



Board of Directors Meeting

8.12.2025

6:00 PM – 7:00 PM Central Time
Room H101

Meeting called by:	Annette Nesius, President	Minutes: Angela Johnson, Secretary	
Invitees:	Board Members, Advisor and Guests: Annette Nesius, Michelle Swanson, Kim Williams, Rachel Bryn, Andrea Dorfmeister, Miranda Dietrich, Matt Biewer, Jenn Anderson, Jared Hardy, Kate Frederick, Lenny Ohlhauser		
Optional Invitees:	Guests: Todd Sinner and Kimberly Ough		
Topics		Time	Leader
Call to order		6:00 pm	Annette
<ul style="list-style-type: none">Determination of quorum: yes			Annette
Consent Agenda			
<ul style="list-style-type: none">Approval of Consent Agenda: All approved. Everyone introduced themselves since we have new members and two visitors tonight.			Annette
Funding Requests			
<ul style="list-style-type: none">American Foundation for Suicide Prevention – Karla Forde (requesting a school themed basket to be donated for Out of the Darkness Walk on Sept. 21): Annette will gather some promo items, a license plate, some cups, and a blanket, so no additional cost to us. Motion to go ahead and make the basket made by Miranda, second motion made by Andrea, all approved.\$1,900 Booster Club Signage – Sean Safranski (requesting funding for signs to showcase school spirit. We were unsure what this all entails so will table for now and Annette will email Mr. Safranski and cc Lenny. Will revisit at September meeting.\$1,000 – Davies Admin Team (requesting funds to help cover costs for Academic Awards Ceremony): Automatic approval for Academic awards requested from Mr. Safranski as its an auto renewal each year. No voting required.Lenny is verbally requesting to change the Legacy Wall updates from every 3 years to every year. This change will have more meaning to current students. Michelle made the motion to accept the change, Kim made the second, all approved.			Annette
Committee Reports			
<ul style="list-style-type: none">Memberships: Annette gave an update on where we are currently with memberships. Feels slightly behind from last year, but hoping we will have a nice turn out at even on Wednesday, August 20th at Suite Shots. Annette discussed process of keeping track of memberships due to promo items and access codes for passes. She also went over the process to use the access codes to get your passes.Financials (Adapdiv contract, sign renewals): The Adaptiv contract is now \$900/mo. Website is now complete and Adam will train Matt, Angela, and Annette on how to run some aspects of it. Adam’s role will mainly be for bigger promotional aspects, social media, and newsletters to help our membership grow.Sign renewals: Actually have two that expired in May, discussed increasing costs for these renewals to gain more money due to visibility of the signs.			Annette Michelle

Lenny said cost hasn't changed in at least 5 years so time to do so is now. Michelle will invoice Interstate Electric and P&K Construction.		
Special Committee(s)		
<ul style="list-style-type: none"> Website Training Membership Plaque updating: It is not with Short Printer, so we will try to update with Indigo Signs every year as has not been done in last 5 years. Annette will get in touch with them on cost and turn around time. 		Angela & Matt Lenny
Old Business		
<ul style="list-style-type: none"> Blanket Update: Final proof was approved 8/12. Will take 8-10 days so might not have for Suite Shots event, but will have for football. Still need to decide on price to sell them for, but will wait until we have them. Still have two black and 3 red left of the other ones for \$45 each. Will sell at Freshman orientation. 		Annette Lenny
New Business		
<ul style="list-style-type: none"> Membership Event @ Suite Shots: Room we got for 50% off, food order has been submitted, Drinks will be paid after event based on number served with tickets. Will arrive at 4:30 to set up, anyone welcome to come help. Annette has name tags for the Board Members to wear. Please wear Davies gear. We will record memberships on paper and access codes will be sent after the event via email. Signage (Football Field) Website Training w/ Adam (Matt & Angela – August 14 at 4:00. Need Vice President for 2025-2026: Jenn Anderson has stepped up for this position. Thank you Jenn. Michelle made the motion, Kim made the second, all approved. Visitors requested to become new board members so Kim Ough and Todd Sinner were voted in. Kim W. made the motion, Michelle made the second and all approved Kim Ough and Todd S, as new members. 		Annette
Next Meeting – 9.9.25 6pm		
Adjournment	7:00 pm	Annette