



Board of Directors Meeting

10.8.10.2024

6:00 PM – 7:00 PM Central Time
Room H101

Meeting called by: Jess Benson, President

Minutes: Angela Johnson, Secretary

Annette Nesius, Lenny Ohlhauser, Jess Benson, Jennifer Wicklow, Rachel Brynn, Andrea Dorfmeister, Chris Gaddie, Matt Biewer

Invitees: Board Members, Advisor and Guests

Optional Invitees:

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 - approved 		
Funding Requests		Jess
<ul style="list-style-type: none"> Softball- Coach Matt came to speak about the need for bleachers. It would be an effort between Fargo Parks, Fargo Baseball and Softball. They are asking for 2,000 and has done several fundraising activities like concessions. We discussed putting up a sign on back fence for advertising as well. Jess made the motion to pay 2,000 and Andrea seconded it. Girls Golf- is asking for the standard \$100 for golf banquet. Annette made the motion to pay and Jennifer W. seconded it. I signed the form to approve for golf banquet. We also approved through email two more funding requests that came after our meeting. One was for the Environmental Club for a licensing fee to get the rights for an environmental documentary titled 2040. We all approved the request for \$150. Then a request from Boys XC for their end of season banquet was approved for standard \$100. 		
Committee Reports		
<ul style="list-style-type: none"> Introduce and Nominate new members: Matt Biewer (Jess made the motion and Annette seconded it) We also voted Chris Gaddie in with Jess making a motion and Annette seconding it. Scholarship: Annette changed the eligibility GPA to 3.0 and took out volunteer hours and work experience sections. We will add the forms to our Booster Club Google Drive for future use. Adam will make form fillable and will open in January. Andrea made the motion to accept the scholarship and Jennifer seconded it. Priority Lists for Social Update—give info to Adam. Adam will make a post about safety of our students and post picture of football Q collars. Will also make a post with signs and a thank you to all our sponsors. We could also post about teams and successes as well as things we have provided to them. Posts about Legacy Wall would be nice as well. Could also post about concerts, plays, and upcoming events. Recap of month posted on social media. Membership Update: We talked a lot about a promo for month of November. A push to get more members this Fall. We will offer a new membership option for same items we have available for a special price of \$300. If we have promo items still after the November push we will the items in December right before the holidays. 		Jessica Annette Jess Annette Annette

<ul style="list-style-type: none"> • Signage up! Andrea will talk to Eid-Co to see if they still want their sign spot. 		
Special Committee(s)		
<ul style="list-style-type: none"> • 		
Old Business		
New Business		
<ul style="list-style-type: none"> • Looking for a VP • Sponsorships update. 		
Next Meeting – Nov 12th 6pm (think of something fun to do at sporting events to get the crowd involved and raise money for Booster Club).		
Adjournment	6:59	Jess