve Bjergum, Diane Krejci,
Absent: Mark Bigelow, Ginny Hendrickson, Cyndi Reed, Carol Johnson, Lynn Knutson

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's/Director's Report: Reviewed & Approved

Old Business:

Troy Knutson was present to propose different options for investing funds. The board decided to take \$30,000.00 from the Wells Fargo acct and invest \$10,000 in the Balance Fund option(with a 2% payout), and invest \$20,000.00 in the Capitol Income option(with a 2.7%payout). Each investment must stay for atleast one year to avoid penalty.

We will take the remainder of the funds in Wells Fargo and put them in the checking account at Citizens State Bank, disolving the account at Wells Fargo.

Per Cyndi's email – our new T-Shirts should be done by the week of February 8th.

New Business:

Discussion was brought up to possibly have our booth at West Concord Survival Days vs Hayfield Hay Days on July 23rd, 2016.

We might have a better outcome.

Motion to adjourn

Next Board Meeting – February 25th, 2015 – 6:30pm at KMTelecom bldg