

# Walter Johnson High School All-School Booster Club

## Meeting Minutes

<b>Recorder: A. Fansler</b>	<b>October 15, 2008</b>
<b>Handouts:</b>	Agenda with attached reports, minutes for June and September, basketball game dates
<b>Members Present:</b>	A. Gradowski, W. Gambrill, L. Amsellem, L. Weed, J. Ellis, J. Joseph, R. O'konski, S. Ali, C. Schiponi, L. Morris, D. Heagen, W. Curtin, S. Christakos, A. Fansler, C. Merrill, S. Amos
<b>Call to Order</b>	<p>-Meeting was called to order at 7:30 p.m. by President A. Gradowski.</p> <p>-Everyone was asked to sign attendance sheet.</p> <p>-Minutes for the June 11, 2008 meeting were presented for approval. <b>MOTION</b> was made by J. Ellis to approve, seconded by R. O'konski. Unanimously <b>Passed</b>.</p> <p>-The September 17, 2008 meeting minutes were presented for approval. L. Amsellem put forth a correction to the spelling of the PTSA President's name: Karel. <b>MOTION</b> was made by R. O'konski to approve with correction, seconded by J. Ellis. Unanimously <b>Passed</b>.</p>
<b>President's Report: A. Gradowski PR 10.08</b>	<p>-Booster Club is currently helping the Class of 1958 with their reunion. They have purchased around \$500 worth of items from school store. Class of 1968 is purchasing WJ Booster Club water bottles.</p> <p>-Several school suspensions resulted during homecoming weekend between the game and dance. The weather was great and the dance was good. One female student was injured during the dance and had to be taken to the hospital by ambulance.</p> <p>-L. Amsellem recommended that we improve the Booster page on the school website. C. Shiponi requested having a link for Booster Club membership on the football page. It was also suggested that we consider doing this on all WJ sports web pages. L. Amsellem will check into this and report back to us.</p>
<b>Administration Report: C. Merrill AR 10.08</b>	<p>-Homecoming dance tickets sold out.</p> <p>-The floor cover for the new gym worked very well.</p>
<b>Concessions Report: D. Heagen CR 10.08</b>	<p>-The tailgate party for the first game of the year brought in over \$900. The homecoming game brought in over \$1,800.</p> <p>-We are beginning a new relationship with the Fractured Prune and will be selling donated donuts at future events.</p> <p>-They will be working on the new indoor concession stand soon.</p> <p>-Need to over haul and clean the large grill before storage for the winter. D. Heagen will be storing the propane tanks at her home for the winter since they can not be stored at the school.</p> <p>-Looking into a new contract with Coke for the indoor athletic season. Already have plenty of Gatorade.</p> <p>-S. Amos asked if other school groups could use the concession stand for fundraising events. It is not possible because we do not have the ability to secure everything in the stand. C. Merrill suggested that these groups will need to request a table to be set up in the area instead.</p>

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<b>School Store Report:</b> S. Ali SSR 10.08	-School staff members have asked if we would consider a discount for them. We currently give store volunteers a 20% discount and also have occasional sale days. Our profit margin is not always covered after the 20% discount. In years past the school staff has received a new shirt from the school but the current budget does not allow for that. The school store is looking into placing a special order for school staff that will be offered to them at cost. Will also consider a 10% discount for staff on store items. -The school store will be setting up a table during the winter basketball games.
<b>Sports Commissioner Report:</b> J. Ellis SCR 10.08	-They still have a few sports passes that have not been picked up. D. Heagen will help deliver some of them. Most of the passes were handed out at the homecoming game. -Girls Varsity Soccer is ranked number 9. JV Volleyball is doing very well. Cross Country Men are undefeated with a strong freshman class.
<b>Membership Report:</b> MR 10.08	-We are ahead of where we were last year at this time.
<b>PTSA Report:</b> L. Amsellem PTSAR 10.08	-The Student Directory is at the printer.
<b>Old Business:</b>	9.08.1 Budget review and vote - W. Gambrill -We want to establish a standard of beginning each year with 10% of our budget available. We have about \$13,000 to start this year. A budget for the 2008-2009 school year was presented for approval. <b>MOTION</b> was made by R. O'konski to approve the budget, seconded by S. Ali. Unanimously <b>Passed</b> . -Current balance in the Principal Discretionary Fund is \$1,067 as reported by C. Merrill. We will give the same \$500 amount as in year's past. Dr. Garran feels there is no need to increase this year. 9.08.5 Fundraising Opportunities - J. Joseph -Crew Club has set a goal of raising \$20,000. Their brainstorming has included ideas for car washes and battle of the bands. They feel we have plenty of untapped resources at the school. Clubs need clarification on how they can raise money and remain in compliance with school policies. -Booster Club can donate funds to a 501c3 but can not help clubs or teams with equipment and uniforms. Booster Club is the only group that can sell stuff at school sporting events.
<b>New Business</b>	<b>10.08.1A</b> Mock Trial is requesting \$200 to help with competition fees. We are the only school in Montgomery County with two teams. <b>MOTION</b> was made by J. Ellis to fund the request. Seconded by R. O'konski. Unanimously <b>Passed</b> . <b>10.08.2</b> Concessions for the winter. -We may need a licensed food handler on site when selling food. A. Gradowski is waiting to hear back from the county regarding this. -Schedule of the home basketball games was handed out. It was suggested that there will be minimal attendance on JV only game days. -Have the option to get popcorn and hotdog machines if the booster club will cover the costs as part of a change order with the construction. May have to have an email vote to approve some purchases as we get ready for the indoor season. <b>10.08.1B</b> C. Merrill presented a request by Ty Huber to purchase a DVD maker. The machine is \$700 and the school is unable to purchase due to budget freezing. This will become part of the Media Center/TV Studio and will help bring in revenue. <b>MOTION</b> made by R. O'konski to approve the funding request. Seconded by L. Amsellem. Unanimously <b>Passed</b> .
<b>Adjournment:</b>	<b>MOTION</b> made by S. Ali. Seconded by D. Heagen. <b>Meeting adjourned at 9:02 p.m.</b>

