

# M N F I

**MNFI July 21, 2020**

## **Meeting minutes-UNAPPROVED**

**Location:** Oliver house

**Date:** 7/21/2020

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

## **Agenda items**

I. Agenda approved.

II. Review of venues and current status of events-

CHS Field- St Paul Saints at this point have given us 6 days of a 14 day tournament for high school baseball with 2 volunteers each day. In the future they might be able to hold 2500 fans in the stadium and would have us back.

TCF-current rule is 20% capacity, contracts were to be coming next week with no decision on future dates. We did not receive the bonus as they had promised.

NFL-no preseason games will be held

Target Center-no information

Lancer-no information

Maui Wowi-no events currently

Brownie-no events currently

Curds & Cakes- open NPO signup to occur 8/3/2020 if events are being held

Allianz- no information

Canterbury-open but not taking volunteers

Renissance- Martin will inquire with them

Twins-no information about events

III. Survey- the survey that was sent out to families was reviewed. 54 families responded.

IV. Financials

Thus far for 2020 we have done \$101,057.53 in grants. The grant pool account has \$41,849 and the operating account has \$1761.

**V.** We distributed 100 boxes of candy and have 3 boxes left to sell.

**VI.** Marketing- Martin is working on a redesign of the website that would make the account page more user friendly for families and would show documentation for donations differently making it more transparent. A flyer will also be created to be posted at dance studios.

Action Items	Owner(s)	Deadline	Status
Annual Report	All board	1.31.2020	Completed
Clothing	Miranda	1.31.2020	Completed
Year End Financial	Patti	1.31.2020	Completed
February Member Mtg	Martin	1.22.2020	Completed
Venue Contracts	Board	Ongoing	Review and secure contracts for volunteer opportunities
Marketing Flyer	Miranda	Ongoing	In process

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