

Whitnall Falcons Booster Club  
June 10, 2009  
Minutes

Meeting called to order at 7:03. Attending: Tony Limoni, Jay Mathwick, Marty Ordinans, Ramona Erickson, Julie Grim, Lori Marshall, Kathy Reese, Barb Stave, Lisa Pook, Julie Job, Debby Walker, Kathy Bruesewitz, Margie Stefanski, Joanne Limoni, Frank Windt, Angie Jansen, Becky Stribling, Diane Lepkowski.

1. Review of minutes. Correction to note saying that Laura Engel was a board member. She is not a current member. Motion to approve by Kathy R, 2<sup>nd</sup> by Angie. Motion carried.
2. Review of treasurer's report. This year's income was about \$3600 more than expenses. Receipts were more than what was budgeted. Discussion about ideas for items for next year's budget. Question about how long earmarked funds are held. Tony said it depends on the District's long range plan. WFBC pays for athletes and coaches to attend senior athletic banquet. Motion to approve by Jay, second by Barb. Motion carried.
3. Committee Reports
  - Senior athletic banquet: No report. Barb attended and said it was a nice, well-attended event.
  - Post prom: Angie reported that thank you notes went out. No date for next year's prom yet.
  - Hospitality: No report.
  - Whitnall wear: No report.
  - Concessions: Jay met with incoming committee, and they're ready to go. Jay will keep keys until August then turn in to athletic director. New committee needs to sign them out. Tony has keys and will turn them over to new president. Changes need to be made to Sam's Club account and Coke account. Jay suggested new grill, and new committee has looked into a new pizza oven and cash registers. Jay and Angie said that some home games are too busy for cash registers. Committee will bring up in August.
    - Motion to authorize purchase of grill and pizza oven not to exceed \$600 made by Tony, second by Frank. Motion carried.
    - New committee members: Debby Walker, Julie Job, Barb Stave, Becky Stribling, Diane Lepkowski, Kathy Reese.
  - Membership: New membership form was designed. Diane suggested raising the membership fee from current \$45. Other school districts charge more. Rene will continue to chair committee but needs someone to do membership at football games.
  - Website: Barb reported that some content has been updated. Diane Lepkowski will help.
  - Awards: Lisa reported that 78 conference medals were awarded this school year to girls swim relay, girls basketball, boys basketball, boys track relays,

girls gymnastics and FPS state. Quality Awards has 54 Whitnall medals in inventory. Over the summer Lisa will get price quotes for next year's medals.

4. Nominations and Election. The following nominees were voted into office for 2 year terms:

President: Marty Ordinans

Vice President: Barb Stave

Frank Windt will continue as Treasurer for the second year of a two year term. Michele Klimo is nominated as Secretary and a vote will take place at the next meeting.

The following nominees were voted in as Directors:

Angie Jansen

Julie Job

Kathy Bruesewitz

Kathy Reese

2009-10 Committee Chairs:

Post Prom: Lori Windt; Michele Klimo

Hospitality: Julie Azmani; Julie Lehman

Whitnall wear: Lori Windt; Kathy Bruesewitz

Concessions: Debby Walker; Julie Job

Membership: Rene Freyer

Website: Barb Stave, Diane Lepkowski

Awards: Lisa Pook

Senior Athletic Banquet: open

Fund Raiser: open

5. New Calendar

- Meeting dates: Aug. 13, Sept. 10, Oct. 8; Nov. 12, Dec.10, 2009; Jan. 14, Feb. 11, March 11, April 15, May 13, June 10, 2010.
- WFBC Fund Raiser: Feb. 27, 2010
- Senior Athletic Banquet: May 23, 2010
- The new secretary need to follow up with district building use form.

6. New Board Fiscal year ends June 30 and new officers and Board begins on July 1. Thanks to Tony and current board members. Thanks to nominating committee for developing slate.

7. Next meeting: Aug. 13, 7:00 p.m.

8. Kathy motioned to adjourn, second by Frank.

Respectfully submitted,  
Lisa Pook for Tish Tutkowski