

## Benevolent Fund Meeting Minutes

January 13, 2020

Location: Garage Bar and Grill

Present: Fassett, Sullivan, Henneman, Baker, Murphy

Excused: Chamberlain, Rotter, Whitish, Bigelow, Tolefson

Guest: Julia Dyess with Edward Jones

### Old Business

- Julia Dyess with Edward Jones presented investment options for investment accounts. Board wants to move forward with this option but is waiting for the item to be discussed and voted on. Sullivan is going to review by-laws to see what is required to move forward. Sullivan is going to discuss these options with President Chamberlain.
- Website updates and improvements: Sullivan has collected photos from all the b-fund agencies to add to the website. Possibly create a google calendar that sends group notifications for b-fund events and meetings. Website access for members only that would provide financial forms/ finances/ other resources.
- Sullivan and Murphy discussed creating an Instagram account for b-fund and about adding “#” to social media posts and on event flyers. Add “#” on tents and banners so that people can post pictures to our website at events.
- Chamberlain and Sullivan are scheduling a meeting with SK to discuss joining the benevolent fund. They will bring info to the next b-fund meeting.

### New Business

- St. Patrick's Day Event- tentative date is March 21<sup>st</sup> so that it is the same day as the parade. Murphy is going to speak with shenanigans to discuss beer garden and permits for 4<sup>th</sup> street. Murphy is discussing pub crawl option on 4<sup>th</sup> street for the event. Murphy wants to design challenge coins for the event (purchase of coin with give you \$1 off beer sales). Discussed using old inventory to sell at the event instead of making new shirts or mugs. Murphy will report back with a plan next week.
- Meeting times and date discussion. Mornings are best for majority. President Chamberlain's schedule is TBD because he is on dayshift now.
- Discuss and vote on investing b-fund dollars into Edward Jones account.

Meeting adjourn 10:10