

Board Meeting 9/22/2024 6:00pm

In Attendance: Melanie, Janis, Crystal, Julie, Brett, Kris, Hannah
Debbie couldn't attend

- Purchase agreement on or about Oct. 18th, 2024 for 3405 220th Street E
- Brett – licensed Minnesota realtor, provided a CMA. GREAT deal for FFCS to purchase for \$500,000. Thank you to the Marvets
- We are just short of 5 acres. Talk to farmer Casey about possibly purchasing more land.
- Airbnb account will go to general fund
- Update on financials, donations, social media accounts, discuss future general fundraisers ideas
- Equipment for Furball use: Skid loader, ATV, large riding lawnmowers, snow blower etc
- ALL in attendance agree this is best for FFCS.
- Anonymous donator in the amount of 1 million in increments
- Leigh B on Board / consulting / non-voting member possibly? Looking at by laws. HUGE asset
- Tony will continue to mow
- Caleb continue with property maintenance
- Point of Contacts
- Property Manager
- Airbnb Manager
- Dr. Karen – zoom meeting every Wednesday at 11am
- Crystal motioned to vote for to approve Furball to purchase property for \$500,000
- Unanimous YES by all in attendance (update: Debbie B voted yes later that evening)
- Brett researching Dust Control on 220th St E. Will cost approx.. \$1,500 per year

Meeting adjourned 7:45pm