

1. Welcome – Guest Introductions

Board members present: Bill, Nicole, Taryn, Brad, Bob, Angie

Guests present: Jenny Z, Lynn S, Aaron S

Absent board members: Ben Gjovik, Charlie Sjolund, Keith Anderson

2. Approval of Agenda

Board Approved Agenda

3. Approval of Minutes

- a. Approval of 2024-11-21 Trap Board Meeting Minutes – see attachment.

Board approved minutes

4. Treasurer Report (Taryn)

- a. Checking/Savings Account **Wells Fargo \$6919.27, Minco \$1499.53**
b. Midway USA Endowment **\$28,827 Applied for \$1500 grant**

5. Update and Discussion on School Partnership **Further discussion needed**

6. Board Positions (Bill): Discuss roles, fill open roles, and vote to approve new board members.

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|---|--------------------------------|
| a. President: Nicole Neft | f. At Large: Brad Meyer |
| b. Vice President: Charlie Sjolund | g. At Large: Keith Anderson |
| c. Secretary: Lynn Seim | h. At Large: Bob Goering |
| d. Treasurer: Taryn Rodenborg | i. At Large: Open |
| e. At Large: Ben Gjovik | j. At Large: Angie Fredrickson |

7. Upcoming Board Meeting Dates (3rd Thursday of the month)

- a. December 19, 2024 - 6:45 (Regular Board Meeting)
b. January 16, 2025
c. February 20, 2025
d. March (Pending Season Schedule)
e. April, May, June – No Scheduled Meetings.

8. Adjournment