

MINUTES OF WHITNALL BOOSTER CLUB MEETING AUGUST 11, 2011
7:00PM HELD IN THE DISTRICT OFFICE MEETING ROOM

ATTENDED: JULIE JOB, SUE FREDERICSEN, DEBBY WALKER, LISA POOK, FRANK WINDT, BECKY STRIBLING, AMY SCHOWALTER, KATHY REESE, BARB STAVE, MARTIN ORDINANS, JULIE AZMANI, MARGIE STEFANSKI

Meeting was opened with introductions.

The minutes from the meeting held on June 9, 2011 were approved.

Motion to vote Margie Stefanski into the position of secretary was approved and seconded. Motion voted in Debby Walker for Board Member at Large. She is taking over the board position formerly held by Kathy Reese. We are still in need of someone to run and plan the Social Event.

Frank handed out and explained the balance sheets.

Marty requested funds to purchase a tent for use out side of the concession stand. An amount of \$200.00 was agreed upon for this item.

It was decided that this year there will be no Fireworks display after the homecoming football game. It was felt that it was not well received. Talks were that we will look into perhaps giving something away at the game, a trinket of some type. Perhaps have a student raffle. This will be brought up again at the next meeting.

There are no pending funding requests at this time.

A request was made that we have an automated credit card machine for purchasing Whitnall Wear, concessions etc. This will be researched.

Discussion of how to get more people to purchase booster club memberships. Marty will contact the Youth Football coaches and see if they would be willing to send them home with the youth football team members.

Committee Updates:

Senior Athletic Banquet has been set for Sunday May 20, 2012. Lori Windt will be in charge of this event.

Post Prom will now be run by Lori Windt and Barb Stave. Post Prom date is Saturday May 19, 2012.

Whitnall Wear – looking to be present at all football games, picture day, welcome back night and sports meetings.

Membership – Amy Schowalter has taken over this position from Kathy Reese. As of today there have been 49 passes purchased and 1 membership. The decision was made to give a coupon for free popcorn out with each membership purchased.

Concessions – Julie Job and Debby Walker. It was decided that the menu will be a standard menu with one special item at Varsity Games.

Hospitality – Julie Lehmann/Julie Azmani, Julie A stated that they will be feeding the teachers Cousins Sandwiches and will purchase the cake this time from Sams as the previous was costly.

Social Event – Still in need of someone to plan and run this event

Pod is coming on August 19, 2011. Marty will be there with donuts and coffee for anyone who wants to come help clean, etc.

The Whitnall Block Party is set for September 17, 2011. The Booster Club has been asked to handle the sale of all beverages. We would like to see groups handle this sale in blocks of time. This would be a volunteer opportunity. The time is from 12:00-7:00pm. A note will be sent to the groups by Diane when the indoor concession schedule is sent out.

Update on water management project. The will be starting with the baseball field in the very near future.

Marty will check into the restrictions on kids selling the 50/50 raffle tickets and working in the concession stands.

There will be an audit performed on the booster club financials. More information to follow.

There are two upcoming sports meetings October 24, 2011 and February 20, 2012.

Marty mentioned that the school was looking at a new contract with Coke. We would lose profits if we contract with them, we would also loose things like Mountain Dew. This is still in the review process.

There is a new display case in the school. Marty would like to see important dates posted there for upcoming events, etc.

Discussed looking at other companies for logo wear. Will get names and number from other members for ordering next year.

Next meeting scheduled for September 8, 2011