



Board of Directors Meeting

2/8/2022
6:30 PM – 7:30 PM Central Time
Room H101

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

Invitees: Steph Andersen, Jessica Benson, Chad Maloy, Michelle Swanson, Katie Hvelka, Jennifer Wicklow, Angela Johnson, John Lucht, visiting possible new member (April?), Lenny Ohlhauser

Optional Invitees:

Topics	Time	Leader
Call to order	6:32 pm	Steph
<ul style="list-style-type: none"> Determination of quorum 	yes	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 	yes	
Funding Requests		Steph
<ul style="list-style-type: none"> Academic Awards: Chad Maloy made the motion to approve 1,000 for academic awards and Katie Hvelka seconded it. Motion passed. Lenny explained that the price went up for the "Legacy Wall" first payment that was supposed to be 10,000 and is now 10, 915. Chad Maloy made the motion to pay the additional \$915, or up to \$1000, and Jessica Benson seconded it. Motion passed. 		
Committee Reports		
<ul style="list-style-type: none"> Communication Update (If Applicable) Sponsorship Update (If Applicable) The Eagle Landing Plaque that is displayed in the school has been ordered and will be here soon. 		Katie / Kayla Jess
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none"> "Legacy Wall" Naming Discussion: It was suggested we reach out to Mr. Holland and see if his marketing classes wanted to come up with 3-5 names for the wall and then Booster Club would make the final decision. Would like to have this finalized at the May meeting. Black blankets are here and have been selling. Still have under 20 of the red blankets left. Will sell blankets at Parent track meeting on March 6th. As we informed a possible new member about what Booster Club has accomplished this year, some other membership drive ideas came up, such as a meet and greet, tailgating event, booster blitz. Will discuss more as the year goes on and into the summer. 		
Next Meeting – March 8th 6:30pm, H101 (possibly, may cancel or have virtual)		

Adjournment	7:00 pm	
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