

SFS held a Board of Directors meeting at 6:30 on Nov 5, 19 at North Shore Inn and Suites.

Brock called the meeting to order with all Board of Directors answering roll call.

In new business, we as a club cannot legally solicit funds and donations in ND without being registered. This requires a balance sheet, statement of income and expenses and statement of financial expenses to be prepared by the treasurer and a \$25 filing fee. We will also have to file a charitable organization annual report to be prepared by the treasurer due by Sept 1st of each year with an annual report filing fee of \$10. Brent made the motion to do this, 2nd by Rusty. Motion carried.

We need to have trail association added to our club name on promotional material to be covered by SND insurance. To read: Sakakawea Fence Stretchers Trail Association.

Brent proposed we file for a trade name. Sakakawea Fence Stretchers Trail Association. SFSTA. This has to be filed by the secretary with the Secretary of State. This is good for 5 years, renewed in 5 year increments with a \$25 filing fee. Brent made this a motion, 2nd by Renee. Motion carried.

With no other business, Brock made a motion to adjourn, 2nd by Rusty.