

Walter Johnson High School All-School Booster Club

Meeting on April 11, 2007

Meeting opened: 7:40pm, A. Gradowski
Recorder: S. Gentilucci
Handouts: Agenda, Treasurer's Report,

1. Welcome
2. Minutes of 3/14/2007 electronic meeting approved as written.
3. President's Report [S. Gentilucci]
 - A. Liability Insurance policy was executed and in effect before mulch sale. The policy runs from Sept. through August and is not pro-rated.
 - B. 50th Anniversary celebration on 5/2/07: all former Principals will be invited; there will be entertainment, refreshments, etc. Proposed that Booster Club (possibly in cooperation with PTSA) fund 3 "Principals Chairs" for the renovated auditorium in the names of former Principals (Massey, Stetson, Maxwell and possibly 1 more); cost \$250 each, total \$750-1000). **Though \$750 was approved in March the cost per chair was not formally agreed by the Ed. Foundation this will need to be revisited.**
4. Administration Report [C. Merrill]
 - A. The current indoor concession stand by the Gym will need to be cleaned out by end of school. The refrigerator can be moved to the new concession stand by the auditorium.
 - B. Classroom renovations: There will be 47 *new* portable classrooms installed behind the building for the 2007-2008 school year; with delivery/assembly scheduled to start sometime in April. The impacts and procedures for the process will require very good communication to prevent problems; planning is in progress. Design committee met to present portable arrangement.
 - C. Calendar items: May 2nd Auditorium dedication and 50th Anniversary Celebration.
5. Athletics Report [S. Amos]
 - A. All pictures complete and games underway and doing well.
 - B. Lack of baseball umpires has caused the rescheduling of some JV baseball games.
 - C. Woodward Relays will be held at WJ on 4/14. Booster Club will offer concessions, stand to be manned by the Track team, but more volunteers probably needed.
 - D. Would like Booster Club to purchase more storage bins for renovations -- those provided by MCPS will not meet our needs. Requested cost figures for next month to facilitate a vote of approval.
 - E. Senior nights are scheduled for last home game< Softball 5/7, Lacrosse 5/8
 - F. BCC Lacrosse game has been rescheduled from 5/4 to 5/3. Regional first rounds are May 10th, 11th and 12th.
6. Treasurer's Report [L. Voight]

Currently have ~\$35,000 total in the bank; and payment of \$700 is due for Woodward relay t-shirts.
7. Membership Report [T. Forline]

Currently have received ~\$22,500 in dues to date.
8. Concessions Report [A. Swinburn]
 - A. Dates for spring events have been distributed to clubs/teams; coverage has been good.

- B. Need to locate drink bins.
 - C. Agreed to contribute drinks to stage to sell during play.
9. School Store Report [K. Vincent]
- A. Ordered Woodward relays T-shirt.
 - B. Received sweatshirts.
 - C. Purchase of "portable bins" for use at outdoor events, etc. tabled until the impact of the renovations is clarified.
 - D. Kates replacements have been identified and will be attending May meeting.
10. PTSA Liaison report [L. Amsellem]
- A. Business meeting: Prom Breakfast volunteers needed; last month's Venue was very successful.
 - B. PTSA is in need of help to recruit officers.
11. Sports Commissioners Report [O. Droggitis]
- A. Competitive Clubs Awards are next (late April) 8 clubs participating (not robotics)
 - B. Noted we funded robotics – C. Merrill to investigate what happened to money.
 - C. Pins and certificates will need to be funded for awards.
12. Old Business
- A. Mulch sale was a big success many thanks to everyone, Lynne Voight, Scott Taylor et al. Lacrosse team, crew, baseball, Stage were all huge contributors.
 - B. Golf Tournament: on tap for the Sunday of Wildcat weekend. 9/9. Need a minimum of 50 players and suggested \$100 contribution to play.
 - C. Italian dinner did not do as well as we hoped because of snow.
 - D. Nominating committee has about 50 names that they are considering
13. New Business
- A. End of year Booster club gathering was suggested date to be determined.
 - B. Nominating Committee – To finalize search list and start making contacts.
 - C. Wildcat Weekend: need a coordinator for the Flea Market.
 - D. > Chairs and officers were asked to write up a "job description" so we can better communicate duties when approaching candidates.

Meeting adjourned: 9:40 pm

Next meeting: May 9, 2007.