



Tripoli Minnesota BOD Meeting Agenda

April 29, 2023 @ 12:30pm

Zoom Meeting

1. Open Meeting (DF) –
 - a. Attendance – David Fliger, Carsten Franke, Jerry McDougal, David Schwantz, Gary Stroick, Wayne Johnson
 - b. Adopt agenda -
2. Spring Fling Discussion
 - a. Date – Sunday May 21, 2023
 - i. Time: 11-5 eat at noon (raffle at 2 ish?)
 - ii.
 - b. Location - Wagner Park - 120 Park St, Elko New Market, MN 55054
 - i. Cost - \$150 –
 - ii. Only need garbage bags
 - c. Raffle
 - i. Who is in charge: Carsten – will make a list.
 - ii. Required Permits
 1. City and state
 - iii. Costs
 1. City - \$35
 2. State - \$150 – (\$100 if over 30 days) - Motion \$200 for permit David F, Wayne
2nd- passed Carsten will issue check \$150.00 to Elko New Market
 - iv. Vendor Donations
 1. Wildman gift card
 2. Quick Burst – 5 - \$10 Gift Cards
 3. Rocket Man?
 4. Rocket Junkies?
 - 5.
 - d. Food
 - i. Potluck Style
 1. David S - Brisket
 2. Jerry – Pulled Pork
 3. David F – Chicken
 - a. Call for Volunteers?
 - i. Salad
 - ii. Side dish
 - iii. Dessert
 - iv. Drinks
 1. No Booze
 2. Water
 3. Soft Drinks
 4. Juice
 - v. Chips
 - vi. Buns
 - e. Wayne has cups, napkins, silverware etc. If more is required a store is close by. It has been confirmed that the park has 2 port a potties. 1 indoor bathroom, stove with oven, sink with running water, large SS counter. Chairs, tables, picnic tables.
 - f. Communications
 - i. Website – Gary will add the information.
 - ii. Email – to be sent by Mark.
 1. Return of the raffle. Carsten will photograph items. The raffle will be re-visited at the next board meeting.

2. Bring Projects for show and tell / Photo Op
 3. Activities...
 - iii. Facebook – Wayne will take care of posting on Facebook.
 - g. Invite Southern MN Tripoli?
 - i. Yes
 - h. Next Steps
 - i. Create springfling@tripoliMN.org forward for response.
 3. Adjourn Meeting – 1:35 Motion David F, Jerry 2nd.