

SDAD Board special meeting

Held via Zoom, February 3rd, 2026

The SDAD Board special meeting came to order at 7:02 PM with the following Board members:

President Mark Koterwski, Vice-president Jeff Panek, Secretary David Dahle,
Treasurer Kevin Barber; At-large members: Lance Sigdestad and Stan Brozik.
(Brian Reno was absent)

Mark Koterwski called the special meeting for two items: Approve SDAD Public Relations Committee members and discuss Super Bowl football pool.

Lance Sigdestad (Kevin Barber) moved to approve Brian Reno, Sonny Rasmussen, and Kevin Barber for SDAD Public Relations committee. Carried.

David Dahle moved to open floor for discussion of the Super Bowl pool. No objections.

Lance Sigdestad (Jeff Panek) moved to amend Kevin Barber's proposal from September board meeting; changing the cost per box for the Super Bowl 2026 football from \$50 to \$25, and should the pool fail to be filled before gametime, all money is to be refunded. Carried.

It is understood that everyone who has already purchased a box at \$50 will be given an opportunity to select a second box, reducing the number of remaining boxes to be sold.

With no further business, the meeting adjourned at 7:20 PM.

David Dahle

Secretary