

WJHS All-School Booster Club

Meeting on 5/10/2006

Meeting opened: 7:35pm by Adeen Postar

Recorder: Molly Rehbehn

1. Welcome.
2. Minutes of 4/19/2006 meeting approved as written.
3. President's Report [A. Postar]
 - a. Board approved by email payment of \$1221.97 to truck rental company for damage done during mulch sale delivery.
 - b. Competitive Club Awards Night went well.
 - c. Sold a banner for 6 weeks to Elite Athletic Clothing Co., fee is \$300.
 - d. Spring Sports Awards Night is 5/30; would like all Board Members to attend at least the beginning of the event.
4. Administration Report [C. Merrill, Asst. Principal]

Advanced Placement (AP) exams went well; High School Assessment (HAS) exams start next week (5/22); Art Show will be held 5/24-25; Seniors are finishing up; calendar dates to note: Top 5% dinner on 5/15, instrumental concert on 5/16, Commencement on 6/6; 8th graders from Tilden & NBMS visit 6/14.
5. Athletic Report [S. Amos]
 - a. Teams are finishing regular season, playoff to start soon.
 - b. Powderpuff game postponed due to field scheduling issues.
 - c. Funding for Regionals banners in gym (\$1800) approved electronically (see last month's minutes). We'll repeat the process as additional cost info is collected for the rest of the banners.
6. Treasurer's Report [L. Voight]

[see attached]

 - a. We currently have ~\$37,000 + \$2600 received tonight.
 - b. Committed funds: \$5000 for landscaping (this money probably won't be disbursed immediately, as planned work schedule will be impacted by ongoing renovations.)
 - c. Pending expenses: Booster Blue Sheets in Big Train (~\$600), banners in the gym (at least \$1800), Concession Stand "rebates" to teams/clubs who volunteered this year (~\$5000 - \$6000).
 - d. Can determine amount to invest in high yield vehicles when our expected expenses are more definite.
7. Membership Report [A. Postar for T. Forline]

Working with E. Gates regarding *Pitch* subscriptions from memberships.
8. Commissioners' Report [O. Droggitis]

Last event is Spring Sports Awards Night on 5/30.
9. Concessions Report [A. Postar for A. Swindale]

Everything has been going well.
10. Giant Gift Cards [L. Knecht]

Profit of \$680 this year, a bit less than last year. Need to plan how to administer the program next year, as well as decide on the issue of subscriptions.
11. School Store [K. Vincent]

[see attached]

 - a. Good ideas for new stock.

b. Jackets ordered for Bldg. Svcs. Staff will arrive soon.

c. Will need volunteers for 2006-07.

12. Old Business

Election of Officers for 2006-2007 (slate as published in last month's minutes elected):

Co- President: Scott Gentilucci

Co-President: Ann Gradowski

Vice President: vacant

Treasurer: Lynn Voight

Secretary: Molly Rehbehn

Membership: Terry Forline

Rhonda Oh

13. New Business

a. Funding request from Spectator [see attached] - tabled this discussion, may vote electronically.

b. 2006-2007 is 50th year for WJHS (opened Fall of 1956): we need to celebrate this milestone in some fashion, hopefully early in September. Planning meeting will be announced on the ListServ.

Meeting adjourned: 9:00pm