



# *West Fargo Horace Hawks Boosters*

## **Booster Executive Board Meeting Minutes January 10, 2023 – Horace High School**

**Bob Christensen called the meeting to order at 7:45 pm**

### **Attendees:**

Bob and Nicole Christensen, Lori & Clayton Schenck, Jorgia Voegele, Ann Rockswold, Kim Veum, Donna Holsing, Jennifer Mauch, Aaron LaDeaux, and Elsie Opp.

### **Secretary's Report:**

- November 15, 2022, minutes were approved. Jorgia first/Clay second. Motion carried.

### **Treasurer's Report:**

- Kim Veum provided an updated financial report as of 01/07/23. Checking Balance: \$48,674.77  
Concessions Checking Balance: \$19,122.03  
Clay first/Anne second. Treasurer's report approved.
- Kim Veum has accepted the position of treasurer.
- Motion was made to pay for Quickbooks for \$25.00 a month for the Booster Club. Clay first/Ann second.  
Motion carried.

### **Funding Request:**

- Weight room – Coach Carlblom, student athletes, Carter Schenck and Asher Kranz. The weight room is requesting funding for weightlifting equipment. Coach Carlblom has gotten a quote for more equipment for the weightroom. This equipment will be used by not only the student athletes but for the whole school population. The ask is for \$16,641.00. A motion was made to approve \$8000.00 of the ask. We will revisit this after additional school funding is approved to see what else we can support. Ann first/Kim second. Motion was carried.
- Baseball team – Coach Irey, student athletes, Cooper Mapes, Espen Westby, and Evan Krogen. The baseball team is requesting funds for 24 batting cage jackets and backpacks. The jackets and the backpacks will have the Hawks logo and player number on each and will be turned back in at the end of the season. Coach Irey received a quote for \$3509.75 from BSN Sports. A motion was made to approve the request of \$3509.75. Jorgia first/Clay second. Motion carried.
- Library – Nikki Hillman. Nikki was unable to attend the meeting. She is asking for booster support for the winter reading challenge. She would like a basket like the one we gave last year. It contained a blanket, Hawk bucks, and Hawk gear and gift cards left over from Hawktoberfest. A motion was made to supply the Library with Hawk gear and gift cards. Clay first/Donna second. Motion carried.
- Dance team – Coach Kalynne Malmskog. Coach Malmskog was unable to attend our meeting. She is requesting money for uniforms for the dance team, (co-op with Sheyenne) They would like money to buy

uniforms that they can wear when they perform at Horace. The request is for \$1860.00. We did not vote on funds for this. We will revisit this after more clarification.

### **Committee Reports:**

- **Communication/Social Media** - Jorgia Voegele  
NA
- **Membership** – Ann Rockswold  
Ann is working with our blanket vendor and will order 200 blankets. The price will be \$70.00/blanket. It is an increase from last year – inflation. A new design was picked out! Everyone is going to love them.
- **Fundraising/Corporate Sponsorship** – Donna Holsing/Jennifer Mauch  
NA
- **Concessions** – Erin Walters/Elsie Opp  
Elsie reported that the concessions are going well. All winter games and activities have been covered by student groups. Elsie has been working with the vendors to bring in new items into the stands. Equipment will have to be ordered soon for the baseball/softball concession stand. Funds will come out of the concessions account. The stand will also have to be cleaned and sanitized before the season starts. Baseball teams has offered their services 😊
- **Spirit** – Erica Johnson  
Erica Johnson is going to be our new Spirit Committee chair since Kim Veum has accepted the Treasurers officer role.  
**Stadium chairs – we are going to revisit the stadium chairs in the fall.**  
**50/50 raffles – a motion was made to turn this over to the Prom Committee. Bob will reach out to the Prom supervisors to see if they would like to take this over. Funds received will help fund prom. A motion was made to turn the 50/50 raffle over to the prom committee. Ann first/Nicole second.**  
**Motion carried.**

### **Old Business:**

NA

### **New Business:**

- **Board Member Terms/New Board Members:** We discussed new members/committee chairs. We need to get new people in before next year. Half of our board members will be done next year – seniors baby! We will post that we have open positions available. (Website/Media, Events/Activities and Membership) If we know of anyone that would be interested in being a board member. Jorgia will post open positions.
- **Projects** – Video Board, Flag for the gym. Bob is looking into different ideas for a video board(s) in the gym. This would be one of our next big purchases. We can generate funds from the advertising.
- **Lions meeting and request.** Bob will be attending a Lions meeting on January 23, 2023. He is going to present them with the different things that we have supported this school year. He is going see if we can get donations.

Motion made to adjourn. Clay first/Jorgia second. Meeting adjourned at 9:35 p.m.

**Next Board Meeting** – February 6, 2023, at 7:00 p.m. at the Horace High School in the Multi-Purpose Room. This will be a general meeting.