



# Board of Directors Meeting

**11/10/2021**  
**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  
 Attendees: Angela Johnson, Jessica Benson, Michelle Swanson, Katie Hasbargen, Mary Klabo, Misty Dietz, Katie Havelka, Lenny Olhauser, Tom Nelson

Topics	Time	Leader
<b>Call to order</b>	6:30 pm	Steph
<ul style="list-style-type: none"> <li>Determination of quorum</li> </ul>	No	
<b>Consent Agenda</b>		Steph
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>		
<b>Funding Requests</b>		
<ul style="list-style-type: none"> <li>Tabled until next meeting-boys tennis</li> </ul>		
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Communication</li> <li>Advertising- Jessica, Tom, and Don met               <ul style="list-style-type: none"> <li>-get rid of print and have digital programs and put sponsors in them</li> <li>-Facebook posts with sponsors name and business</li> <li>-new revenue from field signage and Eagle corporate (individual activity passes and Facebook post).</li> <li>-Lifetime Family membership (for life of kids at Davies).</li> <li>-workout a deal with the Eagle Landing in exchange for sponsorship to get more people into the store and benefit Booster club with bucks for membership to the store</li> <li>-Staff member benefits to get more staff on board</li> <li>-New packages to improve our membership</li> <li>-Back to School night may be better than Freshman orientation to have available for a table set up</li> <li>-incentives for volunteering (leftover promotional items)</li> <li>-Jessica will talk to Mr. Holland from Eagle Landing and we will discuss and vote at next meeting</li> </ul> </li> </ul>		Katie  Jessica
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li></li> </ul>		
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Thank you Signs – Tom Update</li> <li>Membership List Distribution Update – Kristi</li> <li>Microsoft Shared Site Update - Steph</li> </ul>		

<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Membership (Upcoming Parent Mtg Attendees) – David</li> </ul> <p>Jessica will do the swim meeting, Mary and Katie can do boys basketball  Angela can possibly do the wrestling meeting  Need a girls basketball-give the coach a script to share?</p> <ul style="list-style-type: none"> <li>• Decide on next member gift pick-up date / update website</li> </ul> <p>Member pick up items organized and put in office with a student’s name on it.  Kristi will add to website and Steph will add to Davies Facebook page.</p> <ul style="list-style-type: none"> <li>• Concession Stand Games / Volunteer Fargo North game on February 18th</li> <li>• Draft of new Member &amp; Sponsor levels/promos – Jess</li> <li>• Kristi will add meeting dates to the website.</li> <li>• Lenny talked about the streaming club and advertising possibilities for next year, sponsorship and ability to promote/support the club</li> </ul>		
<b>Next Meeting – Dec 8<sup>th</sup> 6:30pm, H101</b>		
<b>Adjournment</b>	7:30 pm	Steph