

WJHS All School Booster Club

Meeting on Sept. 20, 2006

Meeting opened: 7:35pm, A. Gradowski

Recorder: M. Rehbehn

1. Welcome
2. Minutes of 5/10/2006 meeting approved as written.
3. President's Report [S. Gentilucci]
 - A. Completed filing and are now officially a 501c organization.
 - B. Graduation '06 photo project completed.
 - C. Brought new grill; authorized new door for stadium Concession Stand.
 - D. Working on issues associated with Costco membership, primarily regarding a business credit card. Suggestion made to use gift cards instead.
 - E. Thanks received for efforts toward successful Wildcat Weekend. Everyone pleased with the event, especially the high volunteer participation, alumni presence.
4. Administration Report [C. Merrill]
 - A. Auditorium construction going well, not too disruptive.
 - B. Calendar items: GAC grade-level parent meetings are on-going; Homecoming Game/Dance on 10/27-28; spirit week events during preceding week.
5. Athletic Report [S. Amos]
 - A. All team photos done.
 - B. Fall sports seasons ~1/3 done, going fairly well.
 - C. Reminder: to receive student ticket price at games, students MUST show their school ID card or their class schedule card.
 - D. Coaching changes: Ms. Lafrata will finish girls' Varsity Tennis; new V and JV football staff.
 - E. Sports Passes: our supply is almost gone, will need to purchase new ones. [See attached proposal.]
6. Treasurer's Report [L. Voight]

[See attached report]

 - A. Discussed costs/income from individual activities from Wildcat Weekend: flea/craft market was successful, school store was very successful, family carnival broke even, concert was a financial loss (but good community building event).
 - B. Budget is being planned. Hope to categorize items into 3 categories: income, recurring expenses (i.e., awards, class gifts, etc.) and non-recurring expenses (i.e., funding requests). [See attached]
7. Membership Report [T. Forline]

As of Sept. 19, membership exceeded total for 2005-06 school year. (303 members, \$17,872 + receipts from this mtg.)
8. Commissioners' Report [O. Droggitis]
 - A. Have Commissioners for all fall teams; will accentuate need for parents to become BC members.
 - B. Awards Night(s) will be held in cafeteria while auditorium is under construction.

9. Concessions Report [A. Swindale]
 - A. All Fall events are staffed, including Homecoming game; preparing calendar for Winter and Spring.
 - B. Have only had to use Chick-fil-A one time this year (when we don't have volunteers); a big improvement over last year (4-5 times)
10. School Store [K. Vincent]

[See attached report]

 - A. Start of year has been very successful.
 - B. Many school store volunteers are in their last year – need to identify new ones and train them.
11. PTSA Report [A. Gradowski]
 - A. "Backpack Mail" issues don't really impact WJHS, more problematic for MS and ES. If we need to, we can activate a separate PTSA webpage (separate from the WJHS webpage) – a domain name has already been purchased.
 - B. WJ Educational Foundation is now up and running, first meeting will be 9/27 to explain roles and goals. (John Moriarty)
 - C. Need a volunteer to be liaison between PTSA and Booster Club – attend both meetings and keep each informed of activities of the other. [NOTE: after the meeting, Lori Amsellem volunteered to take on this job.]
12. Old Business [S. Gentilucci & A. Gradowski]
 - A. Please send thank you notes to Wildcat Weekend volunteers! If a donation was made/tax issue, make sure to use the model provided with the proper legal tax language.
13. New Business
 - A. Funding [See attached]
 1. National Honor Society: \$600 additional for costs associated with Freshman Picnic. *APPROVED.*
 2. TV Club: \$1700 for video editing accessories. *Tabled to collect more information, bids.*
 3. School Store: \$514 for 3 table drapes w/WJ logo. *APPROVED.*
 4. Music Dept. (C. Kosmaceski): \$1500 to commission a musical piece for WJ Jazz Ensemble to perform at the WJHS 50th Anniversary Concert (Spring '07). *Tabled to collect more info.*
 5. Cross Country Team "borrowed" beverages to sell at the Woodward Relays, intending to purchase replacements with the proceeds after the event. Bad weather lead to poor sales; would like the Booster Club to absorb the cost. *Approved* (ask them to make a \$40 donation to Amer. Cancer Society in support of donated cotton candy supplies for concession stand).
 6. Pending payments for automatically approved expenditures:
 - a. \$800 to Classes (Srs., Jrs., Sophs., Fresh.)
 - b. \$566 to Athletic Dept. for Sports pass purchases.
 - c. Required payment to MCPS staff for working during Wildcat Weekend.
 - B. Need for volunteers

Volunteer positions still needing to be filled: Vice President, Commissioner Coordinator (for next year, equivalent to the Commissioner job we currently have, but will divide responsibilities into two jobs -- Sports and Clubs Commissioner Coordinators), PTS Liaison [filled by L. Amsellem].
 - C. Giant Gift Card Program: discussion tabled for later.

D. Fundraising Events for this year

1. Use Book Sale (March 2007) -- Coordinator needed
2. Citrus Sale?
3. Holiday event (if no citrus sale): options to be investigated.
4. Mulch Sale (Spring 2007) -- Coordinator needed
5. Italian Dinner is 3/16 (not a Booster Event, but we'll support it)

Meeting adjourned: 9:40pm

Next Meeting: October 11, 2006