



West Fargo Horace Hawks Boosters

Booster Executive Board Meeting Minutes November 15, 2022 – Horace High School

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

Attendees:

Bob and Nicole Christensen, Lori & Clayton Schenck, Erica Johnson, James LaHaise, Erin Walters, Jorgia Voegele, Jonathon Donnelly, Ann Rockswold, Donna Holsing, Jennifer Mauch and Elsie Opp.

Secretary's Report:

- September 7, 2002, minutes were approved. Ann first/Erica second. Motion carried.

Treasurer's Report:

- James LaHaise provided an updated financial report as of 11/14/2022. Checking Balance: \$57,218.78
Concessions Checking Balance: \$16,730.79
Erica first/Donna second. Treasurer's report approved.

Funding Request:

- Boys Basketball – Coaches Hutchinson and Ash, players Carvin, Isiah, Mike, and Moose. The boys' basketball team is asking for all the concession proceeds from their Black and Gold Event that they are having at the High School on December 1, 2022. It was decided that would set a bad precedent if we allowed them all the proceeds. It was decided that we would only give them 50 percent of the proceeds. This is the normal protocol for concessions. A motion was made to give them 50 percent of the concession proceeds. Erica first/Ann second. Motion carried.
- Bob will reach out to Coach Hutchinson to amend his request to help with something else for their Black and Gold event.
- An email will be sent out with our fund request form, it would be nice to have input on the form so we can change it if necessary. We will set up a meeting with the AD, coaches, and advisors to discuss fund requests. (what will and will not be funded).

Hawktoberfest recap:

- Building, Security and PortaPotties: We decided that the Senior Center will be used again. Looks like we will have to switch the date to either September 30 or October 21, 2023. We decided that the PortaPotties were unnecessary and will not be needed next year.
- Ticket sales: Decided to stick to 200 tickets. Will need to note that there are no refunds/returns on purchase of ticket(s). We will not include a mug and a free drink ticket next year.

- App for Hawktoberfest: The Greater Giving app worked well once the bugs were worked out. We will use this again.
- Decorations: We will use the same decorations that we used this year. All the decorations were labeled, and extra tablecloths have already been purchased. The Senior Center looked fantastic!!
- Food: We will see if the Black Pelican in Wyndmere, ND will be able to cater the meal again.
- Music: The Meat Rabbits were so fun! We had a lot of compliments! Will try to secure them for Hawktoberfest 2023.
- Silent and Live Auctions items: We had 54 silent auction items and 6 live auction items. It was discussed that we should have program next year with descriptions of the items and who donated them.
- Games: Hammerschlagen, booze buckets, wine pull, heads and tails, and beer stein hoisting competition. Games went over well, as mentioned above- program that would have descriptions and rules of the games. Need to have more wine available for the wine pull. We ran out very early in the night.
- Alcohol sales: West Fargo Events and their staff were excellent. It was decided that next year, we will not give out a free drink with ticket purchases. We made \$211.00 off alcohol sales.

Committee Reports:

- **Communication/Social Media** - Jorgia Voegele
NA
- **Membership** – Erica Johnson/Ann Rockswold
Ann will check with the company that we purchased the Hawk blankets from and get a new quote for another order. We have had requests for those.
- **Fundraising/Corporate Sponsorship** – Donna Holsing/Jennifer Mauch
There have been requests to advertise in the gym. Bob will look at some different electronic options. Jen said that ReadiTech is going to donate popcorn bags for the concession stands.
- **Concessions** – Erin Walters/Elsie Opp
Groups have signed up to work the concession stands for the basketball season. Elsie will make sure the food and supplies are ordered. We will need to set up the baseball/softball concession stand this coming spring for the baseball season.
- **Spirit** - Kim Veum
NA

Old Business:

NA

New Business:

- Advisor and coaches meeting – a meeting will be held (date, time, and location TBD) to discuss what the Booster club will and will not fund.
- Prom- discussed Booster participation in planning prom- it was decided that we will donate something when the time comes. It should be something that the school, students and parents help plan.
- Weight room mirrors – a need for mirrors was discussed, however, we need to find out where the school stands on this.

Next Board Meeting – TBD

Meeting adjourned at 9:00p.m. Erica first/Erin second, meeting adjourned.