

MN Fundraising Initiative (MNFI)

Board Meeting, Monday, November 8, 2021

Attendees: Martin Cross, Patti Cross, Joe Kubiawicz, Stacy Schelkopf

Meeting Call to Order at 6:15 pm in Roseville, MN – Old Chicago

1. Financial Update – Patti provided a financial update including account balance, checks to deposit and grant checks not yet cashed. The checks not cashed can sometimes occur when another organization is involved.
2. President Update – Martin
 - a. Discussed elections and shared that we have opportunity to grow as a board. Current positions open for election are the Vice President, Secretary, and Member at Large (which is an open position at this time). The board can grow to ensure we have member/volunteer involvement.
 - b. Discussions around a new paid position. Possible options would be - CEO, Coordinator, or Consultant position. Items to consider around pay are a percentage of overall budget and what billable hours could include. This will be flushed out further in future meetings before presenting to the larger group of volunteers.
 - c. Staffing of stands and volunteer discussion
 - i. The board will look to create pictures of what a stand set up should look like rather than creating lengthy instructions books that could cause time constraints before an event.
 - ii. An accident reporting form will be created for future use.
 - iii. Sign in must be completed/signed upon arrival.
 - iv. Language will be updated on the MNFI website.
 - d. Cakes and Curds
 - i. Meeting is scheduled for December 3rd at 11 am
 - e. Manager Meetings
 - i. Upcoming, will highlight the importance of stand meetings and introductions. This is also a good time to set expectations and review any questions by new volunteers.
 - f. Stadium Fees
 - i. Discussion around changing the process for fees on shirts and hats at venues. Decision was made to continue with our existing process.
 - g. Stand Shut Down Process
 - i. Discussed having manager of stand have sign off sheet to ensure all equipment is turned off at the end of event.

Meeting concluded at 8:00 pm

