

# Walter Johnson High School All-School Booster Club

## Meeting on May 9, 2007

Meeting opened: 7:35 pm, S. Gentilucci

Recorder: M. Rehbehn

Handouts: Agenda, Treasurer's Report, Wildcat Weekend flyer, Golf Tournament flyer

1. Welcome
2. Minutes of 4/11/2007 meeting approved as written.
3. President's Report [S. Gentilucci]

S. Gentilucci & A. Gradowski propose streamlining meetings by distributing written (electronic) committee reports prior to monthly meeting. These would be in place of oral reports currently presented during meetings. Reports should be sent to the President 5-7 days before a scheduled meeting, they will distribute them as a unit. Exceptions: Administration, Athletic Director and Treasurer (Treasurer doesn't receive needed info from the bank in time to generate a report one week in advance.) (No vote taken, but favorably received.)
4. Administration Report [C. Merrill]
  - A. Auditorium: *Fiddler on the Roof*, the first event in newly renovated space, went very well. The WJ Education Foundation raised ~\$6500 with the dinner/tour/performance. AP testing underway, daily for 2 weeks; going well (good light, no bells, quiet).
  - B. Calendar items: Prom 5/18; *It's Academic* team in the finals, to be taped 5/19; Academic Awards Night 5/21, Art Dept. show opens 5/23, Spring Sports Awards Night 5/30, last day for Seniors 5/31
  - C. Construction update: Dumpsters have arrived; new portable classrooms are arriving; closing the building on the last day of school; lots to do. Stadium field renovations no scheduled for 2008-2009.
5. Athletics Report [S. Amos]
  - A. Playoffs starting; will post scores/results on the ListServ.
  - B. Gymnastics Team has to practice offsite next year due to renovations. BCCHS is available, will also investigate using Bethesda YMCA.
6. Treasurer's Report [L. Voight]

[See attached.] ~\$38,000 in bank; all significant bills are paid.
7. Membership Report [T. Forline]

Nothing new.
8. Concessions Report [S. Gentilucci for A. Swindale]
  - A. Will need some place to store unsold beverages for the summer [PTSA closet after Prom Breakfast?]
  - B. Woodward Relays [last time at WJHS] had ~\$4000 in sales.
  - C. Administration is working on problems with power and locks.
9. School Store Report [K. Vincent]
  - A. New Co-Chairs for next year identified.
  - B. T-shirts for Swim Team arrived, look great.
10. Commissioners Report [O. Droggitis]
  - A. Competitive Clubs Awards Night went well, even though student attendance was lower than expected.
  - B. Spring Sports Awards invitations have been distributed, program and other details are in process.

11. Old Business

- A. Wildcat Weekend: Dates confirmed (Sept. 7-9, 2007). Need coordinators for the Flea Market, carnival and music festival.
- B. Storage bins for Athletic Dept. has arrived. Invoice will be paid.
- C. Nominating Committee [T. Forline, O. Droggitis]: A list of suggested names has been collected, contacts will be made.

12. New Business

- A. Big Train deadline is 5/10. Wildcat Weekend & Golf Tournament will be included, submit anything else immediately.
  - B. Graduation photos/DVDs to be offered again. L. Euler coordinating mailings/distribution. Would again like help from the new Senior Class officers.
  - C. Funding Requests
    - 1. \$1000 for Instrumental Music Awards **(line item w/automatic approval)**.
    - 2. \$4000 requested for printing and a camera for *The Pitch*. Tabled for more information.
    - 3. Prom Breakfast Committee would like the Booster Club Concessions to donate *already opened* boxes of unsold candy. **APPROVED.**
  - D. Summer/Fall 2007 plans
    - 1. Move indoor concession stand during renovations. Need to confirm storage location.
    - 2. Gathering all documents to store electronically.
    - 3. Would like to recognize ALL volunteers in some way.
    - 4. Funding request to be made regarding tennis courts. They will be heavily used for gym classes during renovation, there will be no public access during construction. Gathering information to support an upcoming formal request for funds for needed new poles/sleeves. MCPS will provide the installation, but will not purchase them.
13. End of Year Gathering will be at the Eulers on Monday, June 11, 2007, 6-8pm.  
Directions to be distributed electronically.

Meeting adjourned: 9:05 pm