## DFS MEETING MINUTES – AUGUST 2, 2023

## Agenda items

I. Call to order and Roll Call

Call to order on Wednesday, August 2<sup>nd</sup>, 2023 at 6:39 pm. In attendance were Michelle Bolte, Kurt Bolte, Tiffany Asche, Jennifer Jensen, Dana Foster, Nikki Jensen, Jana Hermann, Dee Paulsen, Andi O'Neill, Megan Steffen

- II. Approval of last meeting's minutes Minutes from the May meeting were approved with no changes. Andi O motioned to approve; Nikki 2<sup>nd</sup>.
- **III.** Correspondence

Thank yous from scholarship recipients were complete; but feedback from some scholarship donors that they did not know who had received their scholarship prior to receiving thank yous. Phone number on website needs to be updated to Michelle or current contact.

IV. Treasurer's Report

Kurt reviewed bank activity and reimbursements. Scholarship payments have all been sent. July CDs are set at around 4% so generating more income than previous. Met with Cetera investments and cashed out one investment & opened another one. Some scholarships have still not been accepted.

V. Current Items

Watermelon Days 5K: 43 signed up at time of meeting; volunteers are set; packets will be prepped next Friday. Medals, Money, Shirts all ready. Discussed sponsorship levels for next year. Gold, Silver, Bronze level support. Signs from Signs By Tomorrow.

Watermelon Days Pickleball Tourn: Roxanne Heimann in charge. Check-in at same time as 5K. Need some additional assistance to keep traffic in check on 7<sup>th</sup> street; In need of water donations.

VI. Old Business

Senior Awards and Thank yous were discussed.

VII. New Business

Letter to Students and Parents – would like to send in August.

Door to Door dates are set for October 8 and October 15. Discussed QR code for door hangers. Nikki checking on materials.

Discussed Country Campaign and proposed conducting at same time as Door to Door.. as an extension into the Country. Country Campaign would run full 10 days as opposed to 2 days, but same time frame. Looking for other fundraisers.

VIII. Committees

Shared committee lists.

**IX.** Meeting Adjourned at 7:53 pm.

- **Location:** DNH High School
- **Date:** 8/2/2023
- 🝈 **Time:** 6:30 pm