

**Walter Johnson High School  
All School Booster Club  
Minutes – January 12, 2005**

Recorder: Barbara Gold

Meeting opened by Adeen Postar, 7:40p.m.

1. Welcome, handouts (Agenda, Minutes of the last Meeting, Treasurer's Report, proposed Amendments to By-laws, and Funding Requests), sign-in sheet.

2. Minutes of December 15, 2004 approved as written.

3. Administration Report (C. Goddard) Discussion of general events at WJ – return from vacation on January 3 went smoothly.

4. Athletic Report (S. Amos)

a. Outstanding performance of Andrew Jesien, etc.; successful winter season for several teams.

b. Need to take steps to keep private schools from recruiting top WJHS athletes.

c. Gym floor cleaned late and sealed early next morning, boards had high degree of moisture when sealed, boards have curled up. Fans are in gym, boards are going down, but will still take time to fix. For now, only JV games played in gym. New Varsity locations to be posted ASAP.

5. Treasurer's Report (L. Voight)

(See attached report)

Approximately \$20,800 in Club's bank accounts.

6. Membership (M. Ruttkay)

No additional news.

7. Commissioner's Report (O. Droggitis)

Planning for Winter Sports Banquet underway and going smoothly.

8. Concessions Report (J. Slacter)

Concession stand to open on Friday, January 14 for Boys Varsity Basketball.

9. School Store Report (K. Vincent)

- a. Very busy during holiday season, recent deposit of \$851.
- b. A WJHS Student will be re-designing School Store website.

10. Giant Gift Cards (L. Knecht)

- a. Approximately \$200 profit this year, regular support from about 21 families.
- b. Card sales should be more actively promoted – e.g., on website and at morning announcements.
- c. We're looking into purchasing gift cards by credit card.
- d. Volunteers needed to sell cards at Back to School night on February 12, notice soliciting help to be put on list serve.

11. Non-Profit Status (A. Postar)

- a. Current By-Laws not sufficient to receive designation as a non-profit organization, Club needs to add language in hand-out.
- b. "One meeting's notice" requirement satisfied, Club can vote at next meeting on amending By-laws by adding hand-out text.

12. Used Book Sale (A. Postar)

- a. February 12, expanding to board games, CDs, etc.
- b. Prices will vary depending on quality.
- c. Generally noted that we need a publicity chairperson for this and other activities.

13. Mulch Sale (A. Postar)

- a. Adeen to firm up profit split with K. Hagan.
- b. If all profit goes to Senior Class, unlikely that Club will assist with sale.

14. Funding Requests (A. Postar)

- a. Pending formal requests:

1) \$3,000 for gym scoreboard – Club has funded other scoreboards, but season half-over so defer request until next year, intent is to approve, in meantime we'll look into corporate sponsorship.

2) \$5,000 for poster maker and cold laminator – Has been paid for by WJ. Since funding is not for an extracurricular activity - **Action:** Denied.

3) \$2,000 for Robotics Team BotBol Entry Fee and new Robotics kit – Club gave it \$700 last year; few kids participate but a great activity; **Action:** Club will fund up to \$1,000 toward the purchase of a new Robotics kit.

4) \$1,000 for Senior Banquet – A Senior Class project , problem because “if you do for one, you do for all”; also liability issues. **Action:** Denied.

5) \$3,000 for Spectator Magazine -- Already received \$2,500 this school year from WJ, but a worthwhile activity; **Action:** Club will fund \$1,000.

b. Informal request:

Adeen suggested that the Club support the WJHS Students' Tsunami Relief Fund with a \$100 donation; **Action:** Approved.

### 13. New Fundraising Initiatives (A. Postar and S. Gentilucci)

a. Scott will work on getting donations from neighboring developers; will coordinate with PTSA and other school organizations.

b. We can't host a “gaming” night.

c. S. Amos looking into a Spring Flea Market. Current thoughts: \$25 per table, encourage vendors to donate part of profit to Club.

Meeting adjourned: 9:05 p.m.

Next meeting: February 9, 2005.