

Whitnall Falcons Booster Club
March 11, 2010 Minutes

Meeting called to order at 7:05pm by Marty Ordinans

Attending: Marty Ordinans, Kathy Reese, Jill Stobber, Diane Lepkowski, Debby Walker, Lori Windt, Becky Stribling, Lisa Pook, Kathy Bruesewitz, Frank Windt, Jackie Hill, Laura Cerletty, Jean Makreff, Pauline Hurst, and Michele Klimo.

1. All in attendance were welcomed and introductions completed.
2. Minutes from February 11, 2010 meeting reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Review of treasurer's report by Frank Windt. From February 12 to March 11, 2010 we had an income of \$10,838.03 and disbursements of \$6,861.42. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Funding Requests
 - Future Problem Solvers, Jean Makreff requests \$250 for 15 students, who will compete at the state FPS competition at the WI Dells. Motion made, seconded and motion carried.
 - National Honor Society, Laura Cerletty requests \$86 for a cake for the NHS induction reception which will be attended by approximately 100 students and their family members. Motion made, seconded and motion carried.
 - Forensics, Jackie Hill requests \$500 for 26 students to attend the state Forensics Festival. Motion made, seconded and motion carried.
 - Thank you card from the golf team was shared.
5. Administration Report: Jill Stobber – no report
6. Committee Reports
 - Annual Fund Raiser: was held on February 27 at Deerhaven, it was well attended, and we received many positive comments. This event would not be possible without our many generous donors. Recognition for our donors were agreed upon and completed.
 - Concessions: Debby Walker reported that concessions are now completed for the school year. WFBC does not plan to offer concessions for any spring/summer sport.
 - Senior athletic banquet: Diane Lepkowski reports plans are progressing.
 - Post Prom: Lori Windt reports the post prom committee is meeting monthly and have requested donations and volunteers from the parents of current junior and senior students.
 - Whitnall wear: Lori Windt reports the selling season is complete for this year.
 - Awards: Lisa Pook reports she will order academic metals for the FPS team.
 - Membership/Volunteers: no new members

- Hospitality: no report
 - Website: no report
7. Upcoming Concessions Opportunities
 - Midwest Taekwondo Tournament (7/10/10) WHS is being rented for this event and the WFBC has been asked to operate concessions from approximately 6am to 5pm. WFBC will keep all concession profits. Volunteers are needed for this event and will be solicited from the parents of the groups that received funds from the WFBC this school year.
 - Modifications of booster club forms: The current and proposed WFBC Funding Request Application were reviewed. Final form revised, motion made to accept the changes to the funding request application, motion seconded and carried.
 8. New Business: WFBC monthly business meeting will continue. Some informal meetings may be held to allow for more open discussions. Conclusions from the informal meetings will be brought to the WFBC.
 9. Next WFBC meeting April 15, 2010
 10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Michele Klimo