

**Davies Booster Club Board Meeting**  
Board Meeting Minutes  
August 11, 2021



Pending Approval

**Board members present:**

Jessica Benson, Misty Dietz, Katie Hasbargen, Katie Havelka, Mary Klabo, Chad Maloy, David Mann, Angela Muse, Annette Nesius, Brad Schneider, Michelle Swanson, Chuck Ulrich, Kayla Werk

**Board members absent:**

Stephanie Andersen, Jon Lucht, Don Drummond, Paul Johnson, Steve Martodam, Tom Nelson

**Advisor present:** Lenny Ohlhauser

**Guest attendees:** Kristi Ulrich

**Proceedings:**

Chad Maloy, Past President, called the meeting to order on August 11, 2021, at 6:32 pm. Quorum established.

**Funding Requests:**

Rob Schneider made a motion to approve \$70 for the classical latin exams for students, Chuck Ulrich gave the second. Motion passed.

**Consent Agenda Summary:**

**Committee Reports:**

**Advertising:** Discussed current advertising still available.

**Communication:** The committee will establish a meeting with Misty to get all communication information exchanged.

\*Katie Hasbargen will make sure there is an active link for the Booster Club website in Davies Newsletter.

\*On the school website, clear the Davies Booster information and just have the link for the new website and QR code.

\*Kristi is volunteering to stay to keep the website going. Katie made a motion and Kayla made the second. Motion passed.

\*Kristi will add pick up days to the website and will add the blanket sales to the site.

Membership: Paul is going to schedule a meeting for the team.

\*Talked about the mistake under Cardinal Red promotional gifts on website. Kristi will fix.

\*Angela will send out sign up for Back to School Night, two hour increments to staff a table to recruit new members.

\*Talked about some sort of competition between schools to see how many faculty members become Booster Club members and have a prize, like jeans on Wednesdays.

\*Lifetime memberships sold in 2013-2014, trying to find the members each year to get them promotional gifts has been difficult. Membership will discuss at future meeting.

\*Elizabeth Medd would like to be a liaison between Davies and Discovery and the elementary schools that feed into Davies for paver sales and future membership.

### Old Business:

- Website – Jessica Benson asked about adding clothing to our website. No vendors available right now due to Covid. Maybe we coop with the Davies school store, add the store to our website. Could do a Booster Club clothing line only, on website. Will discuss further.
- Discuss Push/Save – split with clubs or zero to booster  
Should we keep this revenue? Motion to eliminate fee, made by Kayla Werk, second made by Katie Hasbargen. All board members in favor. Motion passed.
- Membership-update/schedule committee meeting
- Advertising update/schedule committee meeting

### New Business:

- Freshman Registration 8/17-8/18 (8am to 4pm) Need signup. Angela is making.  
\*Order bead necklaces, gold and maroon for freshman, 300 from Amazon.  
Kayla made the motion to spend up to \$200 for the beads and Katie Havelka made the second. Motion passed.
- Volleyball parent meeting- have at least two members there
- Swim Dive parent meeting- have at least two members there
- Concessions at first FB Game? Need someone to take lead (2 shifts/8 volunteers per shift) Angela will make a sign up genius and get all volunteers lined up. Two shifts 5-6 people each shift. Kayla Werk will help line up volunteers if needed.
- Membership presence at 8/19 Soccer, 8/27 FB game

Table at first soccer game and at first football game at entrance: Misty can coordinate with Dave to get set up with promotional items. Misty will be at soccer. Still need a couple members at first football game.

\*Rummage sale or store to the website due to all the promotional items left in closet. Have more of a presence at volleyball games. Throw away old clings and give away old signs.

Treasurer will pay Lenny back for the burgers and hotdogs from Tour the Turf event.

Meeting Adjourned at 7:35 p.m.

Submitted by Angela Muse, secretary