

WJHS All School Booster Club

Meeting on November 8, 2006

Meeting opened: 7:35pm, A. Gradowski

Recorder: M. Rehbehn

1. Welcome
2. Minutes of 10/11/06 meeting approved as written.
3. President's Report [S. Gentilucci]
 - A. Education Foundation is looking for good candidates for 3 more Directors: any suggestions from us? If so, contact John Moriarty or Booster Presidents. Candidates can be current parents, alumni parents, local business owners, etc.
 - B. The initial mailing for the Ed Foundation raised \$10,000 from 75 families.
 - C. Work on "phantom balls" for the Ed Foundation is progressing. Invitations will be sent in batches of ~3000, with the first one being for New Year's Eve, others to follow.
4. Administration & Athletics Report [C. Merrill]
 - A. "Pumpkin Toss" on 10/31 a big success, hope to repeat it in 2007.
 - B. Student Ben Heyman is producing a video for R. Baxter's memorial service.
 - C. Calendar items: report cards from Quarter 1 on 11/10/06; WJ S*T*A*G*E's fall production, *The Crucible*, will be performed at the Old Roundhouse Theater on 11/10, 11/11, 11/17 and 11/18; blood drive on 11/8 had good turnout; Senior Citizens' luncheon on 11/16; Fall Sports Awards on 11/28.
5. Treasurer's Report [L. Voight]

[See attached.]

 - A. Balance is ~\$45,000; all bills have been paid.
 - B. Proposed budget [see attached]. Please examine in detail over coming weeks so we can approve it at the next meeting.
6. Membership Report [T. Forline]

[See attached]

\$20,956 for 314 members.
7. Concessions Report [A. Swindale]
 - A. Fall season: 2 more fall season events; very successful volunteer activity; Homecoming's poor weather meant disappointing sales. Will need to work on a better system to identify volunteer workers at the gate for games: we don't want to charge admission for them, but we also don't want to accidentally waive admission for non-volunteers.
 - B. Winter season: shifts are filling up with volunteers; will add Debate Events to the calendar.
8. School Store Report [K. Vincent]
 - A. An alumni group (Class of 1971?) bought \$300 worth of merchandise.
 - B. Open for business more often now due to increased volunteer levels; which translates into higher sales.
9. PTSA Liaison [A. Gradowski]

Student directories to be distributed very soon; AP enrollment numbers going up; debating minimum time needed to meet Community Service (SSL) requirement – change to 75 hours?; survey regarding parent volunteer hours needs more input.

10. Commissioners Report [A. Gradowski for O. Droggitis]
All plans for Fall Awards on 11/28 going well.
11. Used Book Sale [B. Fisher/M. Rehbehn]
ICB form has been turned in; donated books will be stored in the old Media Center; will solicit donations in December for January drop off.
12. Mulch Sale [L. Voight]
 - A. Will be held on 3/24-25/2007.
 - B. Have been in touch with the Postars (last year's organizers) to get transitional info.
 - C. Will probably raise the minimum purchase need for home delivery.
 - D. Will need help finding trucks for delivery. Would like to have teams consisting of a truck (adult driver, student asst.) and a car (adult driver carrying several strong student assts.)
13. New Business
 - A. Ink cartridges: how are they handled/delivered?
 - B. Funding request for plants for Learning Center Horticulture class. (voted on via email). **Approved \$465.**
 - C. Funding request for Mock Trial Team's participation in Mock Trial Events. Request is 50% of expected costs. **Approved \$100**
 - D. Pending funding request from Athletic Dept. for field mats to protect sidelines of stadium field from damage during wet weather. S. Amos will investigate costs, timing, possible inclusion in renovation plan.
 - E. We need to purchase a 10'x10' tent (with removable sides) for use primarily at the grilling area of the stadium field Concessions Stand. **Approved up to \$350.**
 - F. Collecting information and pricing for portable display/storage for School Store inventory.
 - G. Pending: a Nominating Committee for next year's Board of Directors will be needed soon, several current members are graduating.
 - H. Need specific numbers for payment to Photo and TV clubs re 2006 Graduation video/photo fundraiser. L. Euler should have.

Meeting adjourned: 9:10pm.

Next meeting: 12/20/06 at A. Gradowski's house.