

**Booster Board Meeting Minutes**  
**Sunday, October 6, 2024**  
**6:30 p.m.**

**Members Present:** Colleen and Gary Bailey; Blair & Jennifer Thoreson; Justin Hanson; Kara Kalbus; Adam Kaldor; Jami & Matt Olson; Shannon Gephart; Amanda and Mark Aslakson; Linn and Wade Webb; Jack & Brenda Maughan; DeAnn Bjornson; Keith Knoke

**Members Absent:** Rob Gephart; Tiffany Knoke; Dan Kielty; Andy Kalbus; Amanda Kaldor; Jenaah Hanson

**Others Present:** Dan Shultis

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:33 p.m., double tapping repetitively to settle our extremely chatty group.
- II. **Secretary's Report:** A motion was made to approve September's secretary report. Blair Thoreson moved to approve the minutes, Amanda Aslakson seconded the motion. Motion carried.
- III. **Treasurer's Report:** Shannon Gebhart shared the treasurer's report. Jack Maughan moved to approve the report, and Kara Kalbus seconded the motion. Motion carried.
- IV. **Committee Reports:**

**Hospitality and Spirit** - Sept. BBQ went well; barely ran out of food this year at the very end, so we should plan to keep the amounts the same. Social at Edgewood Tavern sparsely attended - can revisit next year, most likely not repeating the event. A better use of money would be towards a possible t-shirt cannon. Discussed double header dates for fan appreciation nights for boys/girls bball; no hockey DH dates this year unfortunately.

**Registration/Membership** - Quite a few people signed up at the BBQ; still have approx. 20 that need to pick up their swag. Dan Shultis suggested we start reaching out and marketing to Ben Franklin parents.

**Advertising** - Keith Knoke shared info regarding those advertisers who have paid. Also discussed Indigo quote of a new sign to move from track to FB area. Both he and Dan Shultis will be following up as the quote was high. There was discussion on the opportunity for signage located on the back of the track (facing the parking lot) and that will be further explored. Shannon Gephart shared that NDSU signed a contract for a sign. In addition to signage, there is a positive lead on a possible gaming site, so we can follow what other booster clubs are actively doing to raise funds.

**Communication** - Kara Kalbus reported sharing a Facebook post regarding the weight room, but was removed by FB. We did receive one donation before the post was removed.

**Finance** - Shannon Gephart shared the treasury report earlier.

## V. Dates to Remember

- A. 2024-2025 Upcoming Board Meeting Dates  
December 8, 2024 @ 6:30 p.m. (Sunday)
- B. 2024-25 School Year Dates  
Fan appreciation dates TBD for both bball and hockey nights

## VI. Old Business

- A. **Request Guide Review** - Gary Bailey made changes to the guide. He will send it out before the meeting, and we can address it next month.
- B. **Weight Room** - Dan Shultis shared that there is a strong possibility of a person wanting to purchase the needed equipment and then donating it back to Fargo North.

## VII. New Business

- A. **Booster Club computer** - We are in need of replacing the old one. Dan Shultis will let us know the cost of replacement.
- B. **Girls Golf Reimbursement** - Keith Knoke made a motion to approve \$178 for snack reimbursement and Jack Maughan seconded. Motion passed.
- C. **Rah Rah** - Discussion regarding if we want the group who raised the money to keep most of it or do we want to help the smaller groups with a 90/10 split? Dan shared that a lot of clubs are wanting to do Rah Rah. We will continue to revisit.
- D. **Wrestling Record Board** - Similar to other sports, Dan Shultis is looking to replace the outdated record board with a new one that incorporates the girls. He estimates an amount of \$2,100. He may come back to ask for approval next month.
- E. **PT Conferences Meal** - PTSA will provide a taco bar for the first night of PT Conferences. Travis Christensen is asking for the Booster Board to cover the 2nd night. Olive Garden would be purchased, which is the same as last year. Wade Webb made a motion to approve \$1,200 to provide the meal and Amanda Aslakson seconded it. Motion passed.
- F. **Baseball/Softball** - Dan Shultis is still waiting on the district to state what they'll contribute to the project of the netting system. More to follow.

**Next meeting will be November 3, 2024 at 6:30 p.m.**

The meeting was adjourned by President Bailey with an authoritative double tap of the gavel.