

Whitnall Falcon Booster Club

June 9, 2011 Meeting Minutes

Meeting called to order at 7:00 pm by Marty Ordinans.

Attending: Marty Ordinans, Barb Stave, Frank Windt, Kathy Reese, Julie Job, Amy Schowalter, Diane Lepkowski, Julie Azmani, Julie Lehmann, and Lori Marshall.

1. Minutes were taken by Amy Schowalter, in the absence of Jo Ann Pitre. Minutes from the May meeting were approved.
2. Review of Treasurer's Report by Frank Windt: A list was put together by Frank for the 2010/2011 School year showing Discretionary Donations for the year of \$8,690.

Program donations to various school groups from Concessions was \$5100.

The WFBC contribution to the Whitnall School District for Athletic passes was \$5760. Miscellaneous program donations for the school year for Homecoming, Post Prom, etc., came to \$18,744. **Total for year around \$33,000.**

3. No funding requests at this meeting.
4. New Business: the WFBC will purchase the sports decal stock from the Powerlifting Club. Lori Marshall presented us with the current inventory. The decal stock is estimated at \$325. Treasurer Windt will deposit funds to Powerlifting Club account for the decals. The future sales of the decals will become inventory of the Whitnall Wear. Ideal Logo is the printer for all current Whitnall attire.
5. Committee Reports:
 - Membership/Volunteers: Kathy Reese – Dan Callies, a student at WHS, is working with Kathy to create a program for our membership passes. Dan will be meeting with Kathy during the summer months to be ready for the July 18th Sports Meeting. Booster Club membership forms will be mailed with the School District required mailings for Family aid.
 - Senior Athletic Banquet: Diane Lepkowski reported that 43 Senior Athletes attended with parents. Total attendance was about 140.
 - Post Prom: Julie Job reported that 300 kids were in attendance. The great news was they ran out of food. For next year's event, a discussion on health concerns for the students attending was brought up. It would also be very helpful to know if some of the adult volunteers have a medical background or are Red Cross trained in case of an emergency.
 - Whitnall Wear: New committee members (Margie Stefanski and Kathy Breusewitz) will be meeting with Lori Windt to discuss current inventory and what is needed for the new school year. Whitnall wear will be available at the July 18th Sports meeting along with the WFBC registration personal.

- Website: Barb Stave - nothing new to report – new ideas to update our website are under consideration.
 - Awards: No report
 - Annual Fund Raiser: No report, but will need to set date at August meeting.
 - Concessions: No new information. Working on volunteer list for next Football Season.
 - Hospitality: No Report
6. Elections: Nominations for President, Marty Ordinans, Vice President, Barb Stave, and Treasurer, Frank Windt where unanimous for the upcoming 2011/2012 school year. Joann Pitre will also serve as Secretary. Positions that need to be filled are Registration and Fund Raiser Event. At the present time, Amy Schowalter has offered to assume Kathy Reese's duties as a committee member in charge of Registration and volunteers. A motion was made and all approved.

A motion was made to elect Krista Rinka as a “member at Large” with the intention of Krista taking over the Fund Raiser event. Motion carried. Krista will be at the August 11th meeting.

7. Next WFBC meeting is on August 11, 2011, with no meeting scheduled in July.
8. Motion to adjourn and seconded. Motion carried.

Respectfully submitted,

Amy Schowalter