

Whitnall Falcons Booster Club
September 10, 2009 Minutes

Meeting called to order at 7:09pm by Marty Ordinans

Attending: Susan Ratkowski, Jill Stobber, Frank Windt, Julie Job, Debby Walker, Barb Stave, Marty Ordinans, Kathy Reese, Jay Mathwick, Julie Azmani, Diane Lepkowski and Michele Klimo

1. All in attendance were welcomed and introductions completed.
2. Minutes from August 13, 2009 meeting reviewed. Motion to approve made and seconded. Motion carried.
 - Meeting minutes will be written by the secretary, reviewed by the board members in attendance at the meeting, revised as needed and then posted on the WFBC website. This will allow more timely dissemination of information to the membership.
 - Copies of the minutes will be available at the next WFBC meeting.
3. Review of treasurer's report Frank Windt. From August 13 to September 10, 2009 we had an income of \$6501.57 and disbursements of \$4,639.50. Motion made and seconded to approve report. Motion carried. Complete financial statements are available at each WFBC meeting.
 - A financial audit will be done by Diane Lepkowski and possible other volunteer.
4. Funding Requests, none
5. Administration Report: Jill Stobber
 - The WHS athletic department has purchased a 'gator' (off road type vehicle) to be used by administration and our athletic trainer for outdoor games and practices.
 - The old gators owned by WHS are in need of repair. The old vehicles are being evaluated to determine if repairs will be made.
 - Homecoming Week details are being completed with the input of WHS Student Senate.
 - WFBC will provide the following for Homecoming Week as budgeted
 - Cake for lunch on Thursday
 - \$50 per class for float building
 - \$100 for the class that wins the "Best Float" award
 - \$700 for post game fireworks. Due to fire regulations the fireworks are launched from the northwest corner of the athletic field.
 - Student advisors will work with each class. The student advisors are:
 - Freshman Jeff Benjamin
 - Sophomore TBA
 - Junior Sara Brand
 - Senior Matt Jolliff
 - The sound systems in the gym and outdoors are being reviewed to improve the sound quality.

- All members of the Whitnall District Family and Friends are welcome at the home games. Family and Friends please respect the “student section” to allow enough room for the WHS students to cheer on their classmates. In order to improve our admission process at the games there are a few changes.
 - Students must have their school ID
 - Parents must have their Whitnall Family Pass to enter the game without being charged the normal entrance fee.
6. Committee Reports
- Membership: Kathy Reese reported we have sold:
 - 206 WFBC memberships with the Family Athletic Events Pass
 - 4 WFBC memberships with the Family Athletic Events Pass to staff members
 - 2 WFBC membership only
 - Whitnall wear: Marty received report from Lori Windt: Whitnall wear will not be sold at all football games.
 - Concessions: Debby Walker/ Julie Job
 - Concessions are successful and the volunteers report it is a fun experience as everything is well organized.
 - Concessions were open for a varsity soccer game and the soccer parents were very appreciative.
 - Tri City Bank donated popcorn supplies.
 - Website: Barb Stave reported the concession menu and volunteer schedules are posted on the WFBC website. Please send your Whitnall pictures to Barb for inclusion on the website.
 - Hospitality: Julie Azmani reports they are working on Homecoming Spirit Week events including the homecoming dance.
 - Post prom: no new activity
 - Awards: no new activity
 - Annual Fund Raiser: Tracey Wisialowski will chair this event. She is currently securing her co chairs.
 - Senior athletic banquet: Chairperson needed
7. New Business
- Mrs. Connell the DECA advisor reports that DECA would like to clear their inventory by selling clothing at school events. They do not want to interfere with WFBC Whitnall Wear sales. All in attendance agreed they could sell at any school event without concern of our Whitnall Wear sales.
 - Update on electric at concessions: no report
 - G-mail: A G-mail account has been set up to manage WFBC membership information to send mass emails.
 - Use of students in concessions: Students will be allowed to work the indoor concession stand with adult supervision.
8. Next meeting will be October 8, 2009
9. Motion to adjourn made and seconded. Motion carried. Meeting adjourned at 9:25pm.

Respectfully submitted,
Michele Klimo