

Walter Johnson High School
All School Booster Club
Minutes -- February 9, 2005

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

1. Welcome, handouts, sign-in.
2. Minutes of January 12, 2005 meeting approved as written.
3. Treasurer's Report (L. Voight)
[see attached report]
~\$16,600 in bank, not including Giant card deposits, concession deposits, new member; Barnes & Noble event check not here yet
We need to identify someone to help w/tax prep.
4. Athletics Report (S. Amos)
Andrew Jesien #3 runner (mile) in nation.
Indoor Track team picture to be retaken.
Photo banner of all fall teams missing 2 teams (cheerleading, cross country), so it will be remade.
Team recognition banners for the gym are being updated.
2 more weeks for winter season, then play-offs -- will need concessions staffed.
L. Poznanski cannot coach varsity softball this year.
5. Membership Report (M. Ruttkay)
[see attached report]
Not much change, we are down (numbers and money) from last year.
6. Commissioners' Report (A. Postar for O. Droggitis)
Winter Sports Awards night is 3/14, planning underway.
Request that we make sure webpage lists current Commissioners.
7. Concessions Report (J. Slacter)
Winter season is slow in comparison to Fall; sales mostly candy. 4 games and playoffs left for this season.
8. By-Laws & Amendments (A. Postar)
[see attached]
These are changes necessary to meet state "tax-exempt" requirements.
Read, discussed and **approved** unanimously.
9. Mulch Sale (A. Postar)
A Senior Class fundraiser. Committee met 1/20, having difficulty with communications with Senior Class, they appear to be over-extended, sale may not happen.
10. School Store Report (A. Postar for K. Vincent)
Sold out stock at 2nd Back to School Night, will order more.
Suggestion that we open 1 evening/month next year to sell store stock and Giant cards (L. Knecht volunteered to staff). 2nd Wednesday of the Month (before Booster Club meetings) suggested as a good time.

11. Giant Card sales (L. Knecht)
 - ~\$350 profit to date (purchased \$12,000, have sold \$9,000).
 - Sold ~\$2,000 at 2nd Back to School Night, there were 16 new families that night.
 - Will check to see if cards can be used to shop online w/Peapod.
 - Will purchase \$5,000 more.
12. Used Book Sale (A. Postar, M. Rehbehn)
 - Lots of donations, looking for volunteers, especially for setup.
 - Press Release/PR list being drawn up for use for all events by all groups.
 - Don't need to collect sales tax.
13. New Business:
 - A. Scoreboards (A. Postar)
 - After study, we need 2 scoreboards; we turned down a request for one.
 - Committee forming (M. Gold, T. Ramsey) to get bids for scoreboards that will accommodate basketball, volleyball, wrestling. Range appears to be \$12,000-\$15,000/pair. If we purchase now, school only has to pay labor for takedown/installation during the gym renovation; and money from renovation funds not spent on scoreboards can be used for sound system, etc.
 - B. Corporate Sponsorship (S. Gentilucci)
 - Forming a committee (meets next week) to contact area builders, etc. to be renewing corporate donors. We can't use junk food corporations (like Pepsi, which used to give significantly).
 - C. Flea Market (V. Autry)
 - Crew Club is looking to Co-Sponsor w/Booster Club (or take on more responsibility) as they need to raise significant funds. After discussion, agreed:
 - May 14, 8am-2pm,
 - Space Only/Bring Your Own Table
 - S. Amos will map out parking lot.
 - V. Autry (Crew Club) will be responsible for publicity.
14. Nominating Committee (A. Postar)
 - Needed for nominations for 2005-06 Executive Board, and be ready to go by next month.

Meeting adjourned 8:58 pm

Next Meeting: March 9, 2005, 7:30 pm.