



Booster Board Meeting Minutes December 2, 2019 - 6:00 pm Sheyenne High School

President Amy Beaton called the Mustang Booster Meeting to order at 6:03pm.

Present (13): Amy Beaton, Chad and Jennifer Raan, Bryan and Lisa Schulz, Ed and Melissa Krystosek, Ray and Jill Boehme, Ross Richards, Chris Clemenson, Leah Hustad, and Amy Galde.

Minutes of the following meetings:

- November 4, 2019 meeting minutes reviewed. Motion to approve by Jill Boehme , second by Leah Hustad.

Financial Report: (Bryan Schulz)

- Bryan Schulz reviewed the financial reports. Total checking and savings balance of \$76,040.31. Motion to approve by Ed Krystosek, second by Chris Clemenson.

Old Business: None

Committee Reports:

Spirit: (Amy Galde and Leah Hustad)

- Nothing to report.

Membership: (Ray and Jill Boehme)

- Boehme's recommended the Board start looking at potential membership gifts for 2020. First, decisions regarding any changes to membership levels need to be made and need to know if the new website will be ready for online membership renewal. Jill will continue to look at some gift options, including gift certificates to the Mustang store (at SHS and online).

Corporate Sponsors: (Mark Teckenburg, Eric Dodds, Ed Krystosek)

- Bryan Schulz reported that all the corner sign contracts are expiring in December, so new contracts need to be completed.

Communications/PR: (Chris Clemenson, Mike Srnsky, Wade Frank)

- Chris Clemenson will contact Wade and ask he update the Board on new website status, so we know whether or not it can be used for the RoundUp and membership renewals.

New Business:

Funds Request(s):

- Blue Pride T-shirts – SHS Counseling Department requested \$1,800 to order "Blue Pride" t-shirts to give to students new to the school district. Motion to approve \$1,800 to purchase the t-shirts made by Brian Schulz, second by Ed Krystosek. Amy Beaton will contact Jessica Steiner in the Counseling Department and request she provide a copy of the quote, so we know the number of shirts and cost per shirt.

- State Student Council – SHS Student Council requested \$1,500 to help defray costs for State Student Council. Students pay their own \$100 registration fee, the additional money will help with cost of hotel, bus, and meals. Motion to approve \$1,500 to help pay costs associated with State Student Council made by Jill Boehme, second by Chad Raan.

Other Items:

- Sheyenne Athletic Director Updates (Ross Richards):
-Booster money for students going to EDC and State events was helpful. Student attendance at events was great. Winter sports are underway. Several winter sports will have EDC and State in Fargo / West Fargo this year.
- Concessions (Allison and Wade Frank):
-Brian Schulz reported that WF School District office is not going to get additional membership cards to use at Sam's. Instead of charging to the school for concession purchases, Jerilyn will be purchasing at Sam's using Booster credit card more often.
- Mustang Passport:
-Brian Schulz introduced as idea to track student attendance at school activities and provide incentives/prizes for their attendance. Ross Richards will check on the status of the 5-Star app that students are supposed to be using to track their attendance, as that could be used to accomplish the same things.
- RoundUp Committee Updates:
Logistics (Beaton/Frank) – Amy Beaton will contact Deb Reynolds for last year's RoundUp budget information. She will talk to DoubleTree staff about menu, etc. in January. Several Board members will not be able to attend the RoundUp due to other commitments. Amy will contact the DoubleTree and ask about alternate dates for the event, as there are concerns about the number of people able to help.

Sponsorships (Clemenson) – no update.

Marketing (Schulz) – Bryan Schulz reported that Flint Communications will work with us again on promotional materials, tickets, etc.

Systems/Tickets (Frank/Raan) – Bryan Schulz reported that our Greater Giving subscription should be paid for a few more months, so we should still have access. He will renew when needed.

Silent Auction / Live Auction (Hustad/Clemenson/OPEN) – The google doc used to document donations last year has been updated. Chris Clemenson will send everyone the list of potential donors to contact so Board members can assign themselves as point of contact. The auctions are where most of the money is made from the RoundUp. All Board members need to assist with requesting donations. Still need one or two more people to be committee members.

Games (Teckenburg/Sellheim) – no update.

Raffle (Beaton) – Amy Beaton plans to do a meat raffle again. She will also confirm we have a valid permit.

Decorations (Krystosek/Boehme) – no updates.

Meeting adjourned at 7:17pm. Motion made to adjourn by Ed Krystosek, second by Bryan Schulz.

Next Meeting Date – Open Board meeting January 6, 2020 at 6:00pm – SHS Multipurpose Room.