

Whitnall Falcons Booster Club  
January 13, 2010 Minutes

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

Attending: Marty Ordinans, Barb Stave, Jim Gilboy, Brian Johnson, Earl Zelinski, Lynn Menden, Kevin Bourgeois, Bob Gaertner, Karen Bourgeois, Kathleen Bruesewitz, Kathy Reese, Annette Surfus, Angie Jansen, Julie Azmani, Julie Price, Duane Price, John Quinlan, Jill Stobber, Diane Lepkowski, Tony Limoni, Tracy Wisialowski, Diane Demopoulos, Debby Walker, Lisa Pook, RG Luckow, and Michele Klimo.

1. All in attendance were welcomed and introductions completed.
2. Minutes from December 10, 2009 meeting reviewed. Motion to approve made and seconded. Motion carried.
3. Review of treasurer's report by Frank Windt. From December 9, 2009 to January 14, 2010 we had an income of \$4,759.50 and disbursements of \$3,595.13. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Funding Requests
  - Brian Johnson, head coach of WHS Baseball and Jim Gilboy requests \$1,040.00 for a portable, indoor use pitching mound to be used for all high school baseball pitchers during open gym from February to May. Motion carried.
  - RG Luckow requests \$2725 for strength and conditioning equipment to be used for Speed & Agility Camp which is held from April to August and open to all WHS students. Motion carried.
  - Whitnall Falcons Band Booster representative, Annette Surfus requests \$500 to be used to buy participation gifts for the students that participate in the Talent Show. This year's talent show will be the 18<sup>th</sup> annual student talent show. It is the major fund raiser for the Whitnall Falcons Band Booster. There are 54 students registered to perform at this year's show. After discussion, no motion was made. Request tabled.
  - Addendum to Ski Trip Request of 12/10/2009. The ski trip has 52 participants, students and chaperones and they will not all fit in one school bus. Motion made and seconded for \$286.50 to pay for a second bus for the ski trip. Motion carried.
5. Administration Report: Jill Stobber
  - WHS is in the process of upgrading the software program we use for scheduling athletic activities. The new program will allow WHS to schedule activities and athletics. Parents will be able to sign up for activity alerts.

6. Committee Reports

- Annual Fund Raiser: Tracy Wisialowski reports, The annual fund raiser will be held on 2/27/2010 at DeerHaven. Card games will be played and raffles will be held. Attendance tickets and raffle tickets are now on sale.
- Membership: no new members
- Whitnall wear: no report
- Post Prom: The next post prom planning meeting is Monday, 1/18/2010.
- Concessions: Debby Walker reports indoor concessions are progressing well.
- Website: Barb Stave
- Hospitality: Julie Azmani and Julie Lehmann
- Awards: Lisa Pook reports new conference medals have been ordered from Ideal Logo.
- Senior athletic banquet: Diane Lepkowski reports the coordinators are currently looking for a guest speaker.

7. New Business

- John Quinlan head coach for WHS wrestling team reported on some of the upcoming wrestling events. The Zielinski tournament is a well known/ well attended wrestling event. All proceeds from this tournament support the Zielinski Scholarship Fund. There was some confusion re which group, the wrestling parent group or the WFBC will provide concession services for the upcoming wrestling events. This decision is the responsibility of WHS administration. Coach Quinlan will meet with WHS administration to resolve this concern.

8. Next Parent Forum meeting is 1/27/2010.

9. Next WFBC meeting will be February 11, 2010

10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 9:15pm.

Respectfully submitted,

Michele Klimo