

Board Meeting E-mail Meeting Minutes Sunday, September 7, 2025

President Duane Koenen sent an email message seeking approval of the Bluff Land Tri payments that follow at 5:10 p.m. to fellow board members Joyce Iverson, Erin Thompson, Steve Oian, Amy Woxland, Ben Bernard, Will LaFleur, Rhonda Bauer, Barb Zoelle-Johnson, Jake Dahl, and Megan LaFleur; and to funds coordinator, Jen Hengel:

- Brenda Tesch reimbursed for Facebook advertising = \$173.78, finisher medals from Crown Award = \$583.08, and Amazon purchases for volunteer vests and bells = \$90.04 (total \$846.90).
- Ness Pumping paid directly for portable toilets = \$270.00
- Turned Write paid directly for the age-category medals = \$210.00.
- Gopher Events paid directly for the professional timing system = \$1,340.50

Email motion by Joyce Iverson, seconded by Duane Koenen, resulted in the following responses voting in favor of the action on 9/7-9/8: Barb Zoelle-Johnson, Jake Dahl, Erin Thompson, Rhonda Bauer, Duane Koenen, Megan LaFleur, Joyce Iverson, and Steve Oian. There were no "no" votes received. The action was approved by a majority of the Board of Directors.

ACTIONS FOR SMIF:

Payment of \$846.90 to Brenda Tesch from Bluff Land Tri Fund (#01014)

Payment of \$270.00 to Ness Pumping from Bluff Land Tri Fund (#01014)

Payment of \$210.00 to Turned Write from Bluff Land Tri Fund (#01014)

Payment of \$1,340.50 to Gopher Events from Bluff Land Tri Fund (#01014)