

**Faith in Action of Dodge County**  
**Board Meeting Minutes for October 27<sup>th</sup>, 2016**

**Present:** AJ Moosbrugger, Troy Stafford, Carol Johnson, Jeremy Wahlstrom, Rosalie Trom, Cyndi Reed, Diane Krejci

**Absent:** Lynn Knutson, Steve Bjergum

**Secretary's Report:** Reviewed & Approved

**Treasurer's Report:** No Report available

**Coordinator's Report:** Reviewed & Approved

**Old Business:**

AJ will check with Steve Bjergum regarding whether or not his term has come up as a board member. AJ will also check with Jim Burmeister regarding Troy Stafford's willingness to help out with the Treasures responsibilities. Also AJ will give the 2-packets of new checks for Faith in Action to Jim so that they can be returned as they have the wrong address on them. They should have the PO Box 246 and not Cyndi's home address.

Carol Johnson will check with Jim Jensen as to whether or not he wishes to commit to being on the board or just a volunteer.

Carol Johnson & Jeremy Wahlstrom will have a table at Sunshine Foods representing Faith in Action yet this fall. We will set up at Erdmans & Ryan's Food early next year.

**New Business:**

Cyndi will get the monthly Status report to Diane each month, so all reports can be on Faith in Action website for board members to review.

Diane will scanned the treasurers report also, for board members to review. Going paperless !!

November 5<sup>th</sup> we have been asked to help serve at the Kasson American Legion Steak & Shrimp supper. We will receive a donation back from the Legion of either \$200 or \$250 for helping. We should meet at the Legion at 5:00pm. AJ Moosbrugger, Tami & Scott Flom & 2 sons, Wayne & Genny Hendrickson, David & Jeremy Wahlstrom, Lois Marquardt, Carol Johnson and Diane Krejci were signed up to help. It was a great night. Thank you everyone!

Motion to Adjourn

Note taker, Diane Krejci

**Next Board Meeting scheduled for January 26<sup>th</sup>, 2017 at the KMTelecom's Conf Room**