



# *West Fargo Horace Hawks Boosters*

## **Booster Board Meeting Minutes May 17, 2023 – Horace High School**

**Bob Christensen called the meeting to order at 6:30 pm**

### **Attendees:**

Bob and Nicole Christensen, Lori & Clayton Schenck, Kim Veum, Erica Johnson, Ann Rockswold, Donna Holsing, Jonathon Donnelly, Elsie Opp, and Aaron La Deaux.

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

- March 6, 2023, minutes approved. Clay first/Jonathon second. Motion carried.

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

- Kim Veum provided an updated financial report as of 05/16/2023.  
Checking Balance: \$34,094.64 Concessions Checking Balance: \$19,19,917.10  
Erica first/Donna second. Treasurer's report approved.

### **Funding Request:**

- Forensic Team – Maggie Dick - Fees for the National Student Congress. (June 12-16,2023) The ask is for \$4,735.00, to cover the cost of the registration fees for nineteen students. There are twelve high school students and seven middle school students. They have worked at many concessions stands and have \$899.00 in their Fund60. A motion was made to fund \$4735.00 for the registration fees. Clay first/Erica second. Motion carried.
- Athletic Department – Aaron La Deaux, Activities Coordinator – Loan of \$10,000 for the purchase of a golf cart for the athletic department. Booster club will purchase a golf cart for the athletic department, Essentia Health will sponsor this golf cart and will pay the booster club installments of \$2000/year for five years. One condition – Hawks Booster Club needs to be advertised on the golf cart along with Essentia Health. A motion was made to purchase a golf cart/with installments of \$2000/year for five years. Jonathon first/Jen second. Motion carried.

### **Committee Reports:**

- **Communication/Social Media** - Jorgia Voegele  
NA
- **Membership** – Ann Rockswold  
Blankets – We have sold approximately 100 so far. Ann is sending out emails for blanket pickup.  
Memberships - Ann will start working on the membership levels for the next school year. We were told that we are unable to get the activity passes for free. We will follow up on this.

- **Fundraising/Corporate Sponsorship** – Donna Holsing/Jennifer Mauch  
Baseball and Softball fields have advertising spots available. There are 3 left on the Baseball field and 4 are left on the Softball field. Please send any leads to Donna or Jennifer.  
Marquee sign - Bob will contact Indigo Signs to swap the panels on the Marquee sign.
- **Concessions** – /Elsie Opp/Erin Walters  
Concessions are starting to wind down. Elsie is working on getting rid of the remaining inventory.  
Purchased a grill and that has been going well. We will use that for the football concession stand this fall.  
Motion was made to offer Elsie to continue as the concession manager. Erica first/Kim second. Motion carried and Elsie said yes.
- **Spirit** – Erica Johnson  
Erica brought some ideas for a “spirit bucket.” These will be items that can be taken to games and events to promote the Hawks. (i.e., signs, pom poms, megaphones, clappers) A motion was made to give the spirit committee \$1000 for purchase of items. Kim first/Jonathan second. Motion carried.

### **Old Business:**

- Flag for the gym – The flag is here! Bob is working with Aaron for the placement and hanging of the flag. We will have a dedication ceremony this summer/fall at the school. Will discuss plans later.
- Founder’s Club and Horace Lions support signs – Bob and Nicole brought the designs for the Founder’s Club sign and the signs that we are putting up by the concession stands, thanking the Horace Lions for their support. Will plan on having a dedication for those this fall. Will need to check on the spelling and punctuation.
- Post Prom: It was a success. The kids had fun and there were several door prizes that were donated.
- Social – It was a hit!

### **New Business:**

- Hawktoberfest planning – September 30, 2023, at the Horace Senior Center. Entertainment and food have been reserved. The software we used for Hawktoberfest will be used again. The décor will be reused. Our biggest thing is silent and live auction items.
- New Board Members – Will discuss at our July meeting. Aaron stated that there is going to be an Activities open house this fall. We can be there to represent the boosters. Aaron will let us know the date.
- Mahana Fresh – Willing to have a dine-to-donate for the Booster Club
- T-shirt swap – for the Senior athletes and their favorite teacher/advisor/staff. Erica will check into this.

Motion made to adjourn. Clay first/Erica second. The meeting was adjourned at 8:22 p.m.

**Next meeting:** July 25, 2023, Time and Location to be determined.