

**MN Fundraising Initiative (MNFI)**

**Board Meeting, Monday, July 11, 2022**

**Attendees: Martin Cross, Patti Cross, Stacy Schelkoph, Monica Fisher, Jessica Musta, Kelly McElderry**

**Unavailable: Heather Murphy**

Meeting Call to Order at 6:48 pm in Andover, MN – Andover Community Center

1. Venue Updates (Martin)
  - a. Multiple venues were discussed for upcoming seasons, various stands, number of volunteers needed. Basic confirmations of number of volunteers needed at different venues.
2. Grant requests for Travel (all)
  - a. Extensive discussions on what grant funds could be used for, board recognizes the challenges of knowing what is covered and what is not. Stacy will work to develop a chart that can be shared on the website
3. Update to be shared with Managers of all stands (all)
  - a. Requirement to turn in tips within 72 hours of event. This will help ensure accuracy with grant funds. All members in attendance approve.
4. Banking Update (Patti)
  - a. Still checking into Banks, Stacy will assist to narrow field before making a decision

Meeting close at 8:15 pm