

Booster Board Meeting Minutes

Sunday, October 5, 2025

Members Present: Amanda & Mark Aslakson; Brenda Maughan; Amanda & Adam Kaldor; Jennifer & Blair Thoreson; Jenaah & Justin Hanson; Linn & Wade Webb; Tyler & Amanda Tracy; Carrie & Jesse Feigum; Amber Sander; Shannon & Rob Gephart; Keith Bergseth

Members Absent: Jack Maughan; Kathleen Bergseth; Kara & Andy Kalbus; Ben Sander

Others Present: Dan Shultis

I. Call to Order: President Mark Aslakson called the meeting to order with a double tap of the gavel at 6:31 p.m. Mark opened with a statement regarding appreciation to all board members who were able to help with the BBQ and make it a successful event.

II. Secretary's Report: Brenda Maughan emailed September's minutes prior to the meeting. Shannon Gephart made a motion to approve September minutes and Blair Thoreson seconded. Minutes approved.

III. Treasurer's Report: Shannon Gephart provided all recent bank statements as well as the 2025-26 budget. Currently, \$33,508.54 balance in checking and \$91,722.90 in savings. The checking does reflect \$15,000 Post Prom funds that we are currently holding for them and will eventually return. Dan Shultis commented that our increase of funds is due to advertising (sign purchases - see Advertising committee report). Shannon reminded the current board that her treasury position must be replaced for next year and ideally we decide soon to train the new person. A motion to approve the treasurer's report was made by Wade Webb and Amanda Kaldor seconded. Report approved.

IV. Committee Reports -

- A. **Hospitality & Spirit** - The Member Appreciation FB Tailgate event on Sept. 12th went very well. We had many board members on hand to help the event run smoothly. It was a great turn out on a beautiful, fall night.
- B. **Registration** - Amanda Kaldor reported that there is not much new registration now. Go Fan codes via email should have been received from Booster Club. Email BC to get their code again if needed. Amber Sander will post on Facebook to let members know. Dan Shultis asked for the OK to have he and Angela Bartsh (office) email former BC members to solicit membership. We probably have a lot of membership potential go unsolicited.
- C. **Advertising** - This group reported that all signs have been sold. McGoff took all 3 sign openings for 1 year. Century Builders is interested. We discussed holding off for now on the framing of the scoreboard (to increase ad space). Maybe some day we will be able to go digital. We briefly discussed how we might get businesses their Go Fan codes. Dan Shultis shared more regarding advertising potential and Hudl. He does have data on how much exposure this gets. \$10,000/yr commercial; \$2500/yr thumbnail or "posters"

range from \$1K-\$5K that include the business logo. Tyler Tracy inquired about Giving Hearts Day as a possibility of funds.

- D. **Communication** - Amber Sander reported - nothing new to report, but happy with being able to create a successful post.
- E. **Finance** - Treasurer's report was shared earlier.

V. Dates to Remember

A. 2025-2026 Board Meeting Dates

Sunday, November 2, 2025 6:30 p.m.

VI. Old Business

- A. **Charitable Gaming Update** - Blair Thoreson suggested that we could create a sub-committee to meet and discuss moving forward with gaming. Anyone interested should email Blair. Dan Shultis brought up the example of Mandan's legal woes and as a negative example of problems that have occurred and how imperative it is to follow rules/guidelines.
- B. **Harry Holland Painting Project** - Edwin Edges will begin the project in the spring. The district is scheduled to repair the doors before painting occurs. The group mentioned that Edwin's work can be seen at Davies and other schools and are excited to see what he'll do for FN.
- C. **Booster Club Alumni** - Dan addressed this during the Membership committee report.

VII. New Business

- A. **Review/Update Booster Request Guidelines** - Mark Aslakson went through the list of Request Guidelines to update for the 2025-26 school year. Notes will be made if discussion was had besides "keep it" (refer to guideline sheet).. #1 We don't do a Freshman class retreat every year, but we need to keep it. #2 Varies and might need to increase, but keep it. #3 Eliminate as written, but we may need to add a line for Gipper depending on what the EDC does. #4-12 keep; #13 We may need to adjust the wording but keep it. #14-keep #15 Depends on the golf course, but we need to keep it; the coach gets reimbursed. #16 We need to add "SRO". #17-18 keep. Need to add a new item: \$100 Monthly student awards. After going through items, a lengthy discussion occurred regarding funds for travel including FPS cutting funds and no longer allowing out of state, overnight travel.
- B. **Baseball Scoreboard Panels** - Dan Shultis explained how baseball scoreboard panels were repaired previously and now it has resulted in the rest of the board continuing to need repair/updating. The cost would be \$5,400. Baseball and the district will pay for some of it. A motion was made by Adam Kaldor for Booster Club to fund \$2,700 to go towards this repair and Amber Sander seconded. Motion passed.
- C. **HUDL TV** - Dan Shultis reviewed Hudl again and showed how the advertising works. He mentioned Skill Cutz is committed to this. He said he could use help with marketing the Hudl advertisement. Dan wanted the board's approval to invoice through Booster Club which will be much easier to channel funding in this way. Jenaah Hanson made a

motion to invoice Hudl advertising money through Booster Club and Amber Sander seconded. Motion passed.

- D. **T Mobile - FN was selected for the \$5K giveaway** - Dan Shultis shared this great news and said that they'll give a check at halftime of the football game.
- E. **Email Vote Passed** - for Booster Club to use FN swag on hand to create a gift basket (tshirts, flag, sign and decal). We had received an email from Karla Forde, Out of the Darkness walk committee, to contribute to their September walk.
- F. **Booster Club Appreciation Nights** - Basketball nights are still TBD. Hockey - January 20th; we will work with Chad Pfau at the Coliseum to create a coupon for concession food giveaway.
- G. **Custodial Appreciation** - Brenda Maughan reminded the group that we talked the night of the BBQ about wanting to thank the FN custodial staff for going above and beyond. Dan Shultis suggested a way would be to provide a pizza dinner a couple of times a year to show our appreciation. Wade Webb made a motion to spend up to \$300 for pizza and beverages and Tyler Tracy seconded. The motion passed.

Next Meeting: November 2, 2025 @ 6:30 p.m.

With a double tap of the gavel, President Mark Aslakson adjourned the meeting at 7:55 p.m.