



March 9, 2021

Michele Meisch, Kyle Lee, Dylan Johnson, Cari Salwasser

Minutes

Cari - get caught up on putting them on drive and clean up files - did we send out last weeks meeting minutes?

Online Store

Received a check from sales to put in fund

Collaborative

Immediate expense of website hosting fee - looking for donations for assistance - do we want to help them with that?

Partner with collaborative on auction?

We should continue to unify our efforts to help the community

Our bylaws state that we will work with other non profit organizations to help the community at large

Michele Motions to pay for first year hosting for the collaborative website 1st: Kyle 2nd: Cari. All in favor

ROS Banner

Dylan to get sign to **Kyle or Michele** to take to Alpha Graphics - they will drop sign off to get it fixed (grommets)

Mod Pizza

Spreading the word about the fundraiser on social and in person

Take in fliers for the event so people can learn more about us

Online Auction

Collaborative Communications Committee meeting this afternoon - will be pitching online auction to them and sending them the video of Michele's meeting with the company. They will also be attending mock live auction.

April we have Mod pizza and Arbor Day events - do auction in May? Maybe May 14 or 21 to kick off Labor Day in Shaver. Need \$1000 reservation deposit to hold our date.

So far we have basket, wooden flag, blown glass items, Greta's painting - Kyle going to try to get wine and give a voucher for furniture

Dylan - Would like to see collaborative's response first before we make a commitment

Kyle - how are we doing the split of funds raised?

Michele - double back with auction company to see what cancellation is and if we can move deposit around if date needs to change?

Cari - attend zoom live demo on March 17 at noon

March/April continue to push out auction item donations, Arbor Day, Tiny Home and Mod pizza

Social/Marketing (PR)

Put some money to paid social media ads - talk about our events

Tanya will have PR plan to us today (**Michele** to double back)

Funds for March \$200 in March and \$300 in April for paid social ads

Dylan - is it worth these little boosters or is it more worth it to reserve for the larger events (Tiny Home, etc)?

Michele - we can put all the money behind whichever event we want to push the most - probably 80% to tiny home fundraising

Tools

Dylan motion to approve purchase of an 18 and 12v battery set and chargers to test tool donations for about \$350 1st Dylan 2nd Michele. All in favor.

Get 6 sets of batteries to test tools all together - "testing day" Michele to send Doodle for dates

Batteries are expensive, any discount would be great - Kyle working on connections to get that discount (and shovels)

Michele and Tim have 18v batteries- Kyle to check with friend on borrowing some -

Kyle to let us know exact \$ amount

Michele - make a form for people to sign when tools received

Reimbursements

Dylan paid website hosting fee and tool expenses - Motion to reimburse Dylan for expenses 1st Dylan 2nd Cari. All in favor

Dylan to inform of us exact \$ amount

ETC

Michele is donating printing ROS notecards for hand written thank you's - 150 printed

Kyle to get cost of vinyl stickers for shovels

Kyle & Kelsey to check with Lowes and hardware stores for shovel donations or discounts (200 shovels)