LINDSBORG SWEDISH FOLK DANCERS

ESTABLISHED 1963

LSFD Board Meeting Agenda August 27, 2023

Board Members Present:
Alexa Reed __, Kylie Lofdahl __, Sean Nelson __, Per Nelson __, Karen Blanchat __, Hensli Lofdahl __, Brooke Patrick __, Jennifer Dauer __, Katelyn Reeves __.

Call to Order

Nominate Secretary

Approval of June 2023 LSFD Minutes

Communications-Many good things said about our trip to Sweden and the "Live" performances

-Lindsborg Car Show-decline
-American Scandinavian Assoc.of the Great Plains

Executive Director

Board Agenda Items

1. Recruitment -How to attract New Members (boys), Events, etc?
2. Nominate Board Members-Nominating Committee, Family Meeting to Vote to accept
    - President-Alexa Reed
    - VP-Kylie Lofdahl
    - Financial Director-Kayley Fleming
    - Senior Parent Representative-Karen Blanchat
    - Junior Parent Representative-Alexa Reed
    - Freshman Parent Representative- Jaime Elseth
    - Freshman Parent Representative- Robyn Hensel
    - Freshman Student Representative-Erin Dolezal
3. Treasurer's Report
    - Overall finances -Kayley Fleming

- Brenton Anderson is on all Financial Accounts but needs added to safety deposit box access. Kayley Fleming needs added to all Financial accounts at Peoples Bank & Trust along with safety deposit box access-motion needed for minutes to add at bank.

4. Special Performances/Bake Sales/Travel

Lindsborg CVB-Missouri Bus Tour- Thursday, August 4th

Prairie Patch Craft Show Food booth- Saturday, November 11th Gypsum

Nebraska Folk Dance Clinic - (Feb XX, 2024)

150th Salem Church Celebration - June XX, 2024 Axtell, KS (2.5 hr drive)

Small Group Performance

5. Announcements

Layla Fleming-8th grader and "Passive" LSFD Member

Sjogren Grant Award Winner

6. Hyllningsfest -in 47 days

Schedule

Bake Sale Location-Hardware Store

Lapel pins

Other Director's Reports

***If you play or have played a string instrument you will be asked to participate during practices unless otherwise informed by music and/or dance director(s).

Dance Director-Mrs. Dolezal -COMMUNICATION!

Music Director-Debbie

New Business:

1. New Statement Discussion moving forward
2. New vendor for mum sales this year-Neosho Gardens, Council Grove, KS $4.25 each
3. New fundraiser in place of Red Wheel Fall-Pies?

Old Unfinished Business: None

Next LSFD Board Meeting- September 24th @ 3pm

No October Meeting unless needed

LINDSBORG SWEDISH FOLK DANCERS

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Minutes from Meeting
LSFD Board Meeting Agenda August 27, 2023

Board Members Present:
Alexa Reed _x_, Kylie Lofdahl x, Sean Nelson _x_, Per Nelson _x_, Karen Blanchat _x_, Hensli Lofdahl _x_, Brooke Patrick __, Jennifer Dauer x__, Katelyn Reeves x__. Brooke Patrick was absent.

Call to Order - Alexa called the meeting to order at 3:00.

Nominate Secretary - Motion made by Kylie to to table this to the family meeting. Sean seconded it. Motion passed. Motion was amended to nominate Brooke Patrick as our secretary. Sean seconded the motion. Brooke Patrick is our secretary.

Approval of June 2023 LSFD Minutes Approved by Kylie. Sean seconded. Minutes approved.

Communications-Many good things said about our trip to Sweden and the "Live" performances

-Lindsborg Car Show-decline - asked to do a concession stand for this. It was declined because of too short notice.

-American Scandinavian Assoc.of the Great Plains - Sent a donation to our group for promoting Swedish heritage and traditions.

Executive Director

Board Agenda Items

1. Recruitment -How to attract New Members (boys), Events, etc? - 8 new members, 1 passive member. All girls except Finn who is only a fiddler. How do we attract boys? This is something we will have to focus on and make an effort to do. Try to get more people involved for the meeting with 8th graders. We will keep brainstorming and revisit after Hyllningsfest.

2. Nominate Board Members-Nominating Committee, Family Meeting to Vote to accept Brenton is currently the nominating committee. This is how it has always been in the past. This is what will be proposed at the family meeting.

- President-Alexa Reed
- VP-Kylie Lofdahl
- Financial Director-Kayley Fleming
- Senior Parent Representative-Karen Blanchat
- Junior Parent Representative-Alexa Reed
- Freshman Parent Representative- Jaime Elseth
- Freshman Parent Representative- Robyn Hensel
- Freshman Student Representative-Erin Dolezal

3. Treasurer's Report -Working on the overall finances. Kayley has already done some changes to the treasurer's bookkeeping and what is going to be presented at the board meeting. Some changes will be coming to your statements and how things will be viewed by the board. Statements were sent out before the meeting. This was using the old system. Some good changes are coming.

- Overall finances -Kayley Fleming
- Brenton Anderson is on all Financial Accounts but needs added to safety deposit box access. Kayley Fleming needs added to all Financial accounts at Peoples Bank & Trust along with safety deposit box access-motion needed for minutes to add at bank. Motion made by Kylie to add Kaylee Fleming to the financial accounts and Brenton Anderson to safety deposit box. Sean seconded the motion. Motion passed.

4. Special Performances/Bake Sales/Travel

Lindsborg CVB-Missouri Bus Tour- Thursday, August 4th - Received some donations from this.

Prairie Patch Craft Show Food booth- Saturday, November 11th Gypsum - we will do this again.

Nebraska Folk Dance Clinic - (Feb XX, 2024) - Would like more people to go.

150th Salem Church Celebration - June XX, 2024 Axtell, KS (2.5 hr drive)

Small Group Performance - Looking at getting dates and looking at doing this. They are willing to pay expenses.

5. Announcements

Layla Fleming-8th grader and "Passive" LSFD Member - A passive member means a student in training as the bylaws state. After entering High School they become a full member. She performs locally with us, does not travel (some close performances, she can if wants to) with the group or responsible to fund raise. Attendance at family meetings are optional. Also not responsible for $100 dues.

Sjogren Grant Award Winner - This was a $1,000 grant given to our group. We are one of 8 organizations to receive this.

6. Hyllningsfest -in 47 days - 7 practices

Schedule

Bake Sale Location-Hardware Store

Lapel pins - Brenton did this and they look amazing!

Other Director's Reports

***If you play or have played a string instrument you will be asked to participate during practices unless otherwise informed by music and/or dance director(s).

Dance Director-Mrs. Dolezal -COMMUNICATION!

Music Director-Debbie

New Business:

1. New Statement Discussion moving forward - Talked about this. See meeting notes above.
2. New vendor for mum sales this year-Neosho Gardens, Council Grove, KS $4.25 each - Stutzmans said no. Stutzmans was $7.25 each, so kids will make more money.
3. New fundraiser in place of Red Wheel Fall-Pies? - Possibly Marcon to sell pies.

Old Unfinished Business: None

Motion made to adjourn meeting was made by Kylie, seconded by Alexa. All approved. Meeting adjourned

Next LSFD Board Meeting- September 24th @ 3pm

No October Meeting unless needed