

Walter Johnson High School
All School Booster Club
Minutes – September 22, 2004

Recorder: Molly Rehbehn
Meeting opened by Adeen Postar, 7:37pm

- I. Welcome and introductions
- II. Administration Report (Sue Amos for Carol Goddard)
Had block scheduling for 2 days, students saw video on new grading policy.
- III. Athletic Report (Sue Amos)
 - A. Good start for all teams.
 - B. Pictures of all teams taken for yearbook (except Cross Country, which will be rescheduled)
 - C. Several rescheduled games due to weather.
 - D. Still selling season passes (fall season only); will announce on Morning Show.
 - E. Reminder: Students need to show a school ID or schedule to pay student rate at games, otherwise must pay adult admission.
 - F. Have had a few injuries, mostly minor.
- IV. Treasurers Report (Arlene Fornace)
 - A. See attached reports.
 - B. Not reflected in reports, ~\$600 just deposited; unknown amount from numerous new membership fees.
 - C. Formal thank you from Board to Arlene Fornace as she steps down as Treasurer.
- V. Membership Report (Mary Ruttkay)
 - A. See attached report.
 - B. Overall numbers down from last year.
 - C. Discussed possible ways to increase membership, improve registration form (direct mailing, phone-a-thon, Commissioner contact, "suggested minimum" donation).
- VI. Commissioner Coordinator Report (Otilie Droggitis)
 - A. Commissioners identified for all fall sports and clubs (except JV Field Hockey).
 - B. Commissioners need to "push" membership to their group/team.
 - C. Review of Commissioner responsibilities.
 - D. Fall Sports Awards Night is Monday, November 29, 2004.
- VII. Concessions Report (Jane Slacter)
 - A. Overview of how Concessions operate – staffing, compensation for staffing groups, etc.
 - B. Still needs Captains (run Concession stand ~2 times/season. Do not need to buy or find help, just oversee operations at a sporting event.) Training provided at mutually convenient time.
- VIII. Citrus Sale (Elin Quigley)
 - A. Overview of program.
 - B. Supplier says fruit has survived the hurricanes.
 - C. No prices or delivery dates yet

IX. Barnes & Noble Report (Janet Liebowitz)

Work in progress, nothing specific to report.

X. School Store Report (Stella Graves for Kate Vincent)

A. Not open yet, need parent volunteers to supervise on a consistent basis. (Lunchtimes and afterschool for 30-45 minutes, not necessarily daily, but consistently.)

B. Currently open only for special events, in process of setting up on-line store.

C. More for school spirit, not a profit-maker (though BTSN clothing sales were brisk).

XI. Old Business (Adeen Postar)

A. Tax Status: We are filing for 501(c) (3) non-profit status.

B. Funding Process overview. Note, there are some things we cannot fund (most notably uniforms, travel); must have lasting benefit for more than 1 student; we work with school administration and follow MCPS purchasing guidelines. *Must submit requests at least 7 school days before Booster Club meeting.*

C. Discussion of Team/Club v. Booster Club (all-school) fundraising. We have a "wish list" from school (postermaker, marquee sign, exterior benches for cafeteria area, etc.)

XII. New Business (Adeen Postar)

A. National Honor Society funding request: **\$400 for Freshman Picnic. Approved.**

B. Gift to each class, \$100/class; discussed raising since amount hasn't changed in a while; **\$200/class approved.**

C. Fundraising Committee needed.

D. Pom Poms funding request (sound system) tabled pending further investigation.

Meeting adjourned: 9:08pm.