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| **Board of Directors Meeting** | | **9/14/2022**  **6:30 PM – 7:30 PM Central Time**  **Room H101** | | | | |
| Meeting called by: | Stephanie Andersen, President | | Minutes: Angela Johnson, Secretary | | |  |
| Invitees:  Optional Invitees: | Board Members, Advisor and Guests: Stephanie Anderson, Angela Johnson, Michelle Swanson, Jessica Benson, Chad Maloy, Kim Williams, Jon Lucht, Annette Nesius, Mary Klabo, Kayla Werk, Jennifer Wickelow, Katie Havelka, Lennie Olhauser | | | | | |
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| **Topics** | | | | **Time** | **Leader** | |
| **Call to order** | | | | 6:30 | Steph | |
| * Determination of quorum | | | |  |  | |
| **Consent Agenda** | | | |  | Steph | |
| * Approval of Consent Agenda | | | |  |  | |
| **Funding Requests** | | | |  | Steph | |
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| **Committee Reports** | | | |  |  | |
| * Communication Update * Sponsorship Update – Outstanding Invoices: We got a bunch of payments in. New sponsorships were mentioned at football games. Only two signs left for sign sponsors. Beans coffee will be doing a special during homecoming week and finals week for half off items. Will be advertised on Facebook page. We owe Eagle Landing about 1250 for $15 gift cards. Everyone has paid for this year and last year, except one. * Membership: We are at same membership amount as last year at the end of the year. * Everyone loved the drawings and grand prize that we did in the beginning of school year, will continue last year. | | | |  | Katie / Kayla  Jess | |
| **Special Committee(s)** | | | |  |  | |
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| **Old Business** | | | |  |  | |
| * Black Blankets have been ordered. Jan. 2023 delivery date. | | | |  |  | |
| **New Business** | | | |  |  | |
| * Request: Provide meal one night of Teachers Conferences: Noodles and Company for around $700-800. September 28th for over 100 people. Chad made the motion to fund this, Kim Williams seconded the motion, motion passed. A post will be made on Facebook that we are sponsoring the meal. * Senior retreat will be different this year, being held at Davies and not the Dome. The National Guard will provide the pizza. Looking at getting Officer Michael Bloom and date has not been set. Not sure what new cost will be, but Booster Club is very open to help. * Every week the parking pass drawing has been happening and everyone involved has loved this perk of joining the Booster Club. Will post about this as well on Facebook. | | | |  |  | |
| **Next Meeting – Oct 10th 6:30pm, H101** | | | |  |  | |
| **Adjournment** | | | | 6:56 | Steph | |