

Booster Board Meeting Minutes
March 7, 2021
6:30 pm Fargo North

Members Present: Audrey and Jay Erickson, Steve and Bobbi Miller, Shadde Wicks and Darragh Killilea Wicks, Kevin and Debbie Breitbach, Chet and Becky Atkins, Steph and Tom Astrup, Damon Janssen, Barb and Brian Thiel, Mike LaMont, Dave and Alia Bartell

Others Present: Travis Christensen

Members Absent: Tracy LaMont, Kim Janssen

I. Call to Order: President Chet Atkins started the meeting at 6:33 p.m.

II. Secretary's Report: Audrey Erickson emailed the Secretary's report, Damon Janssen moved to approve, Darragh Killilea-Wicks 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. Tom Astrup moved to approve the report, Brian Thiel seconded the motion. Motion carried.

IV. Committee Reports:

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

Upcoming events: the National Honor Society induction ceremony will be held March 29.

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

No report.

C. Advertising and Electronic Sign (Breitbach, LaMont)

No report.

D. Communication (Janssen, Erickson, Atkins) Chet reported that Senior Spotlights are starting to come in. A reminder will be sent out prior to the deadline. Spotlights will be posted on the Booster Club Facebook page this spring.

V. Old Business:

- A. A thank you note from the Girls Hockey Team was passed around.
- B. The new Spartan Booster Board nominees are: the Bjorkmans, the Walens, the Trogstads, and the Manlys. Tom Astrup moved to approve the slate of new members, Steve Miller seconded the motion. Motion carried. The new members will be invited to the next meeting.

VI. New Business:

- A. Drama funding request for \$3,000 for a new cyclorama. The request was tabled.
- B. Post Prom Party funding request for \$4,000. This is an increase over previous years due to a possible revenue loss due to Covid. Damon Janssen moved to approve the Request, Dave Bartell seconded the motion. Motion carried.
- C. Boys Swimming and Diving funding request for state qualifier gifts. Again, this is an unusual request due to Covid and loss of concession stand revenue. Steve Miller moved to approve, Shadde Wicks seconded the motion. Motion carried.
- D. State Boys Basketball tickets - should the Board subsidize the cost of student tickets to reduce the cost? Tom Astrup moved to give students \$10 back if they come to the office with proof of game attendance. Steve Miller seconded the motion. Motion carried.
- E. Possible spring opportunities include a hot dog grill out with Student Council.
- F. Jay Erickson suggested we fund a replacement light bulb for the strobe light on the south side of the building. Travis likes the disco vibe, motion failed. :)

VII. Next Meeting - Sunday, April 11th at 6:30 in room 102..

VIII. Meeting adjourned at 7:28 pm