

**Walter Johnson High School
All School Booster Club
Minutes – December 15, 2004**

Recorder: Molly Rehbehn

Meeting opened by Adeen Postar, 7:35pm

1. Welcome, handouts.
2. Minutes of 11/10/2004 meeting approved as written.
3. Administration Report (C. Goddard & C. Garran at Budget meeting, report presented by S. Amos/A. Postar)
 - a. 8th grade parents' meeting very well attended and it ran well. Discussed need to make sure the 8/15 Fall Sports date gets communicated to incoming freshman families NOW.
 - b. Ron Kearns' 30th Reunion Concert is on Sun, 12/19, 6:30pm.
 - c. Guitar Night on 12/21 and 22.
4. Athletic Report (S. Amos)
 - a. All-Met Teams in today's Post (Andrew Jesien, Erin Myers, etc.).
 - b. Thanks to Tom Ramsey and Linda Burns for their help with season ticket sales.
 - c. Winter Teams pictures taken (except Swim/Dive – early January at a meet).
Photographer is providing school with posters of all teams for each season.
 - d. T. Wheeler checked on mat delivery for wrestling/gymnastics teams: should arrive before next home wrestling match.
5. Treasurer's Report (L. Voight)
(see attached report)
~\$16,000 balance
6. Membership Report (M. Ruttkay)
(see attached report)
 - a. These numbers don't match with Treasurer's Report, they will compare and correct.
 - b. ~\$1000 less than same point last year.
 - c. 15% of school population.
7. Commissioners' Report (O. Droggitis)
 - a. Fall Sports Awards Night went well; but length/hunger still an issue and room assignments need to be communicated to Bldg. Services staff earlier.
 - b. Has commissioners for all Winter teams.
8. Concessions Report (J. Slacter)
 - a. Few "Booster Bucks" coupons turned in during Fall, so it was probably a good idea – low cost encouragement to join.
 - b. For Winter, maybe we should open only for Friday night games? Will not be open for JV weeknight games until January, will re-evaluate then, but will need help to staff.
9. Citrus Sale Report (E. Quigley)
 - a. Company was disorganized, but we worked out issues and quality of fruit was high.
 - b. ~\$2000, 297 orders
 - c. Has 5 boxes left to sell, 8 to be picked up.

10. School Store (K. Vincent)
(see attached report)
 - a. Deposited ~\$3000 in 3.5 months (open only once/week).
 - b. Sees purpose as mostly to raise school spirit.
 - c. Has a good team of volunteers.
 - d. Discussed adding displays around building – by gym, near the clock, etc. to raise visibility.
11. Football Merchandise/School Store (New Business, out of order)
Motion: Buy existing surplus merchandise at cost from Football Team to sell at the School Store; with the condition that any unsold stock at the end of the school year will be bought back by the Football Team, also at cost. \$1,626.50. **Action:** Approved.
12. Giant Gift Cards (L. Knecht)
 - a. Sold ~\$3000 (\$126 profit) in first month.
 - b. Will have \$10, 25, 50, 100 denominations.
 - c. Payment by check now, will consider if we should take credit card purchases.
13. Schoolpop.com & Recycling (A. Postar for D. Hartten)
 - a. Schoolpop: 40 have registered, no good info on if anyone has successfully shopped.
 - b. Recycling program has problems: moving bins, trash going in, proposed sponsor has turned us down.
14. Funding Requests (A. Postar)
Consideration of specific funding requests tabled until January (No School Administration present this month). General discussion held:
 - a. Pending formal requests: \$2000 from Robotics Team for Botball competition; \$3000 for gym scoreboard (L. Poznanski), \$5000 for postermaker & cold laminator (L. Rogers, already purchased).
 - b. Pending informal request for significant contribution toward purchase of marquee sign for the front of the school (T. Stupp).
 - c. Our current financial situation will make it impossible to grant all the requests we are receiving. We need ideas/volunteers to solicit corporate sponsorship.
 - d. Could we host a “Gaming” Night? How would it work? (Admission fee?) Is it an approvable activity?

Meeting adjourned: 8:58pm.

Next meeting: January 12, 2005.