

Booster Board Meeting Minutes
Sunday, December 8, 2024
6:30 p.m.

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

Members Absent: Andy Kalbus; Jami and Matt Olson; Dan Kielty

Others Present: Dan Shultis

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:31 p.m. with seven gavel taps in order to quiet our chatty group.
- II. **Secretary's Report:** A motion was made to approve September's secretary report. Jack Maughan moved to approve the minutes, and Shannon Gephart seconded the motion. Motion carried.
- III. **Treasurer's Report:** Shannon Gebhart shared the detailed treasurer's report. Kara Kalbus moved to approve the report, and Jack Maughan seconded the motion. Motion carried.
- IV. **Committee Reports:**
 - Hospitality and Spirit** - Cookies have been served at various concerts. Pompoms were distributed for swimming fans. Group is still determining dates for other fan appreciation nights for winter sports.
 - Registration/Membership** - Dan will be purchasing 2 iPads which will include a card reader for membership.
 - Advertising** - Extensive information was shared regarding charitable gaming. Detailed notes from their 12/5/24 meeting were distributed (*see their fabulous notes for all the information). A motion was made by Jack Maughan to approve \$1,000 for tax lady/association fees, up to 10 machines, in order to get the process started. Justin Hanson seconded. Motion passed.
 - Communication** - Nothing new at this time.
 - Finance** - Shannon Gephart shared the treasury report earlier.
- V. **Dates to Remember**
 - A. 2024-2025 Upcoming Board Meeting Dates
January 5, 2025 @ 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. **Booster Club Computer** - Dan Shultis was following up with the group that he will purchase the 2 iPads approved last month (\$1,000). Perhaps he could also purchase the t-shirt cannon as well.
- B. **New sign on South Side** - NDSU/Kitchen Tune Up - It is installed.
- C. **Wrestling Record Board** - Dan reported that he is going to hold off on this project due to the cost of plexiglass for protecting the record board.
- D. **Baseball/Softball Netting** - The netting has arrived and Dan is waiting for district installation.
- E. **Drama Refrigerator** - Previously approved (\$500); was purchased.

VII. **New Business**

- A. **Go Daddy** - Discussion as to whether or not we continue with Go Daddy or do we just utilize School Pay. The majority of our money came from School Pay. Comments were that Go Daddy is not that beneficial as far as viewing any reports. The guest checkout process on school pay does allow us to set up for any item. School Pay allows easy access from either Angela or Louise in the office as well as Kara can also set it up. A motion was made by Kara Kalbus to NOT do Go Daddy payments for next school year. Wade Webb seconded it. Motion passed. A suggestion was made for a small group to meet with Kristi Ulrich regarding our website and report back to the group.
- B. **North Boys and Girls Basketball Fundraiser** - This fundraiser will be run through Booster Club.
- C. **Weight Room Donation** - Donor is working on securing the funds; Dan will keep us updated.

Next meeting will be January 5, 2025 at 6:30 p.m.

The meeting was adjourned at 7:33 p.m. by President Bailey with a firm, double tap of the gavel.