



# Board of Directors Meeting

1/10/2024

6:30 PM – 7:30 PM Central Time  
Room H101

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests	
Optional Invitees:	Michelle Swanson, Jennifer Wickelow, Jess Benson, Annette Nesius, Katie Havelka, Katie Hasbargen, Angela Johnson, and Lenny Olhauser	
	New member Rachel Bryn	
Topics	Time	Leader
<b>Call to order</b>	6:35	Jessica
<ul style="list-style-type: none"> <li>Determination of quorum</li> </ul>		
<b>Consent Agenda</b>		Jess
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>		
<b>Funding Requests</b>		Jess
<ul style="list-style-type: none"> <li>1.hockey: Boys Hockey sent a fund request for \$100 for end of the season banquet to be held in March. Jennifer W. made the motion to approve and Annette N. made the second, all members approved.</li> <li>2.Post Prom: Post Prom committee sent a request for \$2,000 for food, games, prizes, etc. Annette made the motion to approve this amount and Katie Hasbargen made the second, all members approved.</li> <li>3. Karaoke Machine: The Post Prom committee sent a request for a karaoke machine that could be used for Senior party as well. The concern is if we allow too many teams or groups to use it might not be kept nice, would have to make sure it was available for only these certain events and an adult in charge of it. It was mentioned that track would also use for their lock in. Its on sale right now so would be a better deal in the long run than renting each time. Jess made the motion to approve and Katie Hasbargen made the second, all members approved.</li> </ul>		
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Communication Update: Katie Hasbargen is doing a year in review with a complete list of what we have done all year. It will help with push of membership in Fall. Michelle will send out a spreadsheet of all requests the Booster Club has funded in 2023.</li> <li>Sponsorship Update (If Applicable) None</li> <li>Membership: What do we do when members start leaving as their time has come up? How do we keep new members coming in and what ideas can we brainstorm to get a more consistent board member presence at each meeting. Katie Hasbargen had a good idea for someone from each sport parent group to nominate a member to be on the board. We also talked about a two or one year term or no terms at all for general members. A board position maybe two year term. First big event of the school year (football game for example) try to get Booster club presence, and what could make it more fun. We were challenged to bring a few ideas to the table at next meeting.</li> </ul>		Katie / Kayla Jess
<b>Special Committee(s)</b>		
<b>Old Business</b>		

<b>New Business</b>		
<ul style="list-style-type: none"> <li>Looking for a VP for next year.</li> <li>The bill came in for wall and was more than what was expected. Background is ready and Michelle made a motion for original purchase of 11,500 and Katie Havelka made a second. All board members approved. The students and staff are still trying to find more pictures and better pictures from families or coaches. Next date in February to revisit what they have ready.</li> <li>May need to find someone to help with the program/website so it can be updated in a timely manner.</li> <li>Voted Rachel Bryn in as a new member. Jess made the motion and Annette made the second. All members approved. Welcome Rachel!</li> </ul>		
<b>Next Meeting – Feb14 6:00pm, H101 ideas for big idea for new members</b>		
<b>Adjournment</b>	7:12	Jess