Whitnall Falcons Booster Club
October 14, 2010 Minutes

Meeting called to order at 7:02 p.m. by Marty Ordinans

Attending: Marty Ordinans, Jo Ann Pitre, Kathy Reese, Tish Tutkowski, Amy Schowalter, Diane Lepkowski, Lisa Pook, Sue Fredrickson, Julie Lehmann, Julie Azmani, Julie Job, Dawn Pollock, Thom Pollock and Keith Larson.

1. All in attendance were introduced and welcomed.
2. Minutes from September 9, 2010 meeting reviewed. Motion to approve minutes made and seconded. Motion carried.
3. Frank reported that he did not have a formal Treasurer's report. Frank indicated that Concession, raffle and Whitnall wear sales continue to be strong.
4. Funding Requests: A funding request was submitted by Coach Larson for $640.00 to purchase warm-up shooting shirts for girls varsity basketball. List price is $50 per shirt, our price is $40 per shirt. These shirts are not kept by the players and will be used year-to-year. A motion was made to approve the purchase of the shirts. Motion seconded and carried.
5. Committee Reports
   - Membership: Kathy Reese reported that 205 memberships have been sold for 2010-2011 vs. 228 for 2009-2010.
     - 189 WFBC memberships with Family Athletic Events Pass
     - 19 WFBC membership only
   - Senior athletic banquet: Klemmer's has been reserved for the banquet and a deposit made. The banquet will be held on May 22, 2011. Discussion took place on a possible guest speaker for the banquet. It was suggested that Diane contact Dan O'Donnell from TMJ4 as he is a Whitnall alumni and emceed at the block party, as he may have some suggestions. Marty will give Diane Dan's phone number. If anyone is interested in being on the banquet committee, please contact Diane.
   - Post Prom: J. Job will contact Lori Windt to see if the YMCA has been reserved.
   - Whitnall wear: Whitnall wear will be sold at the Middle school conferences.
   - Website: No Report.
   - Awards: No Report
   - Annual Fund Raiser: See #6 below.
   - Concessions: Marty reported for J. Job. JV and Freshman concessions sales have gone well. Concessions were also sold at soccer games. The simplified menu cuts down on the time waiting in line. A. Schowalter indicated that new coffeemakers are needed for selling hot chocolate, etc. A motion was made, seconded and carried to purchase two new coffeemakers. Marty reported that he just purchased one new coffeemaker which would give a total of three new coffeemakers for a total of four coffeemakers.
   - Hospitality: J. Azmani reported that all went well with the cakes and homecoming dance refreshments, etc. In the past, Hospitality has provided lunch for the teacher's during teacher conferences. Since conferences are being held from 4:00 –

8:00 p.m. this time, food may not be necessary. Hospitality will check with the administrative staff.
J. Azmani mentioned that Food Service has requested that the gazebo in the courtyard by the cafeteria be removed and replaced with outdoor tables (i.e. picnic tables.) Food Service thought that perhaps the Booster Club could assist with this. Food Service would need to submit a request and it would have to be worked through Matt Karshna – Building and Grounds .

6. Finalize WFBC Annual Social Event: The date has been changed to February 19, 2011. A. Schowalter contacted Bartollatta's and they are interested in having the Booster Club hold the event there. Discussion took place on possibly tying in Whitnall's 50th anniversary to the event. Amy will follow-up with Tracy in regards to what she may have in mind and the anniversary suggestion, etc.
7. 50th Anniversary Block Party: Marty reported that the block party was a big success. The Booster Club, Cross Country and Class of 2013 did well selling refreshments.
8. Facilities Committee Update: The committee is moving forward on a new sports facility (track, upgrading football/soccer field, upgrading concessions, additional parking, etc.) The major issue is cost and payment for the new facilities. D. Pollock suggested selling stadium seats as one possible fundraiser. Seats could be sold as "buy a seat – build a seat". A. Schowalter will contact Ideal Logo and pass the information onto Dawn. Another possible item for fundraising was jackets.
9. Next WFBC meeting is November 11, 2010.
10. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jo Ann Pitre