



Board of Directors Meeting

4/12/2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by: Stephanie Andersen, President Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests (Stephanie Andersen, Katie Havelka, Michelle Swanson, Chad Maloy, Jon Lucht, Katie Hasbargen, Lenny Ohlhauser, Kayla Werk, Jess Benson and Jennifer Wicklow voted for Band request via email, could not attend.)

Optional Invitees: Brianne Wilcox- Trap Team

Topics	Time	Leader
Call to order	6:35	Steph
<ul style="list-style-type: none"> Determination of quorum 	yes	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		Steph
<ul style="list-style-type: none"> Band funding request by Darcy Brandenburg for covers for their sousaphones that will be used throughout many community events. Jon Lucht made a motion to fund request, Katie Hasbargen made a second and motion passed for \$390. 		Steph
Committee Reports		
<ul style="list-style-type: none"> Communication Update (If Applicable) None today. Sponsorship Update (If Applicable) None today. 		Katie / Kayla Jess
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none"> "Legacy Wall" Naming- quick update (Marketing classes are working on names for the Wall, and we will share in the May meeting) Lenny created a committee for names and student input on the wall to help with pictures. State Tournaments / Meal Funding (discussion on meal funding, coaches can use 61 account-fundraising account- for coach to get reimbursed, in order to do this, coaches will use own payment option and fill out form for reimbursement. It is the discretion of the coaches on how to go about team meals when on the road, but will get reimbursed when using their own credit cards since so many places are no longer taking Pos. Brianne Wilcox and her husband are taking over the trap team and everything is self pay. They are asking for flags for meets. She got quotes and said that Newman Signs is the cheapest. There are 44 kids this year in grades 6-12 from Discovery and Davies. This is not a school funded group. They will also want to do concessions as well to help if Lenny approves. Chad Maloy wanted to check in Bylaws to make sure Booster Club can approve funding. Nothing was noticed to stop so we decided to send out an email vote for approval. It says for all Davies students. Team name is Davies Young Guns. This funding request was approved via email. 		Lenny

<ul style="list-style-type: none"> Molly Warner sent a funding request for science fair participant Patrick Chen, won regional and state and wants to go to Nationals in Dallas. Amount is not yet determined. Many in the Booster Club made the point that nationals is not required and is optional so maybe can't fund due to bylaws, maybe can fund the entry fee. Steph will check and follow up with an email to all, either to approve or table for now. Registration Fee is \$325. Will discuss at May Meeting. 		
<p>Next Meeting – May 10th 6:30pm, H101</p>		
<p>Adjournment</p>	<p>7:27</p>	<p>Steph</p>