

Booster Board Meeting Minutes
May 2, 2021
6:30 pm Fargo North

Members Present: Audrey Erickson, Steve and Bobbi Miller, Shadde Wicks and Darragh Killilea Wicks, Kevin and Debbie Breitbach, Chet Atkins, Steph and Tom Astrup, Damon and Kim Janssen, Barb Thiel, Mike LaMont, Dave and Alia Bartell, Brian and Leah Bjorkman, Greg Walen, Mark and Jenny Trogstad, Rob and Julie Manly

Others Present: Travis Christensen, Dan Shultis

Members Absent: Tracy LaMont, Jay Erickson, Becky Atkins, Becky Walen, Bryan Thiel

I. Call to Order: President Chet Atkins started the meeting at 6:35 p.m.

Dan Shultis, new Activities Director at Fargo North was introduced and immediately badgered by Chet about his familiarity with the rules and regulations governing “shooting things” through a “projectile device” at a “sporting contest.”

II. Secretary’s Report: Audrey Erickson emailed the Secretary’s report, Tom Astrup moved to approve, Darragh Killilea-Wicks seconded the motion. Motion carried. (Shout out to Bobbi for always reading the minutes and occasionally providing feedback! This one’s for you. :)

III. Treasurer’s Report:

- A. Steve Miller passed out the treasurer’s report and reviewed the last month’s activity, comparing it to last year when we were sad and isolated. Damon Janssen moved to approve the report, Shadde Wicks seconded the motion. Motion carried.

IV. Committee Reports:

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

Upcoming events: a Booster Board-sponsored school picnic will be held towards the end of May, possibly the 26th. The Student Council will take care of logistics and staffing, though Tom Astrup seemed to be angling for an invite or a chance to run a grill. There is a possibility of hospitality events at spring sports, hopefully tennis since that’s where I will be. Icees might also be handed out the last day of school, possibly by Tom Astrup.

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

Dates are set for fall registration. Times will be determined this summer so that Board members can sit at the swag table in shifts. More on the swag later....

C. Advertising and Electronic Sign (Breitbach, LaMont)

Kevin Breitbach reported that a quote was sent for an ad strip to the Navy. They are potentially interested in a one-year contract.

[Cue the music!](#)

D. Communication (Janssen, Erickson, Atkins) Kim Janssen has really picked up the slack for this committee lately. Approximately 45 seniors (or more likely, their mothers) have sent Spotlight information so far. Kim has posted the first Senior Spotlights on the Booster Club Facebook page and is anticipating more will trickle in. As long as Kim doesn't have anything else going on in May this shouldn't be a problem.

V. Old Business:

- A. The T-shirt Cannon Special Exemption to the State HS League rules was discussed once again. Chet has apparently found a loophole in the law and plans to stand on the west side of 10th street and blast t-shirts over the back of the bleachers into the laps of unsuspecting fans.

VI. New Business:

A. The outdoor concession stand manager is requesting funds for a 78 oz Keurig that will make all sorts of hot beverages. (Someone needs to teach Travis how to use a Keurig) The cost is \$150. Tom Astrup moved to approve the request, Kim Janssen seconded the motion. Motion carried.

- B. The PTSA is requesting \$1500 for the senior grad party. Steve Miller moved to approve the request, Mike LaMont seconded the motion. Motion carried.
- C. Public Service Announcement: there is a Google folder for the Booster Club.
- D. Committee and Office appointments: after candidate speeches, a spirited debate, and several rounds of balloting Damon and Kim Janssen were elected the Booster Board's next Vice Presidents. Even more importantly, Rob Manly was chosen to be the glue that holds this whole operation together and will (try to) fill the office of secretary. Brian and Leah Bjorkman will serve on the Advertising committee, Julie Manly and Greg and Becky Walen will assist with the Registration/Membership committee, and Mark and Jenny Trogstad will help with the Communications committee. The torch has been passed... (fun plot twist: Brian Bjorkman was one of my students at Moorhead High in the early 90s. I am that old.)
- E. New meeting dates: Travis will put together dates for the summer and 2021-22 school year.
- F. New ideas for Booster Club member swag were discussed and will be researched by the Membership Committee. Possibilities include a blanket, a cooler, a beach towel, a lanyard, and seat cushions. (please pick something cool, it's my last year with a Spartan.)
- G. Travis "You can't have a t-shirt gun but I want more books" Christensen requested \$1500 to purchase "Every Moment Matters" for all coaches/advisors at North. In a show of unselfish magnanimity Damon Janssen moved to approve the request, Bobbi Miller seconded the motion, and the motion carried.

VII. Next Meeting - Monday, June 7 at 6:30 in room 102..

VIII. Meeting adjourned at 7:27 pm