

Whitnall Falcons Booster Club
November 12, 2009 Minutes

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

Attending: Lori Windt, Tracy Wisialowski, Marty Ordinans, Frank Windt, Lisa Pook, Debby Walker, Julie Job, Ramona Erickson, Julie Lehmann, Julie Azmani, Angie Jansen, Lyn Ranta, Dawn Summerfeld, Christopher Blanchard, Kathy Reese, Barb Stave, Diane Demopoulos, Julie Bruesewitz and Michele Klimo

1. All in attendance were welcomed and introductions completed.
2. Minutes from October 8, 2009 meeting reviewed. Motion to approve made and seconded. Motion carried.
3. Review of treasurer's report by Frank Windt. From October 9 to November 12, 2009 we had an income of \$5661.45 and disbursements of \$4331.49. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
4. Funding Requests
 - Christopher Blanchard requests \$1000 for 42 students to attend the Chicago Symphony Orchestra in March in Chicago. This trip would also include a performance and workshop at Northwestern University. Funds are also being raised by the Whitnall Circle of Strings. Motion made and seconded to approve \$1000 for this orchestra trip. Motion carried.
 - Lyn Ranta, parent, requests \$300 for the Wild United School Hockey Team to attend a hockey tournament November 27, 28 and 29, 2009. The Wild Hockey team is comprised of 13 students from 5 different high schools. Six of the team members attend WHS. Motion made and seconded to approve \$300 for the Wild Hockey Team to attend a tournament later this month. Motion carried.
 - Griffin James submitted a request for funds but it was just received today. The WFBC board has not had time to review this request. The request is for \$620 for 31 students to attend the Kennedy Space Center in late December while they are in Florida to play at the Champs Bowl Parade. Per WFBC bylaws we will act on this request at the next WFBC meeting.
5. New Business
 - The Touchdown Club manned the outdoor concession stand and the 50/50 raffle for a total of 7 non- varsity football games. Each group within WHS that works an indoor concession stand is given a \$200 donation to their WHS sport or club. That agreement has not included the Touchdown Club for working non-varsity football games. Motion was made and seconded to donate \$200 to the Touchdown club for each non-varsity football game they worked (total of 7) plus the profit of the 50/50 raffle. This amount totals \$1,746.00. Motion carried.

6. Administration Report: Jill Stobber

- Jill expressed the gratitude of the Whitnall staff and administration within WHS for the luncheon provided today for Parent Teacher Conferences.
- There is a Fan Bus arranged for the State Dive & Swim competition on Friday, 11/13/09 to leave school at 12:30.
- The WHS Class of 2009 gave funds to the school to improve the sound system in the large gym. After careful investigation into the sound problem in the gym, the Class of 2009 gift will be used to purchase a CD player, wireless microphone, speakers and a secured cabinet. This should greatly improve the quality of the sound in the large gym.

7. Committee Reports

- Annual Fund Raiser: Tracy Wisialowski reports it will be held at Deerhaven in New Berlin on February 27, 2010. This event will include casino gaming and a silent auction.
- Membership: No new members this month
- Whitnall wear: Lori Windt reported Whitnall wear will be on sale at WMS conferences.
- Post Prom: Lori Windt reported the first planning meeting will be Monday, 11/23/09 at 7pm at WHS Library
- Concessions: Julie Job and Debby Walker reported the outdoor concession season is complete and the indoor concession season is ready to begin.
- Website: No new report
- Hospitality: Julie Azmani and Julie Lehmann
 - The teacher and staff lunch went well today. Food was ordered from Organ Piper Pizza with WHS parents donated salads and desserts.
- Awards: Lisa Pook
 - New conference medals were ordered from Ideal Logo.
- Senior athletic banquet: No report

8. New Business

- Parent Forum meeting will be 11/24/09 re: Sexting. All parents are welcome and encouraged to attend.

9. Next meeting will be December 10, 2009

10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 9:05pm.

Respectfully submitted,

Michele Klimo