

MN Fundraising Initiative (MNFI)
Board Meeting, Monday, March 7, 2023 – 6:00 pm to 9:00 pm
Andover Community Center

Member	Role		Member	Role	
Martin Cross	CEO, Board Member	X	Monica Fisher	Board Member	X
Jessica Musta	Vice President, Board Member	X	Heather Murphy	Board Member	X
Patti Cross	Treasurer, Board Member	X	Kelly McElderry	Board Member	X
Stacy Schelkoph	Vice-Treasurer, Board Member	X	Chris Johnson	Board Member	
Beth diGrazia	Secretary, Board Member	X	Jana Kachmarek	Board Member	X
			Angie Keay	Board Member	X

Open Meeting to all members, called to order at 6:15pm

1. Five non-board members were in attendance (Nicole Huttner, Chris Wilkening, Jestina Stone, Kristen Haakenson, Danile Hennen)

- Discussion around posting of events. Concern of inconsistency when events are uploaded and posted. MNFI will try again to announce the date and time that events are going to be posted.
 - Holding off on posting summer concerts until MNFI receives and reviews the contracts.
 - Curds and Cakes will be listed separately.
 - Filter requested for available events. MNFI is working on.
- Discussion of events/stands being dropped, and everything was full.
 - Target and Xcel taking spots away is tied with the Union. It isn't a reflection on MNFI.

- Use waitlist if events are full. 95% of volunteers waitlisted are working events.
- Grants from US Bank no longer in appeal. The grant donation didn't change. This doesn't mean that MNFI is giving up on arguing for more donations. MNFI is talking with US Bank Corporate multiple times a week. MNFI looks in detail at all the photos from the registers that managers send at the end of the night.
 - US Bank views the grant donation as a donation. MNFI views it as a contract.
 - MNFI will look at putting back on the website that the grants are in appeal. MNFI will send an email when an appeal is completed.
- MNFI is getting a bonus for 2022 for manning all of our stands.

Board Members Only Meeting, called to order at 7:25pm

1. US Bank update
 - a. We were informed that MNFI would receive a bonus.
2. Redacted.
3. Check cancel fee cost to volunteer is \$40.00. If volunteer waits six months another check can be requested for free.
4. Committee discussion
 - a. Advisory committee
 - b. Documentation committee
 - c. Training committee

- i. Email coming soon to all volunteers who are interested to join a committee.
- 5. MNFI mission statement is under revision to include adult learners.
- 6. ACH payments for grants discussion under review.
 - a. Payment would be bank to bank via wire instructions.
- 7. Manager Training
 - a. Form filled out to help other managers with managing that specific stand.
 - b. Generic information plus stand specific
 - c. This would be completed once every season with every stand.
 - d. Forms will be in every tip bag/tool box.
 - e. Information would be posted on the website.
 - f. Stand meeting forms will be laminated and put at portables and in tip bags. The forms will walk you through everything you need to say.
 - g. In person monthly manager meetings will be initiated for manager training.
- 8. When volunteers in a family sign up with separate emails the volunteers are linked regardless of what email is used. Volunteers can email MNFI to state that the emails are linked.
- 9. Giving breaks for single portables. This will be discussed in stand meetings and also put on the Gatelist.
- 10. Feedback will be solicited from new volunteers. A form will be filled out. MNFI is always looking to improve.
- 11. Twins stands discussion.

12. Tips are handed in for each venue with the exception of Gopher sports (except Gopher Football).

13. Volunteers are not allowed to switch events when previously signed up for an event. At some events a volunteer could choose to work a double if the event times work out.

14. Fun Facts coming soon to Facebook. This will help us learn about co-volunteers.

15. Food cannot leave the stadium at the end of an event.

