

Whitnall Falcons Booster Club
May 13, 2010 Minutes

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

Attending: Marty Ordinans, Barb Stave, Kathy Reese, Diane Lepkowski, Lisa Pook, Julie Azmani, Sue Fredrickson, Julie Job, Tish Tutkowski, and Michele Klimo.

1. All in attendance were introduced and welcomed.
2. Minutes from April 15, 2010 meeting reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Review of treasurer's report prepared by Frank Windt and reported by Marty Ordinans. From April 16 to May 13, 2010 we had an income of \$930.96 and disbursements of \$2186.26. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Funding Requests: none
5. Administration Report: none
6. Committee Reports
 - Senior athletic banquet: Diane Lepkowski reports invitations have been sent and final arrangements are progressing well for the event on May 23, 2010.
 - Post Prom: 281 students attended. The post prom committee received many positive comments from students and parents.
 - Whitnall wear: no report
 - Website: no report
 - Awards: Lisa Pook reports awards have been ordered for the Senior Athletic Banquet
 - Membership/Volunteers: no report
 - Annual Fund Raiser: no report
 - Concessions: Julie Job reported there were limited concessions at girl's soccer this spring. Of the 5 dates, we averaged \$106 profit.
 - Hospitality: no report
7. Board and Committee Vacancies: The Nominating Committee of Lisa Pook and Kathy Reese have found candidates for most board positions. Nominations and voting will occur at the June 3rd WFBC meeting at 7pm.
8. Concessions Lottery will be held on June 10th at 6pm for all sports and clubs to choose dates they will be able to work at the indoor concessions for the 2010-2011 school year.
9. Membership Survey reviewed. 59 responses received. Most respondents purchase an athletic pass to support the WFBC and get into athletic events free. Motion made and seconded to increase the cost of the WFBC membership by \$5. The athletic pass will continue to cost \$30 and the WFBC membership will be \$20. Motion carried.
10. Next WFBC meeting June 3, 2010
11. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:53pm.

Respectfully submitted,
Michele Klimo