

Booster Board Meeting Minutes

Sunday, April 6, 2025

Members Present: Gary Bailey; DeAnn Bjornson & Dan Kielty; Jami & Matt Olson; Tiffany & Keith Knoke; Brenda & Jack Maughan; Amanda & Mark Aslakson; Kara Kalbus; Amanda & Adam Kaldor; Jennifer Thoreson; Justin & Jenaah Hanson; Shannon & Rob Gebhart; Linn Webb

Members Absent: Colleen Bailey; Andy Kalbus; Blair Thoreson; Wade Webb

Others Present: Dan Shultis; Bret Maughan

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:30 p.m. with a quadruple tap of the gavel.
- II. **Secretary's Report:** Prior to the meeting, Brenda Maughan emailed members the March meeting minutes. Matt Olson made a motion to approve March's minutes and Kara Kalbus seconded; motion passed.
- III. **Treasurer's Report:** Shannon Gebhart shared statements from the accounts. A report of the business checking indicated a balance of \$3,708.57. Shannon moved from savings to checking to support our expenditures. We could choose to put some of the savings into a higher yield CD if we wanted, but Shannon wants to be sure we have access to funds as they are needed. Jack Maughan made a motion to approve March's treasury report and Adam Kaldor seconded; motion passed.
- IV. **Committee Reports:**
 - Hospitality and Spirit** - Monday, April 7th is the last event for the school year for this group. NHS members will receive a custom Spartan colored Sandy's Donut, and we will serve cookies for parents and other guests.
 - Registration/Membership** - Jami Olson and Kara Kalbus will inventory the current supply of t-shirts given to members.
 - Advertising** - Group reported that we are still in limbo for charitable gaming and will continue to work on this. They are still waiting on the corporate match for NW Mutual (\$250).
 - Communication** - Kara Kalbus will add information to the website as needed and as time allows her to do so; would like to get a new person who would help her with this.
 - Finance** - Shannon Gebhart shared the Treasurer's report earlier.
- V. **Dates to Remember**
 - 2024-2025 Board Meeting Dates
 - May 4, 2025 @ 6:30 p.m. (Sunday)
 - *This will be our social meeting where we will join together afterwards (possible - Edgewood Tavern).

VI. Old Business

- A. **New Member Candidates:** Tyler and Amanda Tracy, Ben and Amber Sander and Keith and Kathy Bergseth were voted on and approved to join as Booster Board members for the 2025-2026 school year. Candidates still considering the position: Ron & Kathy Norby. We will need to vote at the next meeting.
- B. **Officer Nomination and election** - We will wait until next month to vote for the VP candidates. Thoreson's and Hanson's are considering the position. The Aslakson's will become the presidents and Brenda Maughan will continue her secretary role for the 2025-26 school year.
- C. **Stadium Chairs** - Dan Shultis says this project is on hold for now. We will table it until the May meeting. Other branding opportunities may come up such as the area by the hallway to the library.

VII. New Business

- A. **Wrestling Countdown Clock** Head wrestling coach Bret Maughan was present to ask for a clock to be purchased for the wrestling room for \$114.22. DeAnn Bjornson made a motion to cover the cost up to \$150 and Adam Kaldor seconded. Motion passed.
- B. **Senior Graduation Walks** - Dan Shultis discussed the cost associated with the senior graduation walks through the elementary schools and BFMS, including transportation. The seniors will have a drone shot taken of them in their caps and gowns. There is discussion of a staff/student basketball game through STUCO. Kara Kalbus made a motion to cover these costs of \$1500 and Amanda Aslakson seconded it. Motion passed.
- C. **Advertising/Scoreboard Panels** - Dan Shultis said Hangry Joe's is a possibility and he will inquire. Kitchen Tune Up needs to come down at any time. Advertising is full at the FB field. Either Eric with Indigo Signs or possibly Adam Kaldor's company can work on new panels that can be used for additional advertising space.
- D. **Robotics Club National Tournament** - Dan Shultis explained that this group does have the opportunity to fundraise elsewhere. As a group, we do not want to open this up to others and set a precedent for funding all national tournaments.
- E. **Benefit (Janelle Stahl Ladbury)** - A benefit will take place May 29th to help FN school counselor Janelle Stahl Ladbury and her cancer treatment. DeAnn Bjornson offered to donate their leftover water bottles from Post Prom to this event. A motion was made by Justin Hansen to donate \$300 for this benefit and Jack Maughan seconded it. Motion passed.

VIII. Long Term Projects

Weight Room - Dan Shultis explained that Sanford Power is looking to teach ACL prevention, incorporating testing/data and strength training (Davies piloted). The Human Performance class will open up a new opportunity to students.

Our next meeting will be Sunday, May 4, 2025 at 6:30 p.m.

The meeting was adjourned at 7:35 p.m. by President Gary Bailey.