

WATKINS MILL HIGH SCHOOL BOOSTER CLUB

January 5, 2009

Attending: Winn Gaynor, Karen Kerr, Jim Marsh (via conference call), Dan Ratliff, Bob Anton, Paul Parra, and Anne Alban.

Welcome & Announcements: Winn Gaynor opened the meeting by discussing the Mulch sale. He stated we needed to focus on 4-5,000 homes within a one mile radius and we needed to distribute our mailer in February. He stated we also needed to reserve the truck rental and obtain volunteers (perhaps the football team) to distribute flyers in the neighborhoods. Our goal in 2009 is to sell 7200 bags (vs. 5000 in 2008, and 6000 in 2007). We will provide free delivery with any order of 10 bags or more. Projected cost is \$4.50 per bag. Winn will discuss the price per bag with Elizabeth when she returns. Anne Alban would like to purchase several bags (at cost) to be used to beautify the school.

Winn was also going to confirm with the PTSA (Tamica Gatling or Yvette Monroe) whether or not they were going to proceed with the bulb sale in conjunction with the mulch sale to raise funds for the post prom event.

Secretary's Report: The minutes from our December 1, 2008, meeting was presented by Karen Kerr. Bob Anton made a motion for approval, Paul Parra seconded and approval was unanimous.

Treasurer's Report: Jim Marsh submitted the treasurer's report via email to the committee and Bob presented it stating checking account balance as of 12.1.08 was \$21,435.40. After applying the December credits and debits the current balance was \$25,978.63 and the PayPal balance was \$644.42. Outstanding bills are Sam's Club for \$374.15 resulting in a net of \$26,248.90.

Merchandise Report: Cost of merchandise = \$3,753, sales income = \$4,231 (\$478 profit) per email from Bobbi Parra.

Old Business:

Defending the Caveman - Winn indicated the contract was signed and Jim had paid the 2K deposit, however, he had not received the executed copy of the contract from Theater Mogul. He indicated we should proceed with obtaining sponsors, designing tickets and executing a public relations strategy. Winn would design something for online sales and speak to Mr. Feamster regarding placing something on the WMHS homepage. It was decided that refreshments would consist of drinks and candy sales prior to the show since there is no intermission. Cost will be \$35 per ticket, and show will begin at 8pm on Friday, April 24th. Anne would need to "bill" as school event to avoid additional costs for building services.

New Business:

Request for Booster Club Form - The deadline for submitting forms has passed and Winn has received forms from those ECAs and clubs who wish to receive booster funds. Decisions will be made at the next meeting regarding how to proceed.

Winn adjourned the meeting at 8:05 PM.

The next Booster Club meeting of the FY08-09 school year will be in the WMHS Skybridge Lounge on:

**Monday,
February 2, 2009**