

WJHS All School Booster Club

Meeting on January 10, 2007

Meeting opened: 7:35pm, A. Gradowski

Recorder: M. Rehbehn

Handouts: Agenda, Mulch Sale Order Form & Mulch Info, Treasurer's Report

1. Welcome
2. Minutes of 11/08/06 meeting approved as written.
3. Minutes of 12/20/06 meeting approved as written.
4. Administration Report [C. Merrill]
 - A. Calendar items: Review and Final Exams start 1/11; WJ Day at Tilden MS and NBMS on 1/31; 1/22 - Professional Day, 1/24 – Parent Info Night re 2007-08 scheduling; Report cards distributed on 2/1, 2nd Back to School Night on 2/1
 - B. SGA will be holding several charity fundraisers, starting with “Pennies for Patients” for Leukemia/Lymphoma Society in mid February.
 - C. Auditorium renovation: 1.5 weeks behind schedule; but everything looks great.
 - D. Building Services staff member died suddenly last weekend.
5. Treasurer's Report [L. Voight]

[See attached]

Balance is ~\$46,500; all bills have been paid. Bills for banners and the state soccer
6. Athletics Report [S. Amos]
 - A. Not getting as much chaperone help as needed. Note: PTSA coordinates these volunteers.
 - B. Need to identify next year's Sports Commissioner soon so they can train with O. Droggitis this Spring.
 - C. All team pictures for the yearbook are done or scheduled.
 - D. Swim Team won the Relay Meet.
 - E. Banners: County, Regionals and State are up; Divisionals are being prepared for purchase w/installation in new gym. Cost of banners is ~\$200 each; requested an estimate of remaining costs for February meeting.
 - F. Will probably need volunteers in June to get equipment, etc. packed for storage during renovation. Would like the Booster Club to purchase two bins (8'x20'?) in addition to the ones that MCPS provides temporarily – will get quotes.
7. Used Book Sale [B. Fisher/L. Weed]
 - A. Donations solicited from cluster schools (listservs, webpages, etc.) and neighborhood listservs. Will accept donations of **books** until 2/14/2007.
 - B. Will advertise the Sale itself in a few weeks, including a presence at the 1/23 Parent Info Night and 2/1 Back to School Night.
 - C. Volunteer Meeting to be held on 1/17.
8. Golf Tournament [A. Gradowski]

We need to identify possible dates.
9. Mulch Sale [L. Voight]

[See attached flyers]

Will be held on 3/24-25/2007, using same Loudon County supplier as last year, when we sold 2000 bags. Will be in Big Train 2/1 issue, and will publicize further.

10. Old Business

Still have vacancies on our Board for Vice President and Clubs Commissioner Coordinator

11. New Business

A. Funding request from Crew Club: tabled for more information.

B. State and County Champs jackets: invoice needed.

C. School Store Storage funding: tabled for more information.

D. SGA requesting **\$200** for merchandise from the School Store to “distribute” during “WJ Day” at both feeder middle schools. **APPROVED.**

E. STAGE requesting funds to purchase a shim (gauzy curtain used to create atmosphere).

A bid for \$1,950 has been received, but it expires in 45 days; in process of getting 2 more bids. Motion: To approve **up to \$2000**, conditioned on getting 2 more quotes: **APPROVED.**

F. Ice Hockey Club requesting **\$700** to fill budget gap created by fewer than expected number of members. Cuts have been made to reduce the gap in the annual ~\$18,000 budget (biggest expense is “ice time” rental). **APPROVED.**

G. We need to purchase liability insurance. The Education Foundation is also researching this. Board Members who own umbrella policies are probably already covered; our bigger issue is coverage for student volunteers.

Meeting adjourned: 8:47pm.

Next meeting: 2/13/07. **PLEASE NOTE THIS IS A CHANGE FROM THE ORIGINAL WEDNESDAY, 2/14 DATE.**