

Booster Board Meeting Minutes
Sunday, November 2, 2025

Members Present: Amanda Aslakson; Brenda & Jack Maughan; Adam Kaldor; Jennifer & Blair Thoreson; Jenaah & Justin Hanson; Carrie & Jesse Feigum; Shannon Gephart; Kathleen & Keith Bergseth; Kara Kalbus; Ben Sander

Members Absent: Mark Aslakson; Andy Kalbus; Amanda Kaldor; Amber Sander; Amanda & Tyler Tracy; Rob Gephart; Linn & Wade Webb

Others Present: Dan Shultis

I. Call to Order: President Amanda Aslakson called the meeting to order promptly at 6:30 p.m.

II. Secretary's Report: Brenda Maughan emailed October's minutes prior to the meeting. Jennifer Thoreson made a motion to approve September minutes and Adam Kaldor seconded. Minutes approved.

III. Treasurer's Report: Shannon Gephart provided all recent bank statements as well as the 2025-26 budget. Currently, there is a balance of \$13,164.99 in the checking and \$111,840.82 in the money market savings. Shannon transferred \$20K into the savings. Items of note were \$529 for Latin exams and \$2K for baseball panels. We still have some sign money coming in. As with last month, we are still holding onto \$15,000 Post Prom funds and will eventually return. A motion to approve the treasurer's report was made by Kara Kalbus and Keith Bergseth seconded. Report approved.

IV. Committee Reports -

- A. **Hospitality & Spirit** - We will hand out concession vouchers at a DH hockey night on January 20th at 6:30 p.m. We will set a date to do the same for basketball.
- B. **Registration** - FPS sent a batch of Go Fan codes that didn't work. Kara Kalbus has worked with Angela in the office (who works with Jenny @FPS) to figure out these issues. Kara Kalbus and Amanda Kaldor have just worked through the problems that have come up with the codes. Amanda Aslakson brought up the issue of do we increase our membership fee or do we remove the passes? It is an issue that will need to be decided for next year. Platinum gift cards were mailed out.
- C. **Advertising** - Shannon Gephart reported that some of NW Mutual's have been collected; NDSU paid and McGoff will pay the \$5K soon. Justin Hanson is assisting with NW Mutual. Dan Shultis reported that Skill Cutz paid for a \$2500 Hudl Ad. Please let him know if any businesses are interested. A discussion was had about how best to get the word out regarding Hudl.
- D. **Communication** - Kara Kalbus added minutes to the website. She also said she would look into helping with the advertising piece for Hudl.
- E. **Finance** - Treasurer's report was shared earlier.

V. Dates to Remember

A. 2025-2026 Board Meeting Dates

Sunday, December 7, 2025 6:30 p.m.

VI. Old Business

- A. **Charitable Gaming Update** - Blair Thoreson reminded the group to email him if they're interested in being on a sub-committee to pursue charitable gaming. Tyler Tracy noted that he had emailed Blair regarding this.
- B. **Harry Holland Painting Project** - Nothing new to report, just that the project will begin in the spring. The district is scheduled to repair the doors before painting occurs.

VII. New Business

- A. **Coaches Reimbursement** - \$100 for last spring reimbursement for Aaron Walker and Angela Bartsch X2. No need to vote as it is budgeted.
- B. **JCL/Latin Exams** - \$529 No need to vote as it is budgeted.
- C. **Weight Room Project** - Dan Shultis will be meeting November 17th with FPS and will update us. (\$120K from the donor is the ask). Human performance class is using the weightroom daily.
- D. **Stadium Flags/Signs** - Dan Shultis is asking for \$1,100 to replace them (3X5 approx size, qty. 12). We had discussed the details on these in a prior meeting last school year. Adam Kaldor made a motion to fund these and Justin Hanson seconded the motion. Motion passed.
- E. **Gator** - Adam Kaldor brought up the topic of replacement of the gator. It is 12 years old with \$5K miles. The Booster Club purchased the previous one. A brief discussion was had regarding this. No decision has been made at this time.

Next Meeting: December 7, 2025 @ 6:30 p.m.

With a double tap of the gavel, President Amanda Aslakson adjourned the meeting at 7:16 p.m.