

Faith in Action of Dodge County

Board Meeting Minutes for September 20th, 2016

Present: A J Moosbrugger, Lynn Knutson, Genny Hendrickson, Carol Johnson, Troy Stafford, Rosalie Trom, Jim Burmeister and Diane Krejci

Guests: Sara Tear-who is working on Social Service degree and her Mother-Barb

Absent: Steve Bjergum, Cyndi Reed, Jim Jensen and Jeremy Wahlstrom

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's Report: Reviewed & Approved

Old Business:

Marigold Days – Diane & Lynn coordinated. Total expenses were \$226.92 for groceries plus the \$100.00 for the shelter house rental fee, donated by A J Moosbrugger. Net profit for the event was \$1,070.00. We went thru **37** pails of ice cream & **85** bottles of water:

13-Mint Chocolate Chip, 9-Strawberry Swirl, 9-Chocolate & 6-Vanilla. Used approximately 522 cups & spoons.

United Way envelope stuffing went well. Those that helped were A J, Genny, Rosalie, Jim Burmeister and Diane plus volunteers-Rose Horsman, Carol Prenzlow, Paulette Riedel & Pat-Carol's friend. We were done in 1 ½ hours.

Soup & Pie Supper set for October 10th, 2016. Diane will coordinate. The Kasson American Legion has offered to make the vegetable beef soup, with the 30 lbs of hamburger donated by Janice & Ken Durst. Mary Lou McClamrock will coordinate the pies. A J has created the flyer, Genny & Rosalie will get the advertising out for this event in Kasson. Carol Johnson will see about getting our flyer out in Dodge Center. Lynn Knutson will advertise on the Lions sign the week before. Cyndi Reed made signs to put out along the highway to draw customers.

Genny Hendrickson has requested to resign from the board, as her term is up. We are sad to see her leave, but she will still be an active volunteer for Faith in Action.

Some questions came up on how the billing is actually being handled. Are invoices going out to the state and clients correctly. We will review with Cyndi next board meeting.

New Business:

Faith in Action will again make their appearance at the groceries stores this fall. Erdmans, Sunshine Foods and Ryan's Food in Hayfield. Carol will check with Sunshine Foods, Genny & Rosalie will set up at Erdmans and Jim will check with Ryan's Food in Hayfield.

Motion to Adjourn

Note taker, Diane Krejci

Next Board Meeting scheduled for October 28th, 2016 at KMTelecom's Conf Room