

Frazee Area Community Club

Meeting Minutes

05/18/2023

1. **Meeting Called to Order:** Brikker called to order the regular meeting of the Frazee Area Community Club at 6:00 p.m. on the 18th day of May, 2023. The meeting was held at the White Pine Room.
2. **Roll Call:** Brikker, Dani, Jenn, Sharon, Andy – 5 board members were present.
3. **Visitors:** Joan, Brittany, Tabitha
4. **Open Forum / Good News:** UCB – Hornet BBQs – Wednesday starting in June.
5. **Secretary Report:** Printed, emailed, and put on Facebook – Motion was made by Sharon to accept the minutes as written, seconded by Dani, motion carried.
6. **Treasurer Report:** Treasurer report has been posted on the private group Facebook page, please go there for specific details. Motion was made by Sharon to accept the report, seconded by Jenn, motion carried. Motion was made by Sharon to pay the bills, seconded by andy, motion carried.
7. **Turkey Days 2022-Brittany/Tabitha:**
Theme: Under the Sea in 2023
T-Shirts will be brought to the next meeting for first purchase.
On Schedule and Turkeys have been bought
New Event: Possible Teen Dance and WeFest Line Dance
8. **Old Business:**
By-Laws – discussed the misinterpretation of the reading of the By-laws and what needs to be corrected going forward with handling of annual meetings and monthly meetings.

Banners – we have had a good turn out. However, the City of Frazee did not realize that there was a state statute that does not allow business names to be put on banners that line the MNDOT highways. Banners can be placed, but business names cannot be added. Mark Flemmer is calling all businesses that donated to see if they still want to participate or if they want their money back. There will be some sort of plaque or separate listing of businesses that participated.

Make New Again Committee – Danita – absent – table for next meeting.

Neighborhood Clean Up – Sharon brought maps and sections to hand out to volunteers.

Corn Feed – for 2023 will need to use the whole event center.

9. New Business:

Turkey Days – Brittany & Tabitha – T-Shirts are ready and the prices are as follows: 20.00 Youth/ 20 Adult/ 25.00 2XL or larger. First batch ordered is 50 T-Shirts.

Grand Marshalls – nominations for Grand Marshall were reviewed. Nominations were voted on by paper ballot by board of directors. Nominations were Ken Miosek and Roger Boe.

Tabitha is going to look into designing the fliers herself to save on cost.

Dani is going to see about spools that can be used as tables since the school sold theirs.

Meeting adjourned at 7:20 p.m.

Next Meeting: Community Club Board meeting is June 22, 6:00 p.m. at the Frazee Fire Hall