

The May 6 meeting of Sakakawea Fence Stretchers was held at Totten Trail at 7 pm. Roll call was answered by all with the exception of Eden, Treasurer.

Minutes of the last meeting were amended with changing the annual meeting to September. Marty made the motion, 2nd by Rusty. Motion carried. Motion to approve the minutes was made by Rusty, 2nd by Emily. Motion carried.

Board of Directors minutes were approved with one change in wording. Heather made motion to approve with Brock 2nd. Motion carried.

Renee presented the banking resolution form for approval. Marty made motion to approve, 2nd by Rusty. Motion carried.

Brock submitted a bill for the logo design/artwork and logo rights from Signs and Wonders. The bill was for 126.10. Marty made a motion to pay this, 2nd by Rusty. Motion carried.

Brent received quotes from another source for decal, door clings, etc. Brock also received quotes from Signs and Wonders. The quotes were relatively close on everything. It was discussed adding Garrison, ND to the design. Renee made a motion to just add ND to the design, 2nd by Heather. Motion carried. After discussion a motion was made to have Sign and Wonders do the decals for us by Heather, 2nd by Brock. Motion carried.

Brent explained that he will be meeting with Lindell Law concerning our tax exempt status and the future steps needed. He said it would be between two and three hundred to have this drawn up and a filing fee of \$275. This possibly could mean amending corporation papers. This was tabled until the next meeting and Brent has more information.

Marty has had contact with SND, Todd Tronson on the several issues. Reviewing the application, parks and rec breakaway standards, possible signage available in the future, and possible route changes. Suggested and agreed upon by all that someone should attend the SND meeting.

If was brought up that not everyone is on Facebook and we need an alternative source for our members to get notices. Heather agreed to do a reminder app. It was also decided that an email be sent to all members of meeting minutes and notices of future meeting, etc.

Several fundraising ideas were discussed. A cash raffle, gun raffle, gun night, snowmobile raffle were a few of the ideas. It was decided to do a cash raffle for now as that would be the easiest. Brian Rime is with the Apehangers that are currently doing one and said it would not be a problem with us doing one. We would need permission from the City of Garrison and need tickets printed with date, address and time. We would sell 500 tickets at \$10 each. Heather

made a motion to do a cash raffle, 2nd by Brent. Motion carried. Application will be submitted at the next Garrison City council meeting.

Heather did some research with the Dickens Coordinator. We are fine with doing chili and hot dogs. There is no fee and Heather is food certified so all is a go. We are required to dress in Dickens attire. Float ideas were thrown around for the event. We can get a Dickens grant for \$200 that could buy us a logo banner for the event. Float trailer, snowmobile and all have been volunteered along with driver and all. Hayden thought he had a spot the float could be stored. Vendor carts are available for use for serving the food. Looks like Dickens is a go.

Awe shucks is also a Garrison event that we could take part in. Heather suggested we serve mini donuts. The event is Sept 7, 2019. Everyone was also in favor of this. A few other ideas were thrown around like the Mid Summer Classis in Underwood. These would be good ways to get our name out there.

It was decided to have a summer outing/get together/ potluck on July 13, at Douglas Bay for anyone wanting to attend for the day or spend the night. This is a good chance to connect with members and to get to know each other.

Eden sent the treasurers report with Brent. We have 19 family memberships, 7 single and one associate at this time. Our bank account stands at 1151.51.

Renee made a motion to adjourn, 2nd by Danielle. Meeting adjourned.