



LSFD Board Meeting Minutes

March 5th, 2023

Call to Order at 3:00 pm by Kylie Lofdahl.

Present: Becky Grosland, Kylie Lofdahl, Hensli Lofdahl, Mandy Fransisco, Debbie Johnson, Angela Dolezal, Sean Nelson, Per Nelson, Katelyn Reeves, Jennifer Dauer, Brooke Patrick, Brenton Anderson, Pari Ford, Memphis

Approval of [Feb LSFD Board Minutes](#)

Communications -Swedesburg, IA-Midsummers

Other Director's Reports

Dance-Angela
Music- Mandy
Financials - Becky

Executive Director

1. Update on Sweden Tour
 - a. [Sweden Tour Map](#)
 - b. Costs/Budget
2. Performance August 3rd-Lindsborg CVB Bus Tour Noon-1pm

New Business

1. Code of Conduct(s)-President and Executive Director putting together
2. Other?

Old Unfinished Business:

1. PayPal Here and lindsborgswedishfolkdancers.com
 - a. Square Reader
2. [Financial Policy](#) -Review and make changes as needed
3. Review Bylaws and Policies & Procedures

Next Meeting April 16th 3pm SV Auditorium

Minutes

LSFD Board Meeting Minutes March 5th, 2023

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Present: Becky Grosland, Kylie Lofdahl, Hensli Lofdahl, Mandy Fransisco, Debbie Johnson, Angela Dolezal, Sean Nelson, Per Nelson, Katelyn Reeves, Jennifer Dauer, Brooke Patrick, Memphis Patterson, Brenton Anderson, Pari Ford, Nicki Ebert, Karen Blanchat

Absent: Lauren Dolezal, Alexa Reed

Approval of Feb LSFD Board Minutes--M/S/C

Communications -

Swedesburg, IA-Midsummer's Festival--Invited to participate; we declined for 2023 as we have the trip to Sweden.

Other Director's Reports

Dance-Angela--8 dancers went to Omaha and they will be teaching new dances

with the rest of the group.

Music- Mandy--No report

Financials - Becky--statements have been sent out; Red Wheel brought in \$1100.

Executive Director

1. Update on Sweden Tour

a. Sweden Tour Map

b. All lodging is now booked. An itinerary will be created and shared. The goal is to keep costs to at most \$3200 per dancer. A sponsor meeting being planned.

2. Performance August 3rd-Lindsborg CVB Bus Tour Noon-1pm--Angela will recruit a small group of dancers closer to the event.

New Business

1. Code of Conduct(s)-President and Executive Director putting together--There will be a code of conduct for dancers and for sponsors/directors.

Old Unfinished Business:

1. PayPal Here is being discontinued and Brenton and Becky are looking into using Square Reader.
2. Financial Policy -Review and make changes as needed--We had friendly amendments to address the motion from our last meeting where we will only have 2 trips (1 to Sweden and another small trip). M/S/C
3. Review Bylaws and Policies & Procedures--no changes made
 - a. Discussion of the trip policy--suggestion to include a policy that once a trip deposit has been made, a dancer is committed to paying their portion of the trip, except in instances where there is an emergency and with board approval.
 - b. Discussion related to dancers with excess funds--If they did fundraising beyond what is spent on trips, then the excess goes to the LSFD general fund or can be rolled over to a younger sibling or dancer of their choice. If the excess money was paid by the family into the account, then it would be refunded.

Next Meeting April 16th 3pm SV Auditorium
Meeting adjourned at 4:05 pm.