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MNFI December 9, 2020

Meeting minutes-UNAPPROVED

Location: via Zoom

Date: 12/09/2020

Attendees: Martin Cross, Patti Cross, Joe Kubiawicz, Stacy Scheloph, Miranda Oliver Visitors: None

Agenda items

- I. Agenda approved.
- II. Review of 2020 events and financials (will be finalized at the end of the calendar year).

Did not receive grant funds from two Gopher games (not paid yet), Twelves payout difference of around \$1000 and Summer concert series.
- III. Group agreed to keep General Fund at 5% for 2021
- IV. Zoom volunteer meeting followed the board meeting via Zoom.

| Action Items | Owner(s) | Deadline | Status |
|--------------------|-----------|-----------|---|
| Annual Report | All board | 1.31.2021 | In Progress |
| Year End Financial | Patti | 1.31.2021 | In Progress |
| Venue Contracts | Board | Ongoing | Review and secure contracts for volunteer opportunities |