**Davies Booster Club Board Meeting**

Board Meeting Minutes

April 8, 2020

Video conference call

**Board members present:**

Brian Bergantine, Misty Dietz, Todd Graf, Chad Maloy, Scott Peters, Josh Rude, Chuck Ulrich

**Board members absent:**

Chad Barta, Jodi Hanson, Denise Johnson, Phil Johnson, Dawn Larson, Steve Martodam, Tom Nelson, Shannon Olson, Stacey Piechowski, Chad Rieth, Brad Schneider, Scott Selzler, Robin Wacha

**Advisor absent:** Lenny Ohlhauser

**No Guest attendees**

**Proceedings:**

Josh Rude, President, called the meeting to order on April 8, 2020 at 6:34 p.m.

**Consent Agenda:** (Committee Reports, March Minutes, finance report) adopted without objection.

**Funding Requests:**

Davies Volleyball: $1500-3000 for Attack 2 Volleyball machine (requested by Carolyn Olson)

* Impact to 55 students
* Other funding sources: $1500 from a PushSave fundraiser in October 2019
* Chad Maloy made a motion to approve $1500.
* Todd Graf seconded the motion.
* Motion passed.

Davies PE and Athletics: $2635 for a 4-way hip machine in the weight room (requested by Carolyn Olson and Keenan Spiess)

* Impact to 500-1000 students
* No other funding sources
* The request was tabled to request more information.

Davies Football and Wrestling: $1000-2000 for 4 iPad Airs for video replays for teams (requested by Wayne Werremeyer and Keenan Spiess)

* Impact to 125 students
* Other funding sources: Fund 70 balance
* The request was tabled for more information.

Davies Football: $2000-4000 for 100 Guardian Caps (requested by Wayne Werremeyer)

* Impact to 85-100 students
* Other funding sources: Football fundraising account (up to $2000)
* Chad Maloy made a motion to approve $2000
* Chuck Ulrich seconded the motion.
* Motion passed.

Davies Baseball: $4000 for bleacher and dugout wind screens and weighted bull pen cover (requested by Kara Kluvers)

* Impact to teams and parents
* No other funding sources
* Scott Peters made a motion to deny the request and have the team bring it back to the table next year since there is no baseball season this year due to Covid-19
* Todd Graf seconded the motion.
* Request denied.

**Old Business:**

Not enough board members present to discuss:

* Reflections terms and menu
* Consideration of budget implementation
* Consideration of Board size
* Funding Request updates
* Communication to Discovery 8th Grade parents

**New Business:**

* Chad Maloy made a motion to indefinitely postpone the Annual Meeting and all By-Law requirements associated with the Annual Meeting, election of new members, and the election of new officers due to the Covid-19 pandemic until further notice when we can safely gather to hold elections.
* Brian Bergantine seconded the motion.
* Motion passed.

Next meeting May 13th at 6:30, location TBD.

Meeting Adjourned at 7:42 p.m.

Submitted by Misty Dietz, Secretary