



Board of Directors Meeting

9/13/2023
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by: Jess Benson, VP

Minutes: Angela Johnson, Secretary
Jennifer Wicklow (sub)

Invitees: Board Members, Advisor and Guests: Katie Hasbargen, Kayla Werk, Kim Williams, Annette Nesius, Lenny Ohlhauser, Michelle Swanson, Kaite Havelka
Optional Invitees: Guest: Andrea Dorfmeister

Topics	Time	Leader
Call to order	6:32	Jess
<ul style="list-style-type: none">Determination of quorum - yes	6:32	Jess
Consent Agenda		Jess
<ul style="list-style-type: none">Approval of Consent Agenda		
Funding Requests		Jess
<ul style="list-style-type: none">Neptune PA SystemSystem to play music and can play ads during games.Subscription - \$3000 per year. No copyright issues. Music is not explicit.Will ask for support from Booster for next year.		Lenny
<ul style="list-style-type: none">Cross-Country end of year banquet request	6:38	Annette Kim
Committee Reports		
<ul style="list-style-type: none">Communication Update (If Applicable)Sponsorship Update (If Applicable)12 new staff memberships today because of Lenny’s email. Could we create a newsletter specifically for members? We could list all funding for the year.Two spots are open on the outdoor scoreboard.Reach out to Joel Vettel about paying for sponsorship.Pull McAllister banner off		Katie / Kayla Jess
Special Committee(s)		
Old Business	6:40	
<ul style="list-style-type: none">Activity passes for membershipsWhat do we do when we run out? The district office might stop letting us give them out.		
New Business		
<ul style="list-style-type: none">September 26th band-speak about the Booster Club?Email JohnLooking for a VP	6:55	Jess

<ul style="list-style-type: none"> ● Recruit new members - add to newsletter ● Get access to the website from Kristi Ulrich and let her know that it needs to be updated as well as the digital program ● Pavers – do another sales push. Either Friday or Homecoming week offer purchase of a brick. Deadline is December 15. ● Concessions are struggling. Do we push groups to work before Booster gives funds? Get a list of all groups who have been funded and ask them to sign up for a concession shift. ● Ask Discovery or elementary PTA groups – Lenny will reach out ● Who are the current board members? What are the terms for the board and the roles? In the May meeting we need to restructure – who is leaving, staying, changing roles? ● Add a Facebook post for board member recruitment. ● Andrea is voted in as a new member 		
<p>Next Meeting – October 11 6:30pm, H101</p>		
<p>Adjournment</p>	<p>7:45</p>	<p>Jess</p>