

Whitnall Falcons Booster Club
December 9, 2010 Minutes

Meeting called to order at 7:50 p.m. by Marty Ordinans.

Attending: Barb Stave, Frank Windt, Kathy Reese, Diane Lepkowski, Sue Fredrickson, Amy Schowalter, Laura Cerletty, and Russ Lepkowski

1. All in attendance were introduced and welcomed.
2. Minutes from November 11, 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 December 9, 2010 we had receipts of \$34,260.21 and outflows of \$21,790.47. On December 9, 2010, we have funds available of \$47,693.12. Motion made and seconded to approve Treasurer's report. Motion carried.
4. Funding Requests: A funding request was submitted by Laura Cerletty on behalf of the National Honor Society (NHS) to sponsor a ski trip to Cascade Mountain in Portage WI. The purpose of the trip is to reward students who are in good standing with the office. The request was made to cover the cost of 2 round-trip bus rides for approximately 40-60 students. If only 1 bus is needed, the cost will be reduced. A motion was made to approve \$708.96 for two busses. Motion seconded and carried. The NHS will work a concession slot for no payment.
5. Committee Reports
 - Membership: We have received 1 new membership this month.
 - Senior athletic banquet: No Report.
 - Post Prom: No Report.
 - Whitnall wear: No Report.
 - Website: No Report.
 - Awards: No Report.
 - Annual Fund Raiser: Tracy Wisialowski sent letters to last year's contributors and so far approx 10 have responded positively. Because of the high cost, it was decided not to mail out the "Save the Date" notice to all district families. Instead we will distribute flyers at the various school functions, use the Booster Club and perhaps the District website, and check on including it in a school wide mailing. Labels for all district families have been printed for use in mailing the event details.
 - Concessions: Diane Lepkowski printed and distributed an updated indoor concessions signup sheet. We have 2 vacancies for girls' basketball games this month (Dec 17 and Dec 29). Kathy Reese will send a Gmail message looking for volunteers to work the spot for the Booster Club. The revenue from wrestling meets has been very low – we have just 1 wrestling meet left to cover.
 - Hospitality: No Report.
6. Old Business: Stadium seats: Amy Schowalter brought sample chairs for attendees to try out. The reaction was generally positive, so Amy will get a quote for 25 pieces from Ideal Logo.
7. New Business: Amy Schowalter reported that the Whitnall 50th Anniversary Party Committee is looking at March 12th or March 26th to host the event. They are hoping to have

a social/cocktail party with appetizers. A location is yet to be determined. The next meeting is December 15, 2010.

8. Next WFBC meeting is January 13, 2011.

9. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Barb Stave