

Booster Board Meeting Minutes
January 10, 2021
6:30 pm Fargo North

Members Present: Audrey and Jay Erickson, Steve and Bobbi Miller, Kevin and Debbie Breitbach, Chet and Becky Atkins, Steph and Tom Astrup, Kim and Damon Janssen, Barb Thiel, Dave and Alia Bartell

Others Present: Travis Christensen

Members Absent: Mike and Tracy LaMont, Brian Thiel, Shadde Wicks and Darragh Killilea Wicks

I. Call to Order: President Chet Atkins started the meeting at 6:36 p.m.

II. Secretary's Report: Audrey Erickson emailed the Secretary's report, Tom Astrup moved to approve, Steve Miller seconded the motion. Motion carried.

III. Treasurer's Report:

- A. Steve Miller passed out the treasurer's report and reviewed the last month's activity, which was pretty minimal. Damon Janssen moved to approve the report, Barb Thiel seconded the motion. Motion carried.

IV. Committee Reports:

A. Hospitality and Spirit (Janssen/Wicks/Miller/Thiel)

This committee is primed and ready to go when the bleachers start to fill up again. Unfortunately at this time it doesn't look like any concessions or meals will be served at winter events so their ideas for Booster Club events will have to be tabled for later. One alternate idea is to reach out to coaches and club advisors about possible needs and wants. They also discussed giving teams some money to replace what they would have made on concessions or fundraisers this year. Travis suggested that we wait for teams to submit requests for funding rather than handing it out at this time. Any events or celebrations involving food are considered risky at this time but maybe it will be possible in the spring.

Becky Atkins brought up the previous (2 years ago) request from the theater department for wireless microphones and components. Is this something we would want to fund more at this time since we have money? Travis will reach out to coaches and advisors.

Chet brought up a concern that our Booster Club membership might drop off next year because people have unused vouchers from this year. He suggested caution in spending in case we need a reserve for next year.

B.Registration/Membership (Astrup/Atkins/Bartell)

The discussion progressed into membership so I'm going to put it here. We might want to consider some new "swag" for next year, like small lanyard/key chains.

C. Advertising and Electronic Sign (Breitbach, LaMont)

Not much is new at this time.

D. Communication (Janssen, Erickson, Atkins)

Not much going on at this time.

V. Old Business:

- A. Thank you notes received from Student Council and the cheerleaders for past fund requests granted.

VI. New Business:

- A. Request from girls hockey for \$250 to purchase a mat with a logo for their locker room. Steve Miller moved to approve the request, Steph Astrup seconded the motion. Motion carried.
- B. Request from girls basketball for \$225 for bag tags and window decals. Tom Astrup moved to approve the request, Kim Janssen seconded the motion. Motion carried.
- C. Request from the HOSA for \$300 for blanket material. Bobbi Miller moved to approve the request, Alia Bartell seconded the motion. Motion carried.
- D. Request from the Latin Club for \$620 to help with funding for 99 students who will take the National Latin exam. Kim Janssen moved to approve the request, Barb Thiel seconded the motion. Motion carried.
- E. Any ideas to welcome students back to school will be considered. Travis will talk to the Student Council advisors about our willingness to help.
- F. Bobbi Miller suggested using our social media profile to celebrate senior students who are involved in activities. Travis will start to generate a list of seniors in different sports and activities. The Communications committee will meet and generate some possible plans on how to best implement this idea.
- G. Next year's Booster Board will need 4 couples (or singles) in accordance with our plan to increase the Board to 24 and even out the number of new members in each year.

VII. Next Meeting - Monday, February 8th at 6:30 in room 102..

VIII. Meeting adjourned at 7:34 pm

