

Whitnall Falcon Booster Club
April 2nd, 2009 Meeting Minutes-Approved

The meeting was called to order at 7:10pm by President Tony Limoni. Others in attendance were, Jay Mathwick, Frank Windt, Kathy Reese, Barb Stave, Angie Jansen, Michele Klimo, Ramona Erickson, Rick Kollauf, Julie Job, Greg Olson, and Mitch Olson.

Minutes: March minutes were not available for review.

Funding Requests:

- a) Tony Limoni reported that FPS (Future Problem Solvers) has a group of 16 students traveling for State competition. \$750 is automatically allocated to FPS from the WFBC on a yearly basis. The group is requesting an additional \$50. For this year's trip. Barb Stave noted that this group has not participated in selling casino night raffle tickets. Motion to approve by Tony, 2nd by Jay. Motion carried.
- b) Jay Mathwick presented a request for \$300 for the newly formed Bowling Club to offset costs already incurred. The group started late, fell short in fundraising and this donation would amount to \$20 per player. There are 15 JV and Varsity players, with 20 new students expressing interest next year. Motion to approve by Tony, 2nd by Angie. Motion carried.
- c) Greg Olson and his freshman son, Mitch Olson, presented a request for \$1500. for Mitch to attend an Australian Cross country Sports Invitational. The cost of \$4500. is too large a burden for the family and they are looking to the WFBC for 1/3 of the funding. Mitch would attend with students from four other states, run in two races and visit Australia for a total of ten days. Concerns were raised that this is not a Whitnall event, and this type of request had not been made before therefore would set a precedent. Motion to deny by Tony, 2nd by Barb. Motion carried.

Treasurer's report/budget: Frank reported total assets as of 4-02-09 of \$50,272 and expenses of \$34,757. Jay presented a request to purchase gift cards for the 15 Janitors on staff at WHS. A \$10 Chipotle gift card to be purchased and distributed by Jay. Motion to approve by Angie, 2nd by Michelle. Motion carried.

Committee Reports:

- a.) **Senior Athletic Banquet:** Rick reported that plans are in place for the May 17th banquet at 5 pm at Klemmer's. Seniors participating in a sport for three years or a Varsity Letter winner are invited. Rob Davis, affiliated with the Green Bay Packers, will be the guest speaker.
- b.) **Post Prom:** Angie reported that Mr. Finn has provided a contract for casino games and various activities for post prom. Things are in place with volunteers, food and entertainment. All the information and forms are available on the website.

School – WFBC Calendar for 2009/2010

Meeting dates for the WSD calendar are generally the 2nd Thursday of each month – Aug 13th, Sep 10th, Oct 8th, Nov 12th, Dec 10th, Jan 14th, Feb 11th, March 11th, April 15th, May 13th, June 10th. Other dates chosen include The WFBC Fundraiser - Feb 27th, The Sr. Athletic Banquet - May 23rd.

Election for 2009/2010

- a) A nomination committee for next year's Executive Board, Board of Directors and Committees was determined. A representative from each class for next year: Sr.-Kathy Reese, Jr.-Lisa Pook, Soph.-Julie Job, and Frosh.-Barb Stave. Phone calls will be made and a mailing sent out in early May to the HS and Middle School. Interested parents will be encouraged to attend the May 14th meeting to learn more.

Adjourn: Next meeting: May 14, 2009, 7:00pm. Adjourned at 9:05pm.

Submitted by: Barb Stave for Tish Tutkowski- WFBC, Inc. Secretary