Holmen Activities Booster Club
General Meeting Minutes
6/11/25 @ 6:30 PM

President Dave Molling called the meeting to order at 6:30 PM

Present - see meeting attendance sheet in Becky's binder for questions

Secretary report was asked to be read ahead of time. Mike D. made a motion to approve, Matt R. seconded, MPU

Executive report was asked to be read ahead of time, Matt R. made a motion to approve, LeAnne seconded, MPU

Treasurer report - Matt N. not here.

Items for General Meeting approval (from 5/21 Exec. Mtg.) – Boys and Girls Basketball $2000 each for program support (Summer hoops) Mike Durnin made a motion to give Boys Basketball $2000 for program support, Mitch seconded, MPU. Matt R. made a motion to give Girls Basketball $2000 for program support, Sarah Rossman seconded, MPU

New Business:

Student Council – Donah Callaway and Abby Holthe spoke. Student Council wanted to bring in a guest speaker as a Homecoming Event. Tasha Schuh – a lady who was paralyzed in high school. Student Council has enough money to pay for her fees. They are asking for support to cover her travel expenses and extra costs, she is coming no matter what as they have her booked already. She has the moto PATH – purpose, attitude, team of people, hope. They are asking for $800 to help cover the hotel, meals, etc. They would also like to use the money to purchase some of her books that are $5 each. Sarah Rossman asked if this fits into our Bylaws, Discussion had. Sarah Rossman made a motion to take $1000 to the Executive Meeting. Mike Durnin amended the motion, asking to take $1200 to the Executive Meeting, LeAnne seconded, MPU.

Block Party – Bryan H spoke, it will be September 19th this year during Homecoming week. Discussion had, will HBC contribute, volunteer, and/or work. Luloff will float ideas out to other school groups to participate. Suggestion HBC handled ground, set up, etc. TBD

Fall Code Meeting – Discussion had on providing food, now that it is being held in the FAC not much foot traffic in the concession area, was decided not to offer food.

Dave spoke, thank you to concession money for his dad's Celebration of Life. Thank you to Hulett Family for their donation for the use of the ice cream machine. Discussion about wanting to get every school their own ice cream machine, approx. $800 each.

Elections – Dave spoke, up for election are Secretary, VP, 2 – At Large Members.

- VP – Matt Rink is stepping away. Nominations are Mike Durnin and Cory Berget. Cory rescinded his nomination. Dave asked 3X any other nominations – None. Mike Durnin voted new VP – 2-year position.
- Secretary – Nominations are Becky Dehli. Dave asked 3X any other nominations – None. Becky Dehli voted secretary – 2-year position.
- 2 At Large Members – Nominations are Sarah Rossman, Denise Downing, LeAnne Meeter and Shannon. Shannon and LeAnne rescinded their nominations. Dave asked 3X any other nominations – None. Denise Downing and Sarah Rossman vote 2 new At Large Members – 2-year position.
- Sheila Jostad made a motion to add additional At Large members, Adam L, seconded. Motion will go to Executive Meeting for discussion. LeAnne suggested having the additional At Large members being only 1-year positions for those that want less of a commitment.

Committee Follow Up:

Strategic Planning – Dave, nothing.

Concessions – Becky not here. Booster Club donated a large amount to Senior Sendoff.

Tournaments – Matt R., nothing new.

Membership – Matt R., no new members.

Scholarships – Dave, this year's winners are Jerin Rink and Natalie Hulett, $500 each. Discussion had that we need to read and review the rubric. Cory Berget suggested a "Nominating Committee."

Social media/Marketing – LeAnne, September meeting, we will need to change the date due to Homecoming week. The new meeting date is September 10th, not the 17th.

Raffle Ticket Sales/Fundraising – Denise not here.

President Dave Molling adjourned meeting at 8:15 PM
Recorded by Annie Jepson stepping in for Becky Dehli, secretary