**Davies Booster Club Board Meeting**

Board Meeting Minutes

May 13, 2020

Video conference call

**Board members present:**

Josh Rude, Chad Reith, Chad Maloy, Phil Johnson, Shannon Olson, Scott Peters, Stacey Piechowski, Brad Schneider, Todd Graf, Steve Martodam

**Board members absent:**

Chad Barta, Brian Bergantine, Nancy Corbid, Misty Dietz, Jodi Hanson, Denise Johnson, Dawn Larson, Tom Nelson, Scott Selzler, Chuck Ulrich, Robin Wacha

**Advisor present:** Lenny Ohlhauser

**No Guest attendees**

**Proceedings:**

Josh Rude, President, called the meeting to order on May 13, 2020 at 6:30 p.m.

**Consent Agenda:** (Committee Reports, April Minutes, finance report) adopted without objection.

**Funding Requests:**

No new funding requests.

**Old Business:**

* Member social postponed until further notice. May try in the fall as a tailgate event. Wait and see approach.

**New Business:**

* Need to send notice of annual meeting/election of board members. Facebook and email.
* Start recruiting potential board members. One need is treasurer.
* Annual election slated for June with election of officers following general election.
* New club year starts July 1.
* Freshman gifts discussed. Tshirts maybe, also discussed masks. Tabled for now.

Next meeting time and location TBD.

Minutes submitted by Chad Maloy, Vice President