**Davies Booster Club Board Meeting**

Board Meeting Minutes

March 2020

**Board members present:** No meeting held due to the COVID-19 pandemic.

**Consent Agenda:** (committee Reports, Feb. Minutes, finance report) adopted without objection.

**Funding Requests:**

Davies Theater: $1500 for stage chairs and mobile shelving (requested by Rebecca Saari)

* Impact to 60-100 students
* No other funding sources
* Tabled until April’s meeting.

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
* Request tabled for more discussion.

Davies Trap Team: $225.38 for 2 outdoor sign flags to use at shooting parks (requested by Holly Younggren)

* Impact to 55 students
* No other funding sources
* Chad Maloy made a motion to approve the funding as requested.
* Chad Rieth seconded the motion.
* The motion was approved.

**Old Business:**

Tailgate / Fire-up Items Funding: tabled

Consideration of Implementing Budget: tabled

Consideration of Booster Board size: tabled

Funding Request Form / Process / Guidance: tabled

Communication to Discovery 8th grade parents: tabled

**New Business:**

Big Erv’s Menu, pricing, and contract shared electronically to review terms for May’s year-end social/meeting. Things to consider: guest speaker, musician? Communications Committee will announce on social media when consensus reached.

Next meeting April 8th at 6:30 at DHS H101. Submitted by Misty Dietz, Secretary