



June 28, 2007

Called to Order: 7:02 PM

Adjourned: 7:47 PM

Attendees: Dawn Murphy, Michel Johannes, Paul Zeien, Barbi Yunk, Mindy Buker, Karen Reynolds, Alicia Perez, Maria Stinson, Sandy Kaske, Craig & Judy Adams, Curt & Lori Lindaas, Sally Hoesel, Bob & Sue Moore, Mike Rogers, Deb Shawd, Dave & Gail Adkins, Kim Larson, Jeff & Sharon Knox, Chris & Lisa Norgard, Kelly & Carla Sullivan, Brad & Michel Johannes, Sue Rodakowski.

Carla let everyone know that the Articles of Incorporation were filed on 6/13/07.

Next, we went on to discuss who will be directors. Mr. Kirchner, Karen Reynolds and the three who signed the Articles of Incorporation will automatically be directors and those three are Michel Johannes, Carla Sullivan, and Sue Rodakowski. Six more directors were needed and those will be Deb Shawd, Curt Lindaas, Sandy Kaske, Mike Rogers, Joan Ollmann and Alicia Perez.

Of those 9 directors, 4 will serve a 2-year term and 5 will serve a 1-year term. The following will serve a 2-year term: Michel Johannes, Carla Sullivan, Sue Rodakowski and Deb Shawd. Curt Lindaas, Sandy Kaske, Mike Rogers, Joan Ollmann and Alicia Perez will all serve 1-year terms.

Committees were discussed and the following people volunteered to be on the following committees:

- Merchandise** Sue Rodakowski and Craig Adams will chair
Trudi Gleasman and Sherrie Morris will serve on the committee
- Fundraising:** Chris Norgard will chair
- Membership:** Kim Larson, Mike Rogers, Bob Moore, Brad Johannes and Dave Adkins will serve on this committee
- Marketing/Website:** Alicia Perez and Deb Shawd will serve on this committee
This committee will work with the membership committee
- 50/50:** Jenny Hazelwood, Carla Sullivan and Sally Hoesel will serve on this committee
- Thunder Spud:** Sandy Kaske, Lori Lindaas and Chris Spate will serve on this committee
- Concessions:** Judy Adams, Michel Johannes, and Dawn Stone will serve on this committee
- Referendum:** Lisa Norgard

There will be a meeting for the current Steak Fry committee on Sunday 7/1/07 at Timber Pointe at 6:30 pm.

Upcoming Events: Aug 5th – Fall athlete/parents meeting in cafeteria at BNHS – registration @ 5:00 pm
with the meeting at 6:00 pm
Open house Sunday, August 19th

Our next meeting will be held on July 23rd at 7:00 pm at Timber Pointe.

Respectfully,

Michel Johannes

Blue Thunder Boosters 1st Board Meeting

Called to order: 8:17 PM

Officers were nominated:

Michel Johannes nominated Carla Sullivan for President and Sue Rodakowski 2nd the nomination.

Carla Sullivan nominated Michel Johannes for Vice President and Deb Shawd 2nd the nomination.

Sue Rodakowski nominated Deb Shawd for Secretary and Carla Sullivan 2nd the nomination.

Sue Rodakowski nominated Joan Ollmann for Treasurer and Alicia Perez 2nd the nomination.

The officers are as follows:

President:	Carla Sullivan
Vice President:	Michel Johannes
Secretary:	Deb Shawd
Treasurer	Joan Ollmann

Carla recommended approval of By-Laws as written and will amend if needed. Sue Rodakowski 2nd the recommendation.

The standing meeting for the Blue Thunder Boosters will be held on the 4th Monday of each month at Timber Pointe at 7:00 pm. Michel will talk with Timber Pointe to make sure this is ok, if not, an email will be sent out with the change of venue listed. Alicia made a motion for the meeting to be held on the 4th Monday of each month.

Membership committee recommended three tiers of founder memberships of \$250.00, \$500.00 and \$1000.00. These will all be lifetime memberships. With the founder memberships all names will be engraved on a special plaque which will be displayed in the new display cases at BNHS. They will also be listed in all programs yearly and receive a membership card with savings to local stores that sell BNHS merchandise (this will need to be finalized with the stores). The 2nd recommendation was to have the annual membership be \$25.00, which would also include the membership discount card. Also, corporate memberships will be looked into, but this will be done in conjunction with BHS boosters.

Michel Johannes made a motion to accept the recommendations from the membership committee and Sue Rodakowski 2nd the motion.

Deb Shawd made a motion to adjourn the meeting at 8:54 pm and Mike Rogers 2nd the motion.

Respectfully,

Michel Johannes