**Davies Booster Club Board Meeting**

Board Meeting Minutes

June 9, 2021

Microsoft Teams Meeting

Pending Approval

**Board members present:**

Misty Dietz, Katie Hasbargen, Jon Lucht, Chad Maloy, Steve Martodam, David Mann, Brad Schneider

**Board members absent:**

Don Drummond, Todd Graf, Jodi Hanson, Tom Nelson, Scott Peters, Michelle Swanson, Chuck Ulrich, Robin Wacha

**Advisor absent:** Lenny Ohlhauser

**Guest attendees:** none present

**Proceedings:**

Chad Maloy, President, called the meeting to order on June 9, 2021 at 6:41 pm. No quorum.

**Consent Agenda Summary:**May’s minutes and treasurer’s report adopted without objection.

Bylaws reinstated via email (Robin Wacha motioned/Misty Dietz seconded/motion passed)

**Committee Reports:**

Advertising: nothing to report

Membership/Todd Graf: nothing to report

Communication/Jon Lucht: nothing to report

Spirit: nothing to report

**Old Business:**

* Keep the Booster tailgating event in conjunction with the first home game on the new turf. Soccer vs West Fargo: August 19. Football vs. Shanley: August 27. Or possibly a soft-launch before to sell memberships—probably during co-curricular meeting August 10th.

**Fund Requests: no quorum, so email vote**

$2700 for pennant flags (10) for the stadium (requested by Chad Maloy)

* Impact to entire student body
* No other funding sources
* Robin Wacha motioned to approve the request.
* Misty Dietz seconded the motion.
* Motion approved.

**New Business – Things to Do:**

* Get Venmo going
* Talk to Lana when we can get game passes
* Need to pick out new member gifts or reorder what we might need
* Membership form needs to be updated by July and put on website (add phone number)
* reinstate Bylaws rules
* recruit new members (everyone)
* Update Bylaws (decrease board size)
* Decide who’s going to go to parent meetings
* Have advertising invoices ready
* Advertising come up with a list who we should solicit
* Figure out creative ways to get membership forms into parents hands
* Michelle working on a Budget
* put QR code on membership form for paying by Venmo
* organize turf grand opening (early to mid August)

IDEAS:

* Junior Boosters – student led and run – spirit – at home games to run fun half-time activities to promote our club – maybe they can Letter in this
* Meet the Team Event (football team + other sports) before the season starts

Next meeting July 14th at 6:30 – Davies H101

Meeting Adjourned at 7:53 p.m.

Submitted by Misty Dietz, Secretary