



# Board Meeting Agenda

**6-8-26**  
**Carlson Library**  
**6:30 pm**

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

Invitees: Board Members, Advisor and Guests: Jen Anderson, Annette Nesius, Michelle Swanson,  
Optional Invitees: Angela Johnson, Andrea Dorfmeister, Andrea Canning, Todd Sinner, Lenny Olhauser,  
Wayne Werremeyer, John LaChance, Kate Frederick, Chelsey Steinlicht, Amber Szczepanski, Teresa Devine, Sheri Triepke

Topics	Time	Leader
<b>Call to order</b>	6:32 pm	Annette
<ul style="list-style-type: none"> <li>Determination of quorum-yes, must have one member over 50% of total board member population.</li> </ul>		Annette
<b>Consent Agenda</b>		
<ul style="list-style-type: none"> <li>Approval of Consent Agenda- yes</li> </ul>		Annette
<b>Funding Requests</b>		
None		Annette
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Financials &amp; Sign Renewals: All signs are sponsored. GateCity, Eid-Co, and Interstate are expiring soon. Kate will send a bill to them.</li> </ul>		Michelle
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li>Lead Positions</li> </ul>		Jen
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Levo Sign Sponsor: Levo bank offers grants to community groups, Annette applied for \$1,000. They only give 10 grants but decided to make Davies Booster Club number 11 because they took the Stadium sign sponsorship for next two years. June 23<sup>rd</sup> is the ribbon cutting for the new bank location, where grants will be awarded. Jen and John will attend.</li> <li>Change of Executive Board, Voted Kate Frederick as treasurer, Andrea D. made the motion for Kate to become the new treasurer, John L. seconded the motion and all board members approved. Motion passed.</li> <li>Voted to drop Jared Hardy from the board (tried many times to communicate and no response, has not been to a meeting in a year, can rejoin next year if available) Todd made the motion to drop him from board and Michelle seconded the motion, all approved the motion.</li> <li>Science Olympiad- the packing of equipment was \$400 and the banner around \$125, this is less than the amount we approved of at last meeting. The team will submit a funding request in the Fall for items needed for JV team.</li> </ul>		Annette
<b>New Business</b>		

<ul style="list-style-type: none"> <li>• Promo Items ordered: nothing new was decided on tonight. Thinking of a smaller item for Orientation and Back to School Night, like vinyl stickers. Will contact Promo Plus to see some options for 2-3 items for Membership Event.</li> <li>• Freshman Orientation is from 8-3. Andrea will set up the Play-it Again sale sometime during the day and send a sign up for 2-3 people per shift.</li> <li>• Membership Kickoff Event- 5-7 August 12<sup>th</sup>. Will do sandwiches and cookies or something easy like that. ?? will look into food and send a proposal to Jen. Will contact Les Schwab again for water, they gave so much for Post Prom and Senior Party.</li> <li>• Future Golf Tournament: we discussed using a local course, connecting this event with Alumni Hall of Fame from Davies in Fall of 2027. John will take over this event with possibility of next September.</li> </ul>		Jen
<p><b>Next Meeting –August 10<sup>th</sup> 6:00 or 6:30 TBD</b></p>		
<p><b>Adjournment- Todd made the motion to adjourn and Jen seconded it. Meeting adjourned.</b></p>	7:41 pm	Jen and Annette