

BPA MEETING MINUTES
January 24, 2005
Faribault—Room C-106
12:00 p.m.

- I. **Call Meeting to Order:** 12:05 p.m.
- II. **Members Present:** President Paul Kubal, Vice President Michelle Graff, Secretary Irene Jindra, Treasurer Liz Smith, Laura Williamson, Jenny Ruhland, Andrew Reuvers, Nicole Hodziewich, Tabitha Kuperus, David Morrissey, Keith Steffenhagen, Bill Dombeck, Megan Stephoni and Cynthia Phillips.
Advisors : Jean Guerber and Doug Yentsch (interim advisor for Dave Hammit).
- III. **Treasurer's Report:** Liz Smith
Current Balance: \$8,199.45
- IV. **Old Business:**
- **T-Shirts:** Paul researched the catalog from Court Sports in Owatonna. We would need to design a logo. Paul noted that the shirts are more expensive than originally thought.
 - **Fund-raiser Ideas:**
 - Randy's Meats Fund-raiser: no action taken as the member who indicated interest has decided to leave the group; no one has any information regarding this fund-raiser.
 - Wal-Mart Carwash: no action taken
 - Nelson's: Contact Chris Nelson at Nelson's two to three weeks prior to date we want to work.
 - Theme Baskets: Members are to start collecting items.
 - Cub Foods: bagging groceries; no action taken.
 - **State and National Fees:** \$10 membership fee will be assessed to all members.
Members who have not helped with any fund-raising will be asked to pay for Duluth conference fees on their own. Members need to pay at the February meeting at the latest. Jean will be contacting those members who owe additional fees.
- V. **New Business:**
- **Easter lily fund-raiser:** The St. John Church asked if we would like to sell Easter lilies from Bachman's. M/S/P to sell lilies for \$15.00 each; profit of \$7.50/plant. Orders must be to Jean no later than Tuesday, March 8, 2005. Mankato BPA will bring up at their meeting; may want to use this as a fund-raiser for their group.
 - **Concession Stand with Mankato Campus :** Doug will let us know which dates are available in March at the Midwest Wireless Center; profit of \$100 to \$125/event guaranteed.
 - **Tuition Freeze :** Members were informed by Liz Smith, Student Council Treasurer, about Rally Day at the state capital on Wed., Feb. 9, 2005--12 noon. Members are encouraged to fill out cards or contact legislators, Dick Day or Patty Fritz.
 - **State Competition Sign-up:** Members were encouraged to look over competition events on the BPA.org website. State Competition dates: March 1 – 4, 2005 in Duluth. Members need to indicate choice of competition(s) by the end of January.
- VI. **Next Meeting:** Monday, February 14 in Room C-106 at 12 noon.
- VI. **Adjourned:** 12:37 p.m.