

WJ Booster Club Agenda

May 9, 2007, 7:30 p.m.

Media Center

[Join the Booster Club](#)

7:30 Welcome and Introductions – Scott Gentilucci

- Handouts
 - [Agenda](#)
 - [Minutes](#) (if available)
 - Treasurer's Report
- Circulate
 - Sign-in Sheet

7:35 Minutes of Previous Meeting – Scott G.

7:40 Reports

- President's report - Scott Gentilucci
 - New process for reports (written and emailed)
- Administration - Chris Merrill - Modernization update
 - Follow up on WJ 50th; It's Academic (finals) May 18
- Athletics – Sue Amos
 - playoffs
- Treasurer - Lynn Voight –
 - Confirm payments made since last meeting
- Membership - Terry Forline – next month report (no need now)
- Concessions - Anne Swindale
 - Help with cleaning and closing stand for summer
- School Store - Kate Vincent
 - Transfer of "ownership"
- PTSA – Lori Amsellem – next month report (no need now)
- Sports Commissioner Coordinator - Otilie Droggitis
 - New commissioner?

8:00 Old Business

- **Wildcat Weekend dates confirmed**
 - September 7, 8, & 9, 2007
- **Athletics Storage bins**
 - invoice to be reviewed \$4000 for two units
- **Nominating Committee** – needs to report on findings
 - VP, Treasurer, Secretary, Clubs commissioner – search still needed
 - Job descriptions – still missing a few

8:15 New Business

- **Big Train Deadline May 10**
 - Will post golf flier and Wildcat weekend fliers
 - Additional info – please contact ANN asap
- **DVD/Photos for seniors**
 - Leanne Euler will chair, would like assistance
- **Wildcat Weekend Fall '07**
 - Chairs for Craft/Flea; Carnival; Bonna Moo;
 - Golf needs assistance with publicity and such

- Concessions and School store to be open
- **Three requests for assistance – see attachments**
 - Music Awards - \$1000
 - Instrumental only?
 - Choral is separate?
 - Who does payment go to?
 - The Pitch - \$4000
 - Prom Breakfast
 - Monetary donation to be considered: no amount specific
 - Donation of remaining candy items from concessions
- **Short/long term plans for summer/fall**
 - Moving indoor concessions to new location; storage of Booster items
 - Getting all papers in order/digital – budget, charter, taxes, by-laws, insurance
 - Develop long range plan for Booster
 - Recognizing ALL volunteers (bi-annually co-sponsored with PTSA etc.)
- **End of year gathering- dates to consider**
 - June 4, June 6 or June 11 time 6 – 8 PM
 - Location: The Euler Home

Important dates: May 10 - Big Train deadline; May 29 – Music Awards; May 30 – Spring Sports Awards; June 7 Graduation; June 13 calendar meeting – dates for 2007-2008 to be set.

Next Meeting June 13, 2007 7:30 PM Media Center (election of new members as officers: secretary, treasurer and VP)