

Meeting Minutes

Walter Johnson High School All School Booster Club

May 21, 2008
7:30 P.M.

Type of meeting:	Monthly	Minutes Prepared by:	Bonnie Fisher
Participants:	Sue Amos, Lori Amsellem, Stacy Benjamin, Sue Christakos, Bonnie Fisher, Terry Forline, Wynn Gambrill, Scott, Gentilucci, Anne Gradowski, Chris Merrill, Laura Morris, Dorothy Murdoch, Roseanne O'Konski, Susan Old, Anne Swindale		

Discussion Items

Reports

Meeting called to order at 7:40 by President Anne Gradowski

In addition to the information already noted in the May 2008 reports, the following was discussed:

Administration: Chris Merrill

Construction is on schedule

Hope to be in the new Gym by fall 2008 tryouts

6 portables will be removed

Booster Club would like to know how we can help with the various relocation of classes, etc.

WJs re-entry into the Top 100 High Schools

Athletic Director: Sue Amos

2008 Football schedule has been finalized

Spring Awards Night scheduled for May 27, 2008

Team banners are in the process of being updated

Concerns regarding the loss of income due to football games/concessions being played at other schools. May consider charging for other sports (where MCPS allows) such as volleyball.

Treasurer's Report: Wynn Gambrill

Current balance \$17,000

Membership: Terry Forline

Would like to include membership forms in the program for the Spring Awards night
Worried about the drop of membership for the Class of 2010 (sophomores); Terry would like to target the parents that joined last school year that did not this year.

We need to look at the rosters for Chorus & Instrumental music to see their rate of participation – Booster's has funded numerous requests from those two groups.

Sports: Jimmy Ellis

Jimmy would like to identify his Fall commissioners NOW

Clubs: Ann Gradowski

Competitive Clubs Awards held on April 21st was well received and attended

Nico Atencio will be taking over Fred Delello's role of sponsoring the clubs and the

	<p>SGA. Nico will be the new contact for the Boosters.</p> <p>Concessions: Anne Swindale Correction to her report. The concession share to JV Soccer should have been reported as JV Lacrosse. In August, when the construction is finished, the Booster Club will get a new storage closet on the 3rd Floor near the elevators.</p> <p>School Store: Dorothy Murdoch We decided to wait to give sweat shirts to the building services staff until the fall. It is more economical to order them at the same time we place our larger order. There are 200 Bon-a-moo tee shirts available. Can be used to promote school spirit.</p> <p>PTSA: Anne Gradowski (Substituting for Lori Amsellem) They do not currently have a full slate of officers. Booster Club should submit our new officers for the next issue of the Big Train</p> <p>Committee Chairs: Roseanne O’Konski Golf tournament will be held Sunday, September 7th at Needwood Golf Course \$60 per person 12 reserved shots – no shotgun -- 48 people</p>
<p>Old Business</p>	<p>Policy & Procedures (Ann we didn’t vote for agreement—or if we did I didn’t document in my notes)</p> <p>3.08-3C – Football Wish List Chris Merrill is still waiting for the camera information for quotes. If he doesn’t hear anything soon, he will have someone go to Best Buy to purchase the camera. The ceiling for this request is \$1500.00</p>
<p>New Business</p>	<p>5.08-1 Bylaws Amendment Jimmy Ellis made the motion to approve the By Laws and Amendments as written. Anne Swindale seconded the motion Vote was taken and motion passed</p> <p>5.08-2 Slate of Nominees The proposed slate of officers for the 2008-2009 school year are:</p> <ul style="list-style-type: none"> ○ President: Anne Gradowski ○ Vice President: Sue Christakos ○ Secretary: Ameer Fansler ○ Treasurer: Wynn Gambrill <p>Jimmy Ellis made a motion to approve the slate of officers. Motion was seconded by Terry Forline Vote was taken and passed.</p> <p>5.08-3 Committee Chairs No Action Taken</p> <p>5.08-4 Dates for 2008-2009 Ann is compiling a list of the important Booster Dates for the 2008-2009 school year. She needs for an upcoming WJ calendar planning meeting.</p>

If you have a date that needs to get on the calendar, email Ann.

5.08-5 Funding Requests

5.08-5A – Key Club

- Jimmy Ellis made a motion to approve the amount of \$250.00 to the Key Club for the cost of shipping items collected for TAG (Threads Across America).
- Second: Terry Forline
- Approved

5.08-5B – SGA

- Jimmy Ellis made a motion to approve the amount of \$500.00 to the SGA to support the “Every 15 Minutes” program.
- Second: Terry Forline
- Approved

5.08-5C – It’s Academic

- Jimmy Ellis made a motion to approve the amount of \$1,000.00 for entry fees for the NAQT National Championships to be held in Chicago.
- Second: Terry Forline
- Approved

5.08-5D – Forensics

- The request as currently written does not qualify for funding by the Boosters.
- Need to ask them to revise their request.
- Anne Swindale made a motion to approve an amount up to \$100.00 for entry fees.

5.08-5E – Swim Team

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- There is an issue with this request. Merchandise was purchased before the request was submitted through an outside source.
- A motion was made by Jimmy Ellis to reject the senior jackets from the request. This was seconded by Wynn Gambrill and approved.
- A second motion was made by Wynn Gambrill to approve 70% of the costs of the hats & shipping (this would be equal to what the hats would have cost if they had gone through normal channels i.e. the school store or Athletic Dept.) in the amount of \$700.00. This was seconded by Jimmy Ellis and approved.

Potential future requests:

Athletic Department will be purchasing new “dummies” and other practice equipment for the football team for next fall and would like our assistance.

Action Items

Need to discuss a cap for entry fees

Other	Booster End-of-Year Celebration: June 5, 6-8 PM @ Euler's
Next Meeting	Last Meeting of the school year – June 11 th @ 7:30 Planning meeting for what needs to be accomplished over the summer