

Board Meeting

9.9.2025 6:00 PM - 7:00 PM Central Time Room H101

Meeting called by: Annette Nesius, President Minutes: Angela Johnson, Secretary

Board members present:

Michelle Swanson, Kim Ough, Jen Anderson, Rachel Bryn, Andrea Dorfmeister, Lenny Ohlhauser,

Invitees:

Optional Invitees:

Topics		Leader
Call to order	6:01 pm	Annette
Determination of quorum		Annette
Consent Agenda		
Approval of Consent Agenda		
Funding Requests		
* Keenan Spiess- shirts for weight room (300 students from all activities) open to the whole school. Weight lifting club levels are: white, red, gold, and platinum. Asking for \$2,000 for 200 shirts, will do some research and find a good quality shirt for about \$10-\$15 a piece. We will wait and vote after he finds out more details and exact amount to request. Will definitely support though. * Gym banners upgrade: Lenny will work on it later this fall.		
Committee Reports		
*Financial: Got \$500 from push save for boys track and soccer. Adam contract \$900, sign renewals with increases went out. Adam will focus on blanket sales, chopper mitt sales, and the play it again and Dine to Donate, as well as what has been funded so far and pictures, will promote parking pass, highlight new members, and promote scholarship. *Stadium flags- need new ones, pendant style take a beating, so looking for a different style. There are eight total. Lenny will check at Promo Plus. Will do without printing to get cheaper and faster. *Membership: Membership, slowing down, need more gift cards for staff. Membership items are waiting in office to pick up. Booster student parking pass, kids have it for 10 days, tomorrow Annette will do the first drawing and only draw on Wednesdays. The students will have two days to come get the pass and then have 10 days to use it. First drawing this Wednesday.		
Special Committee(s)		
 Basket for suicide prevention walk is ready to go. Some things inside are a new blanket, cups, license plate holder, Davies gear, gift cards to Eagle Landing, and more. Football team is going on the walk on Sunday, September 21. Will send pictures to Adam to get on website and he is working on newsletter 		
 ready to go Monday afternoon. Eric Clevy from Indigo Signs is the one to contact for plaque by gym. He printed everything off for the plaque and new names will fit on existing space, a couple duplicate names that will be taken off, waiting to hear on cost 		

	to add names or add a small section, or another plaque the same size. Lenny will try and reach out to him.		
Old Bu	usiness		
New E	Business		
•	New blankets are in, initial cost 47.25. We would like to sell for a higher price for non-members, pay cash or check for \$60 or Venmo for \$65. 144 blankets for sale. Andrea made the motion to approve selling price, and Rachel seconded the motion. All approved.		
•	Choppers for sale, board members get first pick. Kim made the motion for \$50 for non-members and \$45 for members and (guy)seconded it, Annette will check on sizes left for availability. A post will go out on Booster FB page when the Choppers are for sale for everyone.		
•	Dine to Donate at The Tavern, must have flyer with at time of event. We will have a table at parent teacher conferences to hand out flyers and promote more Booster memberships, as well as sell blankets and Choppers. If all goes well The Tavern will host again and increase the percentage, 10 percent this first time.		
•	Play It Again Eagles event: like a garage sale for donated Davies gear, all the money would go to the scholarship fund. Would be nice to host on a Boys/Girls basketball night, December 18th with Shanley or December 9th with Moorhead are two options.		
•	Will look at adding committees again and look at by-laws to see what needs to be changed and updated for next year.		
Next	Meeting - 10.14.25 6pm		
Adjou	rnment	7:07	Annette