



Board Meeting

3.9.2026

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

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| Meeting called by: | Jennifer Anderson, Vice President | Minutes: Angela Johnson, Secretary |
| Invitees: | Chris Gaddie, Kate Frederick, Michelle Dietrich, Kim Ough, Kim Williams, Michelle Swanson, Jen Anderson, Andrea Dorfmeister, Andrea Canning, Lenny O., and Angela Johnson | |
| Optional Invitees: | | |
| Topics | | |
| Call to order | | Leader |
| <ul style="list-style-type: none"> Determination of quorum | yes | Jennifer |
| Consent Agenda | | |
| <ul style="list-style-type: none"> Approval of Consent Agenda | yes | |
| Funding Requests | | |
| 1) Girls Basketball State Tickets - \$900 for 150 tickets (\$6 each) for 50 tickets/game 2) Boys Basketball State Tickets - ?? Andrea C. made the motion to pay for tickets, Andrea D. seconded it. All approved. | | |
| Committee Reports | | |
| Financials | | Michelle |
| <ul style="list-style-type: none"> All bills paid. | | |
| Special Committee(s) | | Jennifer |
| <ul style="list-style-type: none"> Need to look at forming committees or groups (Advertising, Memberships & Fundraising) Need lead or co-lead for August fundraising event. Custom Cinema and Sound (football family) see if willing to be a sponsor and fill stadium sign vacancy. Adam has a flyer ready to go and will post on website all open slots. Adding NDSCS to sign on street is set to go with Sign Pro. Need group to go over Scholarship applications. Andrea C., and Andrea D. both agreed to come. One last reminder going out after spring break. | | |
| Old Business | | |
| 1) Play It Again Eagles Sale – 2375.13 (clothes, blankets & choppers). Maybe lower price for warm-ups, or bundle some things together to get rid of some of the school uniforms we have a lot of. 2) Passed Funding Request since last meeting: Swim & Dive state tickets \$300 Girls Hockey State \$228 + \$1190 = \$1418 Swim & Dive EDC \$125 Boys Basketball EDC \$2000 Girls Basketball EDC \$600 Boys Basketball Banquet \$100 Boys Hockey EDC \$725 Girls Basketball Sr. Night \$100 ** Any unused funds from all ticket sales will be returned to the Booster Club 3) Booster Club Sign – Indigo Sign – bottom plaque has been removed to add names to it, new plaque has yet to be installed. 4) Raffle Ticket Sales (turn in full booklets) – drawing April 1st | | Jennifer |

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| New Business | | |
| <ol style="list-style-type: none"> 1) Need to create scholarship review committee (4-5) – will meet and go over scholarships to determine our 5 award winners (needs to be completed by May 5th) Currently have 10 applicants. 2) Work on finding sign sponsorship for stadium sign opening (look above, possibly reach out to Custom Cinema and Sound.) 3) Need to fill board positions for 2026-2027 (VP, Sec, & Treasurer) Jen will type up better definitions of each role to be filled. 4) Look at adding Booster Club Sponsorship to DLN Wrap that is ABOVE the broadcast booth in Gym 1 (it is listed on the wrap inside the booth) 5) Will need new promo items next year, due to limited supply. Bring some ideas to next meeting. Some ideas already are decals, Beanies, charging banks, coasters, a comfy blanket jacket, premium parking spot, Booster club parent parking, Senior athlete dinner, Grand March preferred seating. Thinking more experiences than actual items. | | Jennifer & Michelle |
| Next Meeting – 4.1.2026 6pm – 1st WEDNESDAY & Raffle Drawing | | |
| Adjournment | 6:45 | Jennifer |