

Board of Directors Meeting

6/9/2023 6:30 PM - 7:30 PM Central Time Room H101

Meeting called by: Jess Benson, VP Minutes: Angela Johnson, Secretary

Invitees:
Optional Invitees:

Board Members, Advisor and Guests (Michelle Swanson, Kim Williams, Annette Nesius, Kayla Werk, Jennifer Wicklow, Katie Havelka, Lenny Ohlhauser, visiting: Kate Vosberg

Topics	Time	Leader
Call to order	6:31	Jess
Determination of quorum	yes	
Consent Agenda		Jess
Approval of Consent Agenda	yes	
Funding Requests		Jess
 Band- asking for \$972 for drumline equipment (cans, red tape, gloves), they have checked for other funds and none available now. Annette made the motion to approve and Katie H. made the second, all approved. Football/Track/Soccer – signs above concessions stands for highlighting championships EDC and State for \$1500 total. (Changed total to 1588.31, a few days later). Will add a vinyl piece each time there is a new championship win, with a minimal ongoing expense. Jennifer made a motion to approve, Jess made the second and all approved. 50/50 Banner- more permanent banner (football, hockey, basketball). Will not meet on this until a form is filled out with more information and then will vote by email. Mr. Langlie could maybe make one was suggested. 		
 End of Year Celebration Restock- Paper products and plastic silverware to replenish the stock, has lasted for several years. Kayla W. made a motion to approve and Kim W. made the second, all approved. 		
Committee Reports		
 Communication Update (If Applicable) - announcement in newsletter Sponsorship Update (If Applicable) *most of the money from signs and advertising is in. One tall sign and one smaller sign open on football scoreboard. 		Katie / Kayla Jess
Special Committee(s)		
Old Business		
*Update on Legacy Wall: struggling to get pictures together from groups that were working on getting them together. Lenny will work with student council to get some groups together to get the pictures ready this fall.		
New Business		
 Put plan together for mailing out all New Booster Club Memberships- 6:30 on Monday, August 21st. Social media blast about if want the passes by first soccer/football game. 		
 Lenny will pick up passes and we will order gift cards from Eagle Landing. Coolers from Dustin Mitzel are ready to pick up and people can check out through the Booster Club. Checkout system and return procedures are next items to discuss. Will check with Kristi Ulrich to possibly add to the website. 		Jess

Adjournment	7:20	Jess
Next Meeting – September 13 th 6:30pm, H101		
 Pavers are done and install next week, in before first game. Will do another round later. 		
add a part to form that asks how they promoted Booster Club to members of their sport or school activity.		
Want to get more staff joined, maybe a note in mailbox with QR code, and		