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| **Board of Directors Meeting** | | **7/13/2022**  **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  Members here: Kayla Werk, Katie Hasbargen, Chad Maloy, Annette Nesius, Michelle Swenson, Jessica Benson, Lenny Olhauser | | | | | |
|  | | | | | | |
| **Topics** | | | | **Time** | **Leader** | |
| **Call to order** | | | | 6:33 | Steph | |
| * Determination of quorum | | | | yes |  | |
| **Consent Agenda** | | | |  | Steph | |
| * Approval of Consent Agenda | | | |  |  | |
| **Funding Requests** | | | |  | Steph | |
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| **Committee Reports** | | | |  |  | |
| * Communication Update-Paul Johnson is working on adding new names to the Soaring Eagle plaque * Sponsorship Update – Outstanding Invoices- Tom Nelson   First International is not responding to get paid, overall 6,000-7,000 still owed from several signs. Michelle will take over the quick books part and send out invoices. Jess/Tom/Michelle will own communication and collection of outstanding invoices.  McAlister’s Deli is interested in becoming a sponsor. They have some parameters such as 1 field banner (on fence), a fundraiser with 10% kickback, listed on website, 1 coupon distribution, and we receive $800 for Fall and $800 for Spring if they choose to do it in the spring, and they will produce the sign. We also want to customize the coupons for Booster Club and have for activity card envelope stuffing in early August. They will do a fundraiser day where 10% of proceeds come back to the booster club. Tom will provide guidance on the size of the field banner. Steph to send Tom metrics requested by McAlister.  Heather Dunn a PT is also wanting to sponsor, we are thinking maybe she could sponsor Senior retreat and have her name involved. Will talk more. | | | |  | Katie / Kayla  Tom | |
| **Special Committee(s)** | | | |  |  | |
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| **Old Business** | | | |  |  | |
| * Final discussion and agreement on new Funding Request Form | | | |  | Jess | |
| **New Business** | | | |  |  | |
| * Plan for distributing New Membership Activity Passes / Eagle Landing GC   Once Lenny has passes we will pick a night to get together and stuff envelopes. People can pick them up the night we assemble them, Will then post on Facebook can pick up in office, at first football game night, and at Booster Club meeting nights. Annette will take over mailing to a few each month. Jess will reach out to Mr. Holland to get the Eagle Landing Gift Cards.   * When will Activity Passes be available – Lenny (middle of August, before first football game) * August Giveaways for new Members – determine plan/timing/communication   August: Davies booster club swag baskets, and a MOA / hotel give away will be the last drawing in August. Can sign up on School Pay and through website. Kristi will randomly draw the weekly winners. Communication team will put info on Facebook page. We will have a QR code and Venmo code at FB registration parent nights, and potentially a sign for football games with the QR code.  Starting in September through school year: Weekly drawing for parking spot.   * Digital Program Plan- decide on someone to own this. Will put a QR code on the rosters (hopefully. Lenny to check. These may need to be the same district wide) so that sponsors can be viewed. Can we eliminate paper rosters and have the roster on the website too? Lenny says that is a district question as all schools need to do the same. Jess and Steph will talk with Kristi about adding a photo roster and time commitments for Kristi, offer contract? * Stadium Flags got wrecked, Chad found another company that sounds more durable. Would need 12 red and 8 gold, red plain and gold with logos for the next 2 years. This will also provide extras if needed before year 2. Will potentially take them down during down times and at the end of season. Chad has quote and will get flags ordered. Kayla Werk made a motion to order two sets of flags and Jessica Benson made a second. All approved. * Annual meeting- new executive members, usually one year but with all the changes would like to keep all members the same for another year. Chad made a motion for the slate of officers to maintain for another year and Tom Nelson made the second. All approved. | | | |  |  | |
| **Next Meeting – August 10th 6:30pm, H101** | | | |  |  | |
| **Adjournment** | | | | 7:55 |  | |