



Board of Directors Meeting

5.19.2025

6:00 PM – 7:00 PM Central Time

Meeting called by: Jess Benson, President

Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests (Michelle Swanson, Annette Nesius, Jess Benson,
Optional Invitees: Angela Johnson, Kim Williams, Jennifer Wicklow, Matt Biewer, Andrea Dorfmeister)

Topics	Time	Leader
Call to order		Jessica
<ul style="list-style-type: none"> Determination of quorum 	yes	
Consent Agenda		Jess
<ul style="list-style-type: none"> Approval of Consent Agenda 	yes	
Funding Requests		Jess
<ul style="list-style-type: none"> Track and Field- asking for \$1,000 for a new tent for Track and XC. They have some fundraising funds available to help and Lenny will have some funds to help too. (Kim Williams made the motion and Andrea seconded it, all passed) Adapdiv (Andrea made the motion to adopt this with Adam, Kim made the second, all passed) This will help us get website up and functional for our club to run on our own and help with social media and membership growth.) 		
Committee Reports		
<ul style="list-style-type: none"> 		
Discussion / Update		
<ul style="list-style-type: none"> Change in terms (2 year term for general board members, position in board to 1 year and can keep the position for another year if want, re-vote in the May meeting of each year. Annette made the motion to propose and Kim seconded, will change the bi-laws and update to new terms) Angela Johnson will be secretary for one more year, Michelle Swanson will be the Treasurer, and Annette Nesius will become president for next year. We are still looking for a Vice President for next year. Voted Angela, Michelle and Annette in for next year, Kim made the motion and Andrea made the second, all approved. Kim made the motion and the second was made by Jennifer for new members, all approved. New members are Kate Frederick, Miranda Dietrich, Jared Hardy, and Jen Anderson. Pricing for Blankets, ordered 100 Event at Suite Shots? Order more coolers, new vendor? Stadium chairs, Bee Seen? Will discuss at next meeting in June. Set up for Orientation, back to school night, winter activity night, will have someone at a table for each event. Lenny to discuss next year's Activity Cards (all passes will go online) with Go Fan and can transfer to other family/friends, through email.) Annette will send scholarship money to the college business office for each recipient by Fall 2025. 		
Old Business		

4.30.25 Bal	27,925.61		
Pay Adam			
5.1	(860.00)		
Wall of Fame			
Pmt	(3,250.00)		
Merchant	(4.95)		
Stripe	(10.00)		
Cash Avail			
Today	23,800.66		
New Business			
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Next Meeting 6.10.25 6pm			
Adjournment		6:57 pm	Jess