

Minutes 501C3 Board Meeting - Wednesday February 7, 2024 - Duluth East Media Center

Present: Mellow Deasy, Ethan Christensen, Karen Johnson, Tim Velner, Mike Engan, Warren Mattila, Tom Walden

Absent: Kelly Olsen (out of town)

1) Approve minutes from October meeting.

2) Board members term ending: Tom Walden, Kelly Olsen, Mellow Deasy and Ethan Christiansen

3) Team Update: Mike, Mellow and Ethan

Tasks yet to complete: 25 word description of team for Chamber of Commerce

Two students to receive email information from the Chamber

Link Board members with parent communication so we can receive regular updates.

4) Budget Update: Warren and Mike

Team credit issue:

Tax filing complete?

Fund Raisers? Arco Coffee, Grocery Bagging, Revel with the Daredevils, **Alumni**.

Blackwood's fundraiser Application submitted Oct 4th

DECC fundraiser paperwork is in for working concession stands

Saffron & Gray 10.00 floral wrap paperwork is in 3 dollars per wrap

Fames Dave's pie fundraiser \$5.00 per Pie

Cookie Sale

5) Scholarship Fund: Tim

Current value \$36,611.01

Earnings \$7,148.14

6) Kick Off review and competition progress.

7) Chamber of Commerce: We are members. Need two student reps to receive emails and 25 word description of our business.

8) Mentor Needs: Electrical, Team Management (Kelton's Mom), Project Manager (Cirrus)

9) Other:

10) Next Meeting Date: Spring: April 23rd – 6:00 in Media Center

July: I am gone from July 10 through August1