



# Board of Directors Meeting

**9.10.2024**  
**6:00 PM – 7:00 PM Central Time**  
**Room H101**

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests (Jess Benson, Jennifer Wicklow, Michelle Swanson, Angela Johnson, Annette Nesius, Thomas Jackson, Kim Williams, Rachel Brynn, Lenny Olhauser)	
Optional Invitees:		

Topics	Time	Leader
<b>Call to order</b>	6:05	Jessica
<ul style="list-style-type: none"> <li>Determination of quorum</li> </ul>	yes	
<b>Consent Agenda</b>		Jess
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>	yes	
<b>Funding Requests</b>		Jess
<ul style="list-style-type: none"> <li>Requested amount of \$1550 for paying homecoming dance chaperones and prom chaperones, \$40 for homecoming (5 chaperones) and \$50 for prom, maybe see about volunteers from parents and families too. Annette made the motion and Kim seconded it, all in favor of the full amount.</li> </ul>		Anette
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li><b>Newsletter</b></li> <li>Introduce and Nominate new members: Thomas Jackson, (motion made by Kim Williams and second made by Jennifer Wicklow, all voted in.)</li> <li>Scholarship: Annette contacted West Fargo and Sheyenne high school Booster Clubs to get some information on what their scholarship forms looked like. We talked about maybe assigning numbers instead of names when we go through each one for more anonymity. We also wanted to take off academics and work volunteer areas of form so focus is just on what activities they participate in at Davies. Many scholarships already out there for academics already. Through email later we also talked about not requiring a GPA or making it a lower GPA like 3.0. Annette will make tweaks to the forms and get Adam to put the fillable form on website. We will also have the recommendations on the website as well for the teachers and coaches they choose to ask.</li> <li>Membership Update: Better than last year at this time, money wise, not member wise, higher amount memberships with two lifetime memberships so far. We discussed having a mailing list for businesses to get more corporate memberships and the last sign spot filled?</li> <li>Signage hopefully going up SOON by homecoming game, Indigo signs is in charge of this.</li> </ul>		Jessica  Annette Annette
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li></li> </ul>		
<b>Old Business</b>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Looking for a VP</li> <li>Sponsorships update: Need someone to help sell sponsorships?</li> </ul>		

<ul style="list-style-type: none"><li>• Major Field Signage (2): SOLD-Capital Credit Union + 1<sup>st</sup> International Bank</li><li>• Field Signage (6): 1 Open: Interstate Electric, Midco, American Family/Ken Kraft, PK Construction, Taco Shop and Indigo Signs is up as trade and can be sold</li><li>• Main Entry Sign (4): 3 are sold SKS Construction, Gate City Bank, Beans Coffee</li></ul>		
<b>Next Meeting – October 8<sup>th</sup> 6pm</b>		
<b>Adjournment</b>	7:11	Jess