Holmen Activities Booster Club
General Meeting Minutes
10/15/25 @ 6:30 PM

Dave Molling called the meeting to order at PM

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

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

Executive report was asked to be read ahead of time, Mike Durnin made a motion to approve, Matt Nelson seconded, MPU

Treasurer report – Matt Nelson spoke, we are up $4000 in profit for concessions, no other revenue right now. Discussion on transparency and some feelings that we should have our financials online, discussion from people that other clubs don't put them online and they are always available all you have to do is ask.

Items for General Meeting approval (from 9/10 Exec. Mtg.) – Show Choir $2000, Matt Nelson made a motion to approve $2000 in program support, Mike Durnin seconded, MPU

New Business:

FFA – Addison Wille (president) and Kaitlyn Halverson (Treasurer) spoke. They are a fully affiliated chapter, anyone in an Ag class is considered a member. (Three circle models) They have $28,000 in their bank account right now. They want to increase their membership by paying membership dues, $20 per person. The money goes to educational activities. They fundraise, they sell strawberries, beef sticks, work at the county fair, etc. They had $40,000 3 years ago; they are working on creating a budget. They are school supported. FFA organization at state level changing to if you take an Ag class you must pay a $20 fee. National convention is in Indianapolis this year, they compete at the national level, state convention, leadership and career development and they all cost money. Jason stated that it is a split contract with Mrs. O'Neill and Mr. Hovell. Bryan made a motion to take $3000 to executive meeting, Mike Durnin seconded, MPU.

NHS – Teegan and 2 other students spoke; they are requesting $1530. They would like to buy shirts so everyone can have something to look alike when they volunteer in the community. Shirts are approx. $10 each. They have 153 members and are required to do 30 hours per year per person. They need to do 15 hours per semester. They have $100 in their district account. That is not enough to even cover their Induction certificates. Matt Nelson made a motion to take $1530 to executive, Bridget S. seconded, MPU. Marcy Kline asked about using the shirt for 2 years.

Girls Golf – Mr. Mathews and Greta spoke. Significant growth in the program, asking for $2000 for program support, balls and additional greens fees. Their season is over, they were 3rd in the conference, regionals had an injury. Ohers there, Teegan, Kaylee, Serene, Emily and Shawn. They purchased 3 dozen golf balls, and started to purchase a senior gift, which is new this year. They get $300 from school. They also need to pay for plaques and awards. They have 12 girls on the team, including 2 seniors. Mike Durnin made a motion to take $2000 to executive, Adam L. seconded, MPU.

We took pictures with FFA, Show Choir, NHS, Girls Golf

Committee Follow Up:

Committees meet before every booster meeting.

Engagement and Communications – Mike Durnin reviewed scope and paperwork. They need to develop and maintain memberships, putting all the previous 10 years lists together, they will continue to update them. Parent rep paperwork reviewed. Jason and Katie are developing a new website. Looking at Word Press to help with membership lists. Suggested researching constant contact.

Concessions and Tournaments – Tournament stuff is out for the December tournament. They are trying to finalize the stuff for the February tournament. They discussed exploring a volleyball tournament in March/April. Will reach out to Nikki to see if she wants to help. Didn't discuss concessions since Becky couldn't make the committee meeting.

Events, Fundraising and Sponsorships – Bryan spoke, they are reevaluating tiers. They want to start in January with things. They need someone to coordinate getting out the new year's tags to local businesses. We have approx. 40 businesses to go to with tags, new sponsors need a plaque as well.

Suggestion was made that we should make the Advisor/Coach come with the students to request money so they can help with questions.

Holmen Youth Softball has 20 cases of water, they want to donate it to someone, so they gave it to us to find someone to give it to. Jason said he could use it for the refs.

Discussion on committee meetings, we should have people meet in the back of the room to not be disturbed when people from the general meeting come in.

I need to add to the agenda that committee meetings are at 6.

DM adjourned meeting at 7:27 PM
Recorded by Becky Dehli, secretary