

A special meeting was called by Eden Brunsell to discuss doing a benefit breakfast for the Tom Diffely family on December 17, 2021 at the Garrison Golf Course at 7 p.m.

In attendance were Brent and Heather S., Sylvin and Eden B., Lance Z., Jeremy K., and Marty M.

Brent S. called the meeting to order.

Tom Diffely has been diagnosed with super nuclear palsy, he will be coming home from swing bed in January, wheelchair accessible changes will need to be done to their home for him to come home, and this family is in much need. Eden made a motion to approve the benefit, Jeremy 2nd the motion, motion carried.

It was decided to serve pancakes, sausage, biscuits and gravy, coffee, and orange juice. Sylvin made a motion to purchase all supplies needed for this benefit, 2nd by Marty, motion carried.

The Apehangers will let us use their flat top for cooking, and possibly the Douglas Sportsmen will bring their cooking shack.

Briana J. will be seeking silent auction items in the Parshall area. Shelby S. will be seeking silent auction items in the Minot area. Eden will be talking to the Ryder Star Bar.

We had a choice of the Town Hall and the American Legion, both at a discounted price of \$250 refundable deposit and \$75 rental fee. Pros and cons of each building were discussed. Marty made a motion for January 23rd at the Town Hall, Brent 2nd the motion, motion carried.

After the meeting Brent visited both venues and decided the Legions facility was better suited for our needs and he booked it at a reduced price of \$50

Flyers will be made up and sent out to churches for announcement. We discussed the possible need for the purchase of more ink and supplies. Lance made a motion to buy all club printing supplies needed for future use without the need to vote on it every time, Sylvin 2nd the motion, motion carried.

Paper plates will be donated by CHS in Garrison. RTC will be asked to donate cups and napkins.

Marty M. made a motion to spend \$200 on door prizes/silent auction items, Sylvin 2nd, motion carried.

Marty M. made a motion for the club to donate \$500 to the Diffely family, Lance Z. 2nd the motion, motion carried.

Heather S. made a motion to dispense the \$500 to the Diffely family immediately as they are very much in need, Sylvin 2nd the motion, motion carried.

Heather S. made a motion to adjourn, Sylvin 2nd the motion, motion carried.

