

DRAFT

Whitnall Falcons Booster Club
May 12, 2011 Minutes

Meeting called to order at 7:05 p.m. by Frank Windt for Marty Ordinans.

Attending: Frank Windt, Jo Ann Pitre, Marty Ordinans, Kathy Reese, Jill Stobber, Amy Schowalter, Dawn Pollock, Diane Lepkowski, Kathy Bruesewitz, Margie Stefanski, Julie Job Sue Fredrickson, Becky Stribling, Coach Alison Buczek and Coach Kary Dietzler.

1. All in attendance were welcomed.
2. Minutes from the April 14, 2011 meeting were reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Review of Treasurer's Report by Frank Windt: As of May 12, 2011 we have an income of \$46,486.11 vs. last year of \$42,677.81. Motion made and seconded to approve Treasurer's report. Motion carried.
4. Funding Requests: Funding requests were submitted by Coach Alison Buczek (Cheerleading) and Kary Dietzler (Dance Team) for the girls to attend summer camp. A motion was made to approve \$50 per girl attending camp. Motion seconded and carried.
5. Updates and Discussion with Jill Stobber: Registration packets were distributed to student yesterday. The forms are due to be returned to the school by May 31st.

Since there will not be in person registration, Jill indicated that the Booster Club membership mailing can be included in the full sports mailing that will be send out around July 1st.

6. Committee Reports
 - Membership: One new membership was received.
 - Senior athletic banquet: Invitations were sent out. RSVP's are due by 5/13/ 11. Programs are being printed. Special awards have been ordered.
 - Post Prom: Approximately 280 students will be attending post prom.
 - Whitnall wear: Margie Stefanski and Kathy Bruesewitz will be replacing Lori Windt. With there being no central registration for the 2011-2012 school year, Whitnall wear will need to be sold at open houses, games, etc. It was also suggested that it be sold at the high school athletic meetings.
 - Website: No new information.
 - Awards: No new information.
 - Annual Fund Raiser: No new information.
 - Concessions: The date for concession sign-u by teachers, advisors etc. will be Wednesday, June 1st from 6:00 p.m. – 7:00 p.m.
 - Hospitality: No new information.
8. New Business: **Booster Club Open Positions:** The following Board positions are open:
 - President
 - Vice President**Open Committee Positions:**
 - Membership

Whitnall Wear
Senior Athletic Banquet

Elections will take place at the June meeting. An e-mail will be sent to Committee Chairs to confirm that they are returning. An e-mail will also be sent to all Booster Club members advising of the open positions.

9. Next WFBC is on June 9, 2011.

10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jo Ann Pitre