|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Board of Directors Meeting** | | **11/9/2022**  **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: Annette Nesius, Kayla Werk, Michelle Swanson, Kim Williams, Jessica Benson, Steph Andersen, Angela Johnson, Brad Schneider, Lenny Ohlhauser | | | | | |
|  | | | | | | |
| **Topics** | | | | **Time** | **Leader** | |
| **Call to order** | | | | 6:32 pm | Steph | |
| * Determination of quorum | | | |  |  | |
| **Consent Agenda** | | | |  | Steph | |
| * Approval of Consent Agenda | | | |  |  | |
| **Funding Requests** | | | |  | Steph | |
| * Eagles Helping Eagles * We feel $500 would be a good amount, they requested $350, but last year we gave them $700 due to other circumstances. Annette Nesius made the motion to approve for $500, Jessica Benson made the second, all in favor, motion passed. We also offered that if more than $500 is needed to let us know. | | | |  | Sarah Nereson | |
| **Committee Reports** | | | |  |  | |
| * Communication Update * Sponsorship Update: A new McAllister’s Deli banner came and Tom will get it up. * Membership: with winter sports there may be more signing up and may need to order more activity passes, but have enough of the Eagle Landing gift cards. Need to reconcile the amount we owe to Eagle Landing by end of November. | | | |  | Katie / Kayla  Jess | |
| **Special Committee(s)** | | | |  |  | |
|  | | | |  |  | |
| **Old Business**   * Lenny is asking for Booster club to finance the “Legacy wall”. To be in the hallway of athletic wing. Starting back from 2010 since the school had varsity sports then. It is a 15’ wall. It would be a one time initial fee of approximately $10,000 to do years 2010-2021. Every three years would be about $3,000. First four panels are 60’ long. Key event pictures can go up as well as state champs, EDC champs, individual successes, etc... Annette put in the idea to reach out to alumni for donations. We will discuss further in January when more members can attend. Steph will send out a reminder meeting notice for January to try to get everyone to attend to discuss this and make a decision in a timely manner (Ideally decision made in January Meeting). Since Booster Club is funding the wall, we do need to come up with a name for it as well. Goal would be to have this in place for fall 2023. If approved, the amount needed for the wall for each year (approx. $1000) would become a budget item and would not require a funding request / discussion each year. It will be a lengthy process of identifying pictures, so the sooner we can discuss and make a decision, the better. | | | |  |  | |
|  | | | |  |  | |
| **New Business** | | | |  |  | |
| * Booster Club funded Student Admissions to future events: events that cannot be paid with activity pass. Some members want to set up parameters or guidelines for approving in future. Some parameters agreed upon are: post season events, funding request must be made just as it is today, a set number of tickets (50-100 potentially)- but ticket number will be discussed & determined on a case by case basis. * Booster Club had to write a check for the American Cancer Society, because the school cannot write a check for fundraising that student groups have raised, so the money was deposited and then Booster wrote the check to them. Just an FYI. * There will be no meeting in December. If anything needs to be voted on prior to January meeting, will either do via email or have a Teams meeting. * Michelle is checking on Black Davies blankets; initial target timeline was January 2023. | | | |  |  | |
| **Next Meeting – Dec 14th 6:30pm, H101 Cancelling meeting.** | | | |  |  | |
| **Adjournment** | | | | 7:28 |  | |