

**Booster Board Meeting Minutes**  
**February 6, 2022**  
**6:30 pm**

**Members Present:** Shadde Wicks and Darragh Killilea Wicks, Steve and Bobbi Miller, Kim and Damon Janssen, Bryan and Barb Thiel, Dave and Alia Bartell, Rob and Julie Manly, Leah Bjorkman, Kevin and Debbie Breitbach, Mike and Tracy LaMont, Mark and Jenny Trogstad, Greg and Becky Walen, Steph Astrup.

Members Absent: Brian Bjorkman; Tom Astrup.

**Others Present:** Dan Shultis.

1. **Call to Order:** President Shadde Wicks started the meeting at 6:33 p.m.

**II. Secretary's Report:** Rob Manly previously emailed the January 9, 2022 meeting minutes. Kim Janssen moved to approve the minutes, Bobbi Miller seconded the motion. Motion carried.

**III. Treasurer's Report:** The treasurer's report was presented by Steve Miller. Miller reported on monthly financial matters, including revenue from flag sales, and expenses including payments for fan appreciation events. Julie Manly commented on the report being "glowing." Becky Walen moved to approve the report, Damon Janssen seconded the motion. Motion carried.

**IV. Committee Reports**

1. **Hospitality and Spirit.** Barb Theil and Mike Lamont reported on the hockey fan appreciation event. Due to poor weather, the attendance was relatively low. Future events include National Honors Society ceremony in April and a choir concert in May.
2. **Registration/Membership.** No report offered.
3. **Advertising.** Kevin Breitbach reported that Northwest Mutual's payment for signage remains outstanding, and Sanford's sign will be available.
4. **Communication.** Kim Janssen reported that 'thank you's' to sponsors would be sent out via Facebook over the next few weeks.

**V. Old Business.**

1. New Booster members. President Wicks indicated that the board needs to start discussing possible board members to join, with four positions open for 2022-23. Steve Miller indicated that names were usually presented in March with a vote in April. At the end of the meeting, the board spent some time brainstorming parents to target for recruiting efforts, and the mix of board members desirable.

2. 8th Grade Elective/Activity Fair Update. Shultis provided the board with a recap of the 8th grade event, and indicated it was a success.

3. 42/43 Club signage. Shultis displayed for the board with a sample of a new banner format for the 42/43 club signage, through S&S Promotions. Shultis received quotes for signs and frames.

Damon Janssen moved to pay for \$1708 plus shipping to fully cover cost. Kevin Breitbach seconded the motion. Motion passed.

4. Concession Stand Signage. Shultis displayed new concession stand signage for the Spartandome, and indicated that he'd received a reduced price of \$468.

## **VI. New Business:**

1. Fundraising Requests: Shultis indicated he received funding requests for 1) National Latin Exam of \$416; 2) Spanish/French/Latin AAPL Exams of \$490; and 3) Knowledge Bowl/Acalympics request for \$600. Becky Walen moved to approve all three requests; the motion was seconded by Steve Miller. Motion carried.

2. Concession Stand improvements: Shultis indicated he's had discussions with facilities managers about possible improvements to the concessions stand area in the Spartandome. Possibilities exist to improve the coolers and save space. Counters may be moved, as well as electrical outlets.

The board toured the concession area, and Shultis once again failed to display any sort of t-shirt gun. However, the board did review the dated cabinetry and limited space available. Shultis is looking at options for remodeling the space and has consulted Cullinex and some other contractors to gauge interest and cost.

3. Miscellaneous: Shultis discussed other Fargo North building projects in the works and timelines for competition, including the track and possible infield turf.

4. State Championship signage. Shultis reported on improving the quality and uniformity for various state championship signs and photos. Shultis obtained a quote for improving frames for approximately \$6200 to improve and frame the various photos. Shultis indicated that he is still

reviewing options but wanted to get this item included for future board discussion and consideration.

5. Other continued projects: The main football field audio system is still being discussed by Fargo Public School administration, as well as the audio system in the indoor swimming pool.

The board also discussed the commons area at North HS, and Shultis indicated the North HS may have funds available to use toward improving the commons area. He suggested holding off booster approval of improvements while school funding availability remains in flux.

**Next Meeting** - The next board meeting is scheduled for Sunday, March 6, at 6:30 in room 102.

**Meeting adjourned** at 7:27 pm, with one polite yet emphatic tap of President Wicks' gavel.