

Frazee Area Community Club - Monthly Board Meeting

Agenda

Date: August 21, 2025, | Time: 0605 - 0710

Meeting Chair: FACC President Tom Watson | Timekeeper: Secretary Jamie Crabtree

1. OPENING & ADMINISTRATIVE

Previous Meeting Minutes (July 17, 2025) - Motion: Brikker Ware | Second: Rachael Johnson | Vote: passed

Treasurer's Report: approx \$4000 profit for Turkey Days

Motion: Brikker Ware | Second: Jamie Crabtree | Vote: passed

Attendance/Board present: Tom Watson, Dani Ketter, Madison Olson, Kendal Ware, Brikker Ware, Rachael Johnson, Jamie Crabtree. Guests: Kenzie Hamm

Open Forum - Tom - Tues 8/26 @ 730 Back to School event for Teachers @ Event Center & asking for FACC members to attend if able to help serve/welcome teachers

2. ACTIVE PROJECTS REVIEW

A. Turkey Days Wrap-Up Report - Attendance: Much higher attended than in previous years!!! (if you know of a way to get a 'count', please pass that along. Many events were improved from years past. The timeline flowed better overall for the full event. Lots of great feedback and ideas for next year.

- FB ad: \$140/14days: 18,666 views - 250 follows/likes - reached 12,311

B. Membership Drive - Approx 17 current members. Have decided to suspend 2025 membership drive and will look at doing a full push in Jan 2026.

C. Fundraising (Non-Turkey Days) - Revenue: \$3000 | Corn Feed status: take home approx \$2400, approx 260 in attendance inside Event Center, 24 doz were sent to Heath to sell at the grocery store

D. Community Business Support - New ribbon cuttings: Mama's Pizzeria N/Scoops was 8/12 – successful_ | Activities: Homesweet Bakery Grand Opening & Ribbon Cutting – 8/22 @ 11:30 am | Support requests: please attend 8/22 @ 11:30 if able

E. Marketing & Communications - Gobble Quest Videos: Members qualifying: \$250 & \$500 level benefits | CCC transition: Moving away from \$500/month

service | Timeline: Complete qualifying videos in 1-3 months | Future provider needed

Decision: Yes/No/Suggestions/who tasked to do - Brikker & Jamie will discuss offline to get a schedule together & make a plan.

3. DECISION ITEMS (15 minutes)

1. Purchase Policy - Blanket Approval (\$500 and under)

- Requirements: Board Member + Officer approval, Treasurer notification
- Accountability: Monthly reporting
- Motion: Brikker Ware | Second: Rachael Johnson | Vote: passed

2. FACC Thank You Cards Style: Postcard vs. Folded | Quantity: 100/200/500

Costs - Postcards: 100@\$51.98 | 200@\$79.47 | 500@\$137.98 Folded: 100@\$94.54 | 200@\$138.59 | 500@\$261.52

Motion: Brikker Ware | Second: Rachael Johnson | Vote: passed with purchasing qty 500 for postcards & qty 500 folded w/envelopes, not to exceed \$500

3. FACC Printer Decision Option A: Pay CCC (\$.50/color, \$.10/B&W) | Option B: Purchase printer + supplies Vote: declined both options, will print at Kendal's studio for future printing needs

4. Frazee Forum Advertising School package: Vote: passed on this at this time

5. Social Media Advertising Platform: Vote: Blanket policy covers this need

4. NEW BUSINESS & STRATEGIC ITEMS (8 minutes)

Community Opportunities: None