



Board of Directors Meeting

12/8/2021
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by: Stephanie Andersen, President Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests
 Angela Johnson,
 Stephanie Anderson,
 Annette Nesius, Jon
 Lucht, Katie Hasbargen,
 Katie Havelka, Kayla
 Werk, Kristi Ulrich,
 Michelle Swanson, Chad
 Maloy, Chuck Ulrich,
 Elizabeth Medd

Topics	Time	Leader
Call to order	6:33	Steph
<ul style="list-style-type: none"> Determination of quorum 		yes
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		
<ul style="list-style-type: none"> Boys Tennis- Paul Kolesar- money for tailgating night (\$100) (Chad made the motion, Kayla Werk made the second, approved.) Senior Party- Krista- asking for \$5,000 for entertainment, game rental, prizes, and food (discussed whether we could do a fundraising match up to a certain amount, Chad made the motion to give \$4,000 and Chuck Ulrich made the second, approved). For next year, we would request the spending amounts and more details on amount. In previous years we have given less. Post Prom Party- Holly Scott- asking for \$2,000 to cover transportation from parking lot, room rental, games, and some food costs (Katie Hasbargen made the motion, and Jon Lucht made the second, approved) 	6:50	
Committee Reports		
<ul style="list-style-type: none"> Communication (when will Social Media posts being etc...) Sponsorship / Membership – Mtg with Mr. Holland (No update yet, did not meet with Mr. Holland yet until Friday for new membership packages) (Communication committee is making the minutes and board information more visible on website, Kristi added an additional tab, minutes sent to all board members, Kayla is adding more information to the Facebook page and Sunday evening posts for the weeks events at Davies, board members helping to take pictures and update Facebook with posts about certain activities, identify all the activities and run it by Lenny to see if we are missing any, have board members sign up to be responsible for an activity, in the next communication meeting they will be reworking the newsletter and would like some input, once a week Kristi will highlight our new members) 		Katie / Kayla Steph
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
<ul style="list-style-type: none"> 		
New Business		
<ul style="list-style-type: none"> Chad is wanting to add some logos or signs on the wall in the hockey arena, talk to South high too to have them do their sign. Will get some information and bring it to Booster Club at a later date. 		

<ul style="list-style-type: none"> • Chuck Ulrich to send an email to the group to help Horace High School Booster Club answer some questions to help them move forward with their club. • Elizabeth Medd downloaded the Discovery activity calendar so the Booster Club could highlight some of these events. 		
Next Meeting – Jan 12th 6:30pm, H101		
Adjournment	7:27 pm	Steph