

**Walter Johnson High School All-School Booster Club
Meeting on April 8, 2008**

Meeting Opened: at 7: 37 p.m. by A. Gradowski
Recorder: A. Fansler
Handouts: Agenda, Treasurer's Report
Members present:

Meeting began with introductions with many new faces in attendance. No minutes or reports for the previous month were available at the time of the meeting.

PR 4.08 President's Report – A. Gradowski

Italian Dinner brought in \$2776. 350 people attended. \$1243 approx. income.

Mulch sale was an outstanding success. Many teams and clubs came to help. Ran out of 200 volunteer t-shirts for the day. 6 hour day this year as compared to an 18 hour day last year.

Need to include donated items in the budget planning in case it is not donated next year. Put in final report for help with future planning.

AD 4.08 Athletic Director Report – Amos. We are one of the few teams current on all of our games. Spring photos are all done with the exception of the tennis team whose uniforms have not yet arrived. Senior night lacrosse, May 6. May 5, coed and boys volleyball. Remaining teams may need to do senior night at awards night.

Some misunderstanding of how teams can make fund requests from the school. Booster is working with staff to better understand. WJ has a good record at keeping things equitable among teams. School athletic budget is determined by the county. Booster usually funds things that are more capital in nature. Gentilucci said that fully understanding the actual school budget allows us to better understand where the money is spent and how we can best use our resources.

TR 4.08 Treasurer Report – Wynn. Report does not include totals for the Mulch sale. Budget will be discussed at the May meeting. Will need to think about income decreases due to the construction.

AR 4.08 Administration Report – C. Merrill.

4th quarter just began. Spring pep rally rescheduled for this Friday. Report cards going out on April 15. Senior interims mailed on April 30. Every 15 minutes will be on May 1st, focus on drinking and driving. Aps and HSA's coming soon. Was very impressed with the efforts of the WJ community on the sale day. Gentilucci and T. Forline noted a greater involvement of students in booster events to date. Ellis and Gradowski has made a concerted effort to include club commissioners in regular booster emails to keep them up to date on info.

Mulch Sale- L. Voight

TR 2.08 Treasurer Report – W. Gambrill
Everything is up to date and paid.

MR 2.08 Membership Report – T. Forline
\$95 since last meeting.

SCCR 2.08 Sports Commissioner Coordinator – J. Ellis
New packets for commissioners to report about fundraising for athletic teams and clubs. Ann and Jimmy working on this together. Spring Sports banquet May 27. Competitive clubs award night will be April 21. Debate and Forensics won county championships.

2.08 Concession Report– Gradowski

A. Swindale was unable to attend the meeting but she is retiring. Looking into a roach coach trailer for next year. Check with vending company to see if they can loan it to us for fall and spring stadium sports.

School Store – ali

Doing very well. Trying to be open more at evening events because parents are more likely to purchase.

PTSAR 2.08 – Gradowski
Need Big Train, directory, and president volunteers.

SGAR 2.08 – C. Merrill

TR 2.08 Team Reports

Softball

Doing Well

Baseball

JV won against wooton

Lacrosse

Sweep over Whitman. All 4 teams have not lost a game.

Boys Volleyball

Undefeated

Gymnastics

Doing Well

Tennis

1 – 1

Track

Beat BCC

Old Business

3.08-3c Football wish list – booster can buy two cameras that will be owned by the athletic department. Teams will determine how it is filmed. We have the ability in the tv studio burn dvds. TV production class manages morning announcements and this could

be a good project for the club. Football wants to be able to sign it out for the entire season. We will ask Ty to suggest cameras for us from the MCPS bid list and easy to operate. Make sure that it connects to current landrow that the football team owes. Will table for an email vote once we are able to have actual amounts. Merrill to get figures and features sooner rather than later. Also include tripod and case.

3.08 – 2 Wildcat weekend- yard sale was not well attended and with the physical plant with construction is iffy. Golf, looking for date, maybe opening sports weekend.

Home football will be at Whitman next year. Sept. 6 and 7. It feels rushed being right after labor day. Need to check Redskin schedule. No Big Train Soccer tournament. Need to encourage people to go to Whitman.

1.08 Nominees for next year. Think we have enough people to fill the vacancies. Forline sent out a number of emails to encourage people to step up for next year. Have Wynne as treasurer and Anee as secretary. We could possibly design as acting president role to help them get their feet wet.

1.08 – 2 proposed policy and procedures, things that have been done in the past. What booster does in general. School store and used book sale has one. Each different group should have one. We can change these items as we wish. They are unlike the MCPS rules and regulations. May is our annual meeting that will be closed to general public. Only for elected board.

Appreciation lunch for building services. Graduating parents bricks or chairs from booster for honoring booster people.

Euler will host end of year May dinner.

Communication within school system and mass mailings.

Everyone review and see if we need to include or remove. Look to vote on it before the end of this year for next year.

New Business

4.08 Fund Requests

4.08-1 A Choral Awards

4.08-1 B – Music State Awards

Requesting \$750 for awards on May 28. Choral

Ellis motion to increase from \$600 to \$750. T Forline seconded. All in favor

\$1360 to Maryland state music festival for band. Merrill checking to see if school can fund.

Football looking for printer for football program. Print 1 in downtown Bethesda did it the last three years.

Mulch Sale are two major openings along with President and Vice President that need to be filled.

Baseball is having planning meeting on this Saturday to discuss dollars for dugouts.

Adjourned 9:07