



Board Meeting Agenda

10.14.2025

**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: Michelle Swanson, Matt Biewer, Lenny O., Kate	
Optional Invitees:	Frederick, Jen Anderson, Kim Ough	
Topics	Time	Leader
Call to order	6:00	
Determination of quorum: no quorum		Annette
Consent Agenda		
Approval of Consent Agenda		Annette
Funding Requests		
\$2000 – Keenan Spiess (283 shirts) for lifting club: Kim Ough made a motion and Jen Anderson seconded. All approved. - Girls XC \$100 Banquet: Michelle made the motion to pass, Kim O. seconded, all approved. - Boys XC \$100 Banquet: Jen A. made the motion to approve, Matt seconded, all approved. - Football Banquet \$100: Michelle made the motion to approve, Kim O. seconded, all approved. - Soccer Banquet \$100: Matt made the motion to approve, Kate seconded, and all approved. - Davies Live Network would like a wall wrap. Lenny said it would be 3,500 installed. Lenny can get \$1,000 and Mark (DLN) can get \$500, asking for 2,000. Will put Davies Booster Club on the wall wrap. Lenny will send a new design with the Booster Club name and we will vote through email. ***Approved through email the next day with new design.		Annette (Was able to approve some of these due to Kim Williams voting on requests that came through before meeting.)
Committee Reports		
- Memberships – special for Nov. (\$250– 20 passes & cooler), will also have Adam promote memberships with passes as a gift membership for others. - Adam – email w/ upcoming events 1 week in advance. Adam is working on quarterly newsletter and he will work on mass emails for special events. - Donations secured for quilt raffle: (Casey’s \$250 for Scholarship, Costco 2-\$100, Scheels \$75 and \$100 giftcard, pair of choppers), will get permit from city when we have all items for raffle ticket, City meeting is at end of November. Thinking of charging \$10 for each raffle ticket. - Scholarships: 5 scholarships in total, \$500 each. - Financials: \$100.80 from Tavern Dine to Donate. Will sell blankets and choppers at next two football games.		Annette Michelle
Special Committee(s)		Annette
- Need a raffle committee & corporate sponsor / donations - Everyone expected to get some giftcards and/or donations		
Old Business		
Previous Funding Request: Boys Tennis Banquet approved online		Annette

• Membership Plaque – update, will update when get information from • Stadium Flags – came in, total price was \$659. • Blankets & Choppers – keep selling		
New Business		
• Scholarship – need to decide on #'s • Work on Raffle Approval w/ city • “Play it Again Eagles” - keep promoting, will take place on December 19th during the Double header (boys and girls basketball) with Shanley. • Booster Student Parking Pass: 1st (Ames), 2nd (Skari), 3rd (Bryn) • October Drawings- yes can do, also can do for activity passes from Corporate memberships that do not want to use theirs. Can divide in groups of 20 or 5's. • Elizabeth Samuelson – Davies Social Worker (team w/ Booster Club to do a drive for food & basic needs for students? We discussed this is something we already give to Eagle Cupbaord.		Annette
Next Meeting – 11.10.25 6pm (MONDAY – not TUESDAY due to Veterans Day)		
Adjournment	7:15	Annette