



West Fargo Horace Hawks Boosters

Booster Executive Board Meeting Minutes March 7, 2022 – Horace High School

President Bob Christensen called the meeting to order at 6:45 pm

Attendees:

Bob and Nicole Christensen, Lori & Clayton Schenck, Erica Johnson, Donna Holsing, Jon Donnelly, Erin Walters, James LaHaise, Kim Veum, and Jennifer Mauch

Funding Requests:

- Speech and Debate – Mr. Amberg and student Maggie - Maggie gave a presentation about the needs of the Forensic team, which consists of Student Congress and Speech and Debate. They are requesting \$5000-\$9,500 for the purchase of a white board, scripts for the Speech and Debate team, Middle School National Quotes entries and judges, and for the National Speech and Debate qualifier in April 2022. A motion was made that we donate \$6000 to Speech and Debate to be used for the white board, scripts and entries to the different tournaments. Clay first/Jon second. Motion carried.

Secretary's Report:

- February 7, 2022, minutes approved. Donna first/Nicole second

Treasurer's Report

- James LaHaise provided an updated financial report as of 3/7/22. Checking Balance: 90,564.26 Concessions Checking Balance: \$3359.26
Treasurer's report was approved. Clay first/Jon second

School Branding:

- Logan will bring the Hawks branding ideas and costs to the April Meeting. Once the ideas are finalized, we can decide what our budget is and how we will pay for it.

Committee Reports:

- **Communication/Social Media** - Jorgia Voegele
N/A
- **Membership** – Erica Johnson/Ann Rockswold
N/A.
- **Fundraising/Corporate Sponsorship** – Donna Holsing/Jennifer Mauch
N/A
- **Concessions** – Erin Walters/Rachel Lerum
Concession stands did well for our first run. We ran thirty concession stands for fifty-six events. We would like to hire a concessions manager. Logan is going to check on this for us. They would order the concession items and manage the concession volunteer. We need to make sure that next year an adult is helping in the concession stand(s), or the students will not be able to work the concession stands. We do have left over product for the concession stands. Erin is going to inventory what we have left and decide from there. Discussed the school store selling the remaining candy and giving the remaining hotdogs to the baseball team.
- **Spirit** - Kim Veum

We have 11 Hawk stadium chairs still available.

- **Fundraisers – Chairperson(s) needed**

Hawktoberfest and Golf tournament. We still need help organizing these events. Will have Jorgia send out social media posts for help. If we would like to have these events this year, we are going to have to start planning these as a board and ask for help along the way.

Old Business:

Board Member insurance policy. We will discuss this at our next meeting. A new quote from DJ Coulter from DJ Coulter Agency is being worked on.

New Business:

Bob spoke to the Horace Lions, and we will be receiving a check from them for \$15,000.00. The check will be put into our checking account. Bob sent the Lions a report of what we have given out thus far. It was a good mix of athletic and academic clubs.

Meeting adjourned at 8:00 p.m. James made a motion to adjourn. Erica second, motion approved.

Next Executive Board Meeting – April 4, 2022, 6:30 p.m. at Horace High School.