**Davies Booster Club Board Meeting**

Board Meeting Minutes

May 12, 2021

Microsoft Teams Meeting

Pending Approval

**Board members present:**

Misty Dietz, Don Drummond, Katie Hasbargen, Chad Maloy, David Mann, Tom Nelson, Brad Schneider

**Board members absent:**

Todd Graf, Jodi Hanson, Jon Lucht, Steve Martodam, Scott Peters, Michelle Swanson, Chuck Ulrich, Robin Wacha

**Advisor present:** Lenny Ohlhauser

**Guest attendees:** none present

**Proceedings:**

Chad Maloy, President, called the meeting to order on May 12, 2021 at 6:37 pm. No quorum.

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

**Committee Reports:**

Advertising/Tom Nelson: Some people have been sitting on two invoices. Tom’s group will collect on both invoices for several of these companies. ~$4100 should be coming in in the next 60 days.

Membership/Todd Graf: nothing to report

Communication/Jon Lucht: nothing to report

Spirit: nothing to report

**Old Business:**

* Plaque at the entrance to the gym – Soaring Eagle names need to be added to that.

**Funds Requests: no quorum, so there was an email vote**

JCL: $70 to cover Kendra’s American Classical League dues so her students can take the National Latin Exam (requested by Kendra Hansen)

* Impact to 50 students
* Other funding sources: currently paid with JCL Fund 70 – this would reimburse that account, otherwise she’ll have to reimburse it herself
* Steve Martodam motioned to approve the request.
* Todd Graf seconded the motion.
* Motion approved.

**New Business:**

* Discussion about pennant flags for stadium: guesstimate of $2500-3000, or more depending on what type of flagpole (options: White Beaded Retainer Ring or Anti-Wrap Flag Pole Clip Swivels)
* Communications: Need to send notice of annual meeting/election of board members. Facebook and email.
* Start recruiting potential board members.
* Annual election slated for June with election of officers following general election
* New club year starts July 1.
* Budget committee
* Discussion about 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.

Next meeting June 9th at 6:30 – Davies H101

Meeting Adjourned at 7:54 p.m.

Submitted by Misty Dietz, Secretary