

Booster Board Meeting Minutes
Monday, September 8, 2024
6:30 p.m.

Members Present: Colleen and Gary Bailey; Blair Thoreson; Justin & Jenaah Hanson; Kara & Andy Kalbus; Amanda & Adam Kaldor; Jami & Matt Olson; Rob Gephart; Amanda and Mark Aslakson; Linn and Wade Webb; Jack & Brenda Maughan; Dan Kielty & DeAnn Bjornson

Members Absent: Shannon Gephart; Jennifer Thoreson; Keith & Tiffany Knoke

Others Present: Dan Shultis

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:32 p.m.
- II. **Secretary's Report:** A motion was made to approve August's secretary report. Amanda Askakson moved to approve the minutes, Linn Webb seconded the motion. Motion carried.
- III. **Treasurer's Report:** Blair Thoreson moved to approve the treasurer's report and Kara Kalbus seconded the motion. Motion carried.
- IV. **Committee Reports:**

Hospitality and Spirit - Sept. 13th is the cookout before the FB game. Sign up genius will be sent out to the board for help with serving/grilling. Youth night is that evening, so numbers should be good. Oct. 4th will be a social after FB game - time and place TBD.

Registration/Membership - will set up at FB BBQ to sign up new members and for people to pick up swag. Angela will get updated lists. Thank you to those who helped during registration days in August. Membership numbers stand as follows: 141 currently (compared to 191 last yr.)

Advertising - Finally heard back from a few businesses; going over proposal options for adding onto side of FB scoreboard; also the wood sign on the corner (by tennis courts) got hit and it's down - possibly replace w/ a new one that's bigger/lit up, etc. Dan Shultis briefly discussed Hudl and advertising options.

Communication - Once membership cycle is finished, Kara will advertise the weight room donation. Question for Kristi regarding 2 emails - GoDaddy and gmail - need clarification.

Finance - Rob Gephart shared the treasury report.

V. Dates to Remember

- A. 2024-2025 Upcoming Board Meeting Dates
October 6, 2024 @ 6:30 p.m. (Sunday)
- B. 2024-25 School Year Dates
September 13th - Booster Club Tailgating event

VI. Old Business

- A. Request Guide Review - We discussed how the \$100 for end of season is reimbursed. Dan Shultis sends a monthly email to remind coaches/groups this is available. A few modifications were made to the list; Gary will type up the changes we made and share next time.
- B. Staff Clothing - New staff members clothing - \$686 This had been approved previously.
- C. Weight Room Fundraising - a) Kristi can make 24X36 signs of QR codes to go to the fundraising link as well as QR codes for activities - to post on the fence at FB games. Signs would come w/ grommets and can be tied to fence. Pricing - qty. 2 for \$50 - to be used inside/ outside. Wade Webb made a motion to purchase 4 signs at \$100. Kara Kalbus seconded. Motion passed. b) Pictures in the hallway have been updated - Stephanie of Fargo Hot Shots; photos should be on Gripper, too.
- D. Rah Rah Fundraiser - Dan revisited this program - believes will benefit all programs at FN. Wanted us to consider a 90/10 split. Board decided to keep 80/20 split for now; we will revisit. Next year, a 100% donation option will be added.
- E. Baseball/Softball Netting system - \$4200; Baseball and softball would contribute \$1,000 each. Dan Shultis is waiting for the district to pay half. District would do the work of installing. Put this on our agenda for next time.
- F. Homecoming - Board agreed to continue to pay dance chaperones. \$1400 needed for the whole school cookout. Adam Kaldor made a motion to fund the cookout. Kara Kalbus seconded. Motion passed.
- G. Hall of Fame - We do not need to vote - already on the list of approved funding

VII. New Business

- A. **Financial Review** - Shannon Gebhart and Becky Walen performed a financial review - A motion was made to approve the review by Gary Bailey. Rob Gephart seconded. Motion passed.
- B. **T-shirt Cannon** - A possible purchase of a t-shirt cannon (modeling the one used by NDSU) should have been discussed at this time, but sadly it was not.
- C. **Guardian Caps for Football** - This was not on the agenda for New Business but Dan Shultis briefly discussed guardian caps for football. No action was taken.

Next meeting will be October 6, 2024 at 6:30 p.m.

The meeting was adjourned by President Bailey with a courteous, but firm double tap of the gavel. .