

Shakopee Derby Days, Inc. Board Meeting Minutes

Thursday, May 23, 2013 at 6:30 p.m.

Coffee ta Cream Meeting Room

1. Call to Order at 6:35 p.m. by President Jack McGovern

Roll Call – 14 people in attendance/12 board members: Jay Whiting*, Linda Bittner*, Parris Quinn*, Pamela Pleasants*, Brad Eller, Anita Botamer*, Wes Reinke*, Brian Burgeson*, Brandon Grunst*, Jack McGovern*, Kayla Snyder, Ryan Koch*, Heidi VonBokern*, Brian Dahl*. (* denotes board member)

2. Approval of Agenda

Jay moved to approve agenda/Pam seconded. Motion carried.

3. Meeting Minutes

Heidi moved to approve minutes from the April 25, 2013 board meeting/Brian seconded. Motion carried.

4. President's Report

Jack discussed working as a team, and that Joy Newgard has returned to help with fundraising.

5. Vice-President's Report

Pamela had no update.

6. Treasurer's Report

Linda requested QuickBooks, a downloadable program, and a flash drive, with QuickBooks costing about \$350, and flash drive costing about \$15. Jay motion to approve purchase of QuickBooks and a flash drive/Wes seconded. Motion carried. Jay stated that Linda will be getting a \$2000 check from Shakopee Community Education for the International Festival. Jack mentioned that checks going for the International Festival need to be written to Shakopee Derby Days. Shakopee Community Education and Allina also need to be listed as major sponsors.

7. Secretary's Report

Wes had no update.

8. Old Business

1. **Committee/Chairperson Needs** – We need a 5K Turf Run chair, most inviting landscape contest chair, sawdust pile grab chair, and silent auction chair. Jack requested that the list be shared with the board so that they can come up with leads. Brad mentioned that he may have a lead for Shawn on the 5K Turf Run.
2. **Power in the Park** – Jack stated that City Council passed the proposal. Jack had a meeting with several people regarding timing. Hopefully work will begin by next week. Expected date of completion, as stated by Jack, is mid-June.
3. **Amazing Shakopee History Race** – Wes stated that the reason this was tabled was because there were some concerns discussed at the last meeting based on insurance liability. Ryan moved to allow the Scott County Historical Society to run the event/Jay seconded. Discussion proceeded about awards at stage and timing. Jay moved for an amendment to the motion based on the Historical Society providing detailed information and needs/Ryan seconded. Motion and amendment carried.

9. New Business

1. **Canterbury** – Jack revisited the first meeting with John. Brian Burgeson stated that Catlin is going to make introduction. Jay stated that Canterbury wanted to cross-promote the Mystic Derby along with Derby Days. Brian will follow up with introduction and meeting.

10. Adjournment

Pam moved to adjourn at 7:20 p.m./Heidi seconded. Motion carried.

Misc. Notes

- **Next Board Meeting** – Thursday, June 27, 6:30 p.m.
- **Next Committee Meeting** – Thursday, June 27, 7:15 p.m.
- **Shakopee Derby Days 2013** – Wednesday, July 31 – Sunday, August 4, 2013.
- **Derby Days Web site** – <http://www.shakopeederbydays.com/>
- **Derby Days Social Media** – <http://www.facebook.com/shakopeederbydays> and <http://twitter.com/shakoderbydays>