



**Meeting Date: July 19, 2017**

Board Meeting	Meeting Location: 204 E Vine St	Meeting Time: 7:10 pm	End Time: 8:45 pm
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These minutes were prepared by Acacia Wytaske and will be held as part of the permanent record of this organization unless amended in writing within seven (7) days.

**Attendance:**

Brian Gosewisch - Chair	Matthew Pajunen - Member at Large
Zach Brooks - Vice Chair	Eric Bunde - Member at Large
Tyler Benner - Secretary (ABSENT)	Brady Taylor - Member at Large
Kim Rademaker - Treasurer	Tim Benner (ABSENT)
Jessica Myer - Member at Large	Acacia Wytaske - Executive Director

Old Business	Discussion & Action	Tasks Req. By	Due Date	Status	Final
Proposal for Strategy Development & Implementation of the Principles & Practices of Nonprofit Excellence by Engage Consulting, LLC	Motion to accept the proposal by Brady, second by Jessica. Discussion as to whether Phase 1 & 2 could be combined and if we can decline phase 3 & 4 at this time, what items need to be addressed in consultation, invoices to be submitted to Treasurer rather than ED. Motion passed.	<b>Acacia</b> - contact Sara to initiate contract. <b>Brian</b> - meet with Sara to discuss retreat items	7/28/2017	Pending	8/8/2017
Bylaw Amendments made at 2017 Membership Meeting	Originally written: Volunteer earned voting membership option: 20 volunteer hours may be redeemed for a one year voting membership. The board discussed if 20 hours is appropriate and agreed it is. Motion passed to accept as originally written.	<b>Secretary</b> - Update bylaws with the amendments passed at the Membership meeting	7/28/2017	Pending	8/8/2017
Board Nominations for Open Positions	John Zarn and Lee Ganske were nominated to fulfill the 2 vacant positions previously held by Chance Dale & Matthew Pajunen. Both terms of the current vacant position run through December 2017. The board would like to invite each nominee to attend our next meeting and discuss the positions with them at that time.	<b>Brian</b> - Contact John Zarn & Lee Ganske to invite to the 8/8/2017 Board Meeting	7/21/2017	Pending	8/8/2017
Water Bottles, Cycling Caps & Tank Tops	We are in a time crunch for water bottles for the upcoming Moondogs game. The water bottle through Tim's contact would not allow the appropriate size logo. Brian will get ordered through his contact. Tank tops will be ordered as soon as final proof comes through. Cycling caps will be discussed further with the Marketing Committee.	<b>Brian</b> - Order water bottles <b>Acacia</b> - Order tank tops	7/21/2017	Pending	8/4/2017
New Business	Discussion & Action				
Publishing Board Meeting Minutes	Motion to post meeting minutes at the shop by Paj, second by Eric. Discussion to also include posting the minutes online on our webpage. Motion passed.	<b>Kim</b> - Print and deliver minutes to shop & post to website	Within 7 days of minutes being published	Ongoing	Ongoing
Secretary Position	Suggestion to have Brady take over the Secretary position was made. Discussion on when minutes are due and in what format. Brady accepted nomination. We will discuss the possibility of Brady taking over the secretary position with current Secretary, Ty, before transferring position.	<b>Brian</b> - Contact Ty	7/20/2017	Pending	8/8/2017

Programming Committee	Meeting scheduled for Wednesday, July 26th at 8pm at the Wine Café. Agenda will be emailed to committee members: Brady, Ty, Zach, Jessica & Acacia	<b>Eric</b> - Agenda	7/23/2017	Pending	7/26/2017
Moondogs Meeting	Meet with Moondogs event staff and Thrivent on Wednesday, July 26th. Acacia will let everyone know once the meeting time has been set. It will be in the afternoon.	<b>Acacia</b> - inform board of meeting time once set	7/28/2017	Pending	7/26/2017
Vouchers for prepaid bikes	We received a payment to purchase a bike for a Blue Earth County client. Kim will forward a voucher to Blue Earth County so the client has proof of funds paid.	<b>Kim</b> - send voucher to BEC	7/20/2017	Pending	7/20/2017
Cycles for Change Volunteer Opportunity	Acacia will be volunteering with Cycles for Change on Saturday, July 22nd to help them transition into their new space. All board members are invited to attend. Hopefully we can soak up some expertise on moving shops through this volunteer opportunity. Leave Mankato at 2pm, volunteer from 3:30-6pm, dinner from 6pm-7pm, leave MSP at 7pm to return to Mankato. Cycles for Change is now located at Franklin & 26th.	No tasks assigned	7/22/2017	Pending	7/22/2017
<b>Next Meeting</b>	Tuesday, <b>August 8th at 8:00PM</b> at 204 E Vine St				