

Whitnall Falcons Booster Club  
August 12, 2010 Minutes

Meeting called to order at 7:03 p.m. by Marty Ordinans

Attending: Marty Ordinans, Barb Stave, Frank Windt, Jill Stobber, Jo Ann Pitre, Amy Schowalter, Sue Fredrickson, Lisa Pook, Tish Tutkowski, Debbie Walker and Michele Klimo.

1. All in attendance were introduced and welcomed.
2. Minutes from June 3, 2010 meeting reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Review of treasurer's report by Frank Windt. From July 1, 2010 to August 12, 2010 we had an income of \$12,295.00 for a total income of \$47,850.38. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Funding Requests: As a carry-over item from the June 3<sup>rd</sup> meeting, the request from Brenda Burgad on behalf of the Renaissance Group which was represented by Tish Tutkowski was revisited. Sixteen students are participating. \$800 is being requested (\$50 per student) for their trip next spring to London. The group has been doing various fundraising to offset the cost (selling cook books, restaurant fundraiser, working concessions). A motion was made to grant the \$800 to the Renaissance Group. However, since there are numerous concessions slots still available, the Renaissance Group will work an additional slot and not be paid for that slot to offset the trip cost. Tish will advise Marty of the second date to sell concessions. Motion carried.
5. Administration Report: Jill Stobber reported that WHS student planners are in and will be distributed to students the first day of school. The Fall sports meeting was held earlier this week. There was positive feedback on WHS students being admitted to sporting events at no charge by showing their school ID. Gate fees will be as follows: adults - \$4.00, students - \$2.00 (Whitnall and non-Whitnall and those WHS students without ID's). Children under 6 and Seniors will be free. Staff are also free with ID.
6. Committee Reports
  - Membership: Marty Ordinans for Kathy Reese. Memberships sold at registration:
    - 168 WFBC memberships with Family Athletic Events Pass
    - 16 WFBC membership only
  - Senior athletic banquet: No Report
  - Post Prom: No Report
  - Whitnall wear: No Report
  - Website: No Report
  - Awards: No Report
  - Annual Fund Raiser: All weekends in February are open. A date will be decided at the September meeting.
  - Concessions: Debbie Walker reported that the coolers do not seem to be working properly and should be checked. The speaker in the concession stand is also not working. Volunteers like to listen to the games while working concessions.
  - Hospitality: No report

7. Concessions Lottery: The concessions lottery was held on June 10<sup>th</sup>. There are open dates still remaining.
8. New Business:
  - 50<sup>th</sup> Anniversary Block Party – This is a community event being held September 18<sup>th</sup> from 2:00 – 8:00 p.m. There will be food, music, games, etc. This is a community event and not a fundraiser. There is a planning committee that meets on Monday's at 5:30 p.m. in the Community Room.
  - Facilities Committee Update: A facilities committee is meeting to address WHS outside facilities (track, field, diamonds, etc.)
  - New Equipment-Popcorn Machine – a new popcorn machine is needed. Marty is looking into replacing. A motion was made and seconded to spend up to \$1,500.00 on a new popcorn machine.
9. Next WFBC meeting September 9, 2010.
10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jo Ann Pitre