

Whitnall Falcons Booster Club  
June 3, 2010 Minutes

Meeting called to order at 7:02pm by Marty Ordinans

Attending: Marty Ordinans, Jill Stobber, Kathy Reese, Diane Lepkowski, Lisa Pook, Julie Azmoni, Sue Fredrickson, Julie Job, Karen Ordinans, Angie Jansen, Kathy Bruesewitz, Amy Schowalter, Jo Ann Pitre, Tish Tutkowski, and Michele Klimo.

1. All in attendance were introduced and welcomed.
2. Minutes from May 13, 2010 meeting reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Review of treasurer's report prepared by Frank Windt and reported by Marty Ordinans. From July 1, 2009 to June 3, 2010 we had an income of \$53,527.41 and disbursements of \$58,861.13. Net income of -\$5,333.72. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Review of Program Donations from Requests for the 2009/2010 school year demonstrates that we have contributed to academics, arts and athletics.
  - \$10,832 were donated from WFBC to groups within WHS
    - \$7005 for various athletics
    - \$1620 to the arts
    - \$1586 to academics
    - \$621 miscellaneous
5. Funding Requests: Brenda Burgad on behalf of the Renaissance Group requests \$960 for 16 students (\$60 per student) for their trip next spring to London. Motion made and seconded to refrain from voting on this funding request until the next meeting (August 2010) because we do not have a budget for the 2010/2011 school year at this time. Motion carried.
6. Administration Report: Jill Stobber reported that WHS will be providing each student with a daily planner. The planner will include a calendar, some reference materials, the student handbook and passes. Letters have been sent to local companies requesting their sponsorship of the student planner. Motion made and seconded to spend \$500 for a half page ad in the 2010/2011 student planner. Motion carried.
7. Committee Reports
  - Senior athletic banquet: Diane Lepkowski reports 164 attended the event on May 23, 2010. 41 students (out of 115 invited) were in attendance. Award winners included:
    - Female Scholar Athlete: Allison Barnhart
    - Male Scholar Athlete: Jake Lehmann
    - Female Outstanding Athlete: Lisa Donaldson
    - Male Outstanding Athlete: Jake Lehmann
    - Female Coaches Award: Amy Ford
    - Male Coaches Award: Nikolai Miskov
    - Knueppel Award: Rachel Niles
  - Post Prom: 283 students attended. The post prom committee has written many notes for future Post prom organizers.

- Whitnall wear: no report
  - Website: no report
  - Awards: Lisa Pook reports awards have been provided for the Senior Athletic Banquet and Boy's Track
  - Membership/Volunteers: Kathy Reese is revising the current membership form. Please submit any suggestions to her ASAP.
  - Annual Fund Raiser: no report
  - Concessions: Julie Job reported concessions are complete for this school year.
  - Hospitality: no report
8. Board and Committee Vacancies: The Nominating Committee of Lisa Pook and Kathy Reese presented the slate of nominees. There were 2 nominees for secretary, Jo Ann Pitre and Tish Tutkowski. Secret ballot voting was conducted. The full slate of nominees were presented, motion was made and seconded to accept the slate. Motion carried.
    - President: Marty Ordinans
    - Vice President: Barb Stave
    - Treasurer: Frank Windt
    - Secretary: JoAnn Pitre
    - At large board members: Julie Job, Kathy Reese, Diane Lepkowski, Sue Fredrickson, and Amy Schowalter
  9. Concessions Lottery will be held on June 10<sup>th</sup> at 6pm for all sports and clubs to choose dates they will be able to work at the indoor concessions for the 2010-2011 school year. This meeting will be run by Marty Ordinans, Julie Job and Diane Lepkowski.
  10. School Registration will be held July 28, July 29 and August 5 from 2:30 till 7:30 pm. If you are able to help during registration please contact Kathy Reese.
  11. New Business: none presented
  12. Next WFBC meeting August 12, 2010
  13. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:57pm.

Respectfully submitted,

Michele Klimo