

Booster Board Meeting Minutes

Sunday, May 4, 2025

Member Present: Colleen & Gary Bailey; Jami & Matt Olson; Amanda Aslakson; Shannon & Rob Gebhart; Jennifer & Blair Thoreson; Linn & Wade Webb; DeAnn Bjornson & Dan Kielty; Tiffany & Keith Knoke; Brenda Maughan; Kara & Andy Kalbus; Adam Kaldor; Jenaah & Justin Hanson; Amanda Tracy; Ben & Amber Sander; Carrie Feigum

Members Absent: Mark Aslakson; Jack Maughan; Amanda Kaldor; Tyler Tracy; Jessie Feigum; Keith & Kathleen Bergseth

Others Present: Dan Shultis

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:31 p.m. with a quadruple tap of the gavel.
- II. **Secretary's Report:** Prior to the meeting, Brenda Maughan emailed members the April meeting minutes. Blair Thoreson made a motion to approve the April minutes. Wade Webb seconded. Motion passed.
- III. **Treasurer's Report:** Shannon Gebhart shared both checking and savings accounts documents as well as the 2025 estimated budget. The current ending checking balance is \$27,181.20 but will be closer to \$5,000 once some of the checks clear. Balance is high due to recent fundraising done by track and field, baseball and soccer. BB keeps 20% of the fundraising, and the other 80% goes back to the organization. Savings account balance is at \$66,361.83. The budget sheet reflects expenses that are on our approved list of items we've paid out. Some items may change such as Tech Ed open house might be covered by the National Guard. Another example is Post Prom. The group this year did not ask for the allotted money. Also, the income area can vary year to year. One example is the sign/advertising money can be paid once every 3 years, so it will vary. Kara Kalbus made a motion to approve the treasury report and Linn Webb seconded it. Motion passed.
- IV. **Committee Reports:**
 - Hospitality and Spirit:** Amanda Aslakson described to the new members the types of events this group is in charge of and the timeline of events.
 - Registration/Membership:** Kara Kalbus explained how the BSN site could prove to be useful for yard signs, decals and flags. Orientation days in the fall as well as the football tailgate will continue to be the ways to get swag passed out. Dan Shultis shared that the punchcards might be replaced with a digital option.
 - Advertising:** Keith Knoke shared that the final NW Mutual check was (finally) in! The group continued to invoice for advertisement and is still hoping to work on the gambling piece. The topic of more advertisement around the scoreboards was brought up by Dan

Shultis. Keith believes a lot of Northside businesses want to contribute and there is a lot of potential there. There were many renewals this year.

Dan Shultis shared that Hangry Joe's will be helping with teacher appreciation meals, funding Neptune and this fall/winter/spring concessions will offer Hangry Joe's chicken meals to sell.

Communication: Kara Kalbus discussed the website and how she now has access to update minutes, etc. Email blasts to membership haven't been utilized as much in the past, but they are considering some in the future.

Finance: Shannon Gephart shared the Treasury's report earlier.

V. Dates to Remember

- A. 2025-2026 Board Meeting Dates
Monday, June 2, 2025
- B. 2025-2026 School Year Dates:
August 14, 2025 - Upperclassman registration
August 12-13 - Freshman Orientation

VI. Old Business

- A. VP Officer nomination -Blair & Jennifer Thoreson have volunteered to become Vice Presidents. Dan Kielty made a motion for the Thoresons to become VP's for the 2025-2026 school year. Keith Knoke seconded it. The motion passed.
- B. Stadium Chairs - Dan Shultis is asking to table this for now.
- C. Library Branding Project - This project would be a representation of everything in the school in pictures plus Core Values. Travis Christenson is asking for \$3,000 from BB (to add to his \$3,000). Wade Webb made a motion to approve and Kara Kalbus seconded it. Motion passed.
- D. Fitness Center Graphic - Spartan logo would be illuminated against the outside of the building with LED lighting. Travis is looking at school funding. Size determines cost. We tabled this for now and will return to it.
- E. STUCCO is asking for \$200 for teacher appreciation grill out. DeAnn Bjornson made a motion to approve funds and Jennifer Thoreson seconded it. Motion passed.

VII. New Business

- A. New Member Introductions:
Tyler & Amanda Tracy
Ben & Amber Sander
Keith & Kathleen Bergseth
Jessie & Carrie Feigum
- B. Committee Assignments - we tabled this until the June meeting. New members are asked to think about what committee they would like to join.

Next Meeting: Monday, June 2, 2025

As part of his final duty, President Gary Bailey offered a double tap of the gavel to adjourn at 7:29 p.m.