

Frazee Area Community Club - Monthly Board Meeting Agenda

Date: March 19, 2026 | **Time:** 7:30-8:30 p.m.

Meeting Chair: Tom Watson | **Timekeeper:** Jennifer Winn

1. OPENING & ADMINISTRATIVE (10 minutes)

Attendance - Board present: Tom Watson, Jennifer Winn, Danita Ketter, Jamie Crabtree, Sharon Trieglaff-Jons, Dani Ketter, Madison.

Members: Meeting was held after the annual meeting.

Previous Meeting Minutes (February 2026)

Motion: Danita | Second: Madison | Vote: Passed

Treasurer's Report:

Motion to move change the monthly payment to the pickleball court campaign from 1,000 per month to 1,500 per month due to shortening of campaign.

Motion: Accept Treasurer's Report & make payment change: Jenn | Second: Danita | Vote: passed

Pay the Bills: Motion: To pay monthly bills Sharon | Second: Danita | Vote: passed

Open Forum (2 min):

Annual meeting was held with 32 people attending. Lots of discussions and brainstorming on what the community would be interested in.

2. ACTIVE PROJECTS REVIEW (15 minutes) - 3 minutes each

A. Pickleball Update - Madison/Dani/Shelly provide update

Campaign is moving along quickly and will be done earlier than expected

Plan moving forward: _____

D. Gambling SOP

- o Put in place a Gambling Committee to review SOP
 - Jamie has one for board to review - **this was reviewed, and it looks good to the Board. Just need to know what Jamie needs for the next steps.**
- o Action item: _____

▪ Motion: _____ | Second: _____ | Vote: _____

3. NEW BUSINESS & STRATEGIC ITEMS (8 minutes)

- Website plan/ideas/committee - **Add Mural to Website**
- 2026 Membership Drive plan - **Need to do a drive in January/February. Tom, Danita, and Brikker will review and have the membership form updated and bring to the next meeting.**

4. DECISION ITEMS (15 minutes)

Tom discussed an idea of doing wooden barn quilts for businesses. Sharon showed what one was. No decision finalized.

5. ACTION ITEMS & WRAP-UP (2 minutes)

Task	Assigned To	Due Date	Follow-up
_____	_____	_____	Email/Call
_____	_____	_____	Email/Call
_____	_____	_____	Email/Call

Next Meeting: May 21, 2026 | **Special items:** Will need to discuss changing of the guard on the 52 ticket process to be handed over in June.

Meeting Evaluation: On time: Y/N

Decisions made:

Action items clear: Y/N

PARKING LOT

- _____
 - _____
-

MEETING SUCCESS GUIDELINES

Roles: Chair (focus/time limits) | Timekeeper (2-min warnings) | Secretary (decisions/actions only)

Ground Rules: 1) Stick to agenda - parking lot off-topic 2) Time limits firm 3) Decision-focused 4) Assign specific people/deadlines 5) Data-driven decisions

Pre-Meeting Prep: Review action items, financial reports, project updates, and advance materials

Post-Meeting (48 hours): Distribute minutes with highlighted action items, send reminders to assigned members, and calendar

Attachments to review

Last Month's Meeting Minutes - November 2025

https://drive.google.com/drive/folders/1RMptD_gGQ_-4kjB9CMWAxeUQ8UEnEju6