

WJ Booster Club Agenda

January. 14, 2009, 7:30 PM

Media Center

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for 2008-2009!

7:30 Welcome and Introductions – Ann Gradowski

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

7:35 Minutes of Previous Meeting – Ameer Fansler

7:40 Reports

President's report - Ann G.
Administration - Chris Merrill
Athletic Director - Sue Amos
Treasurer – Wynn G.
Membership - Terry Forline
Sports Commissioner Coordinator – Jimmy E.
Clubs Commissioner Coordinator – Ann G.
Concessions – Debbie Heagen and Valereye Stochak
School Store – Suja A./Dorothy M.
PTSA – Lori A.
SGA – student rep

8:10 Old Business

12.08 – 1 Funding request – S*T*A*G*E – credit card machine (refer to new items)
12.08 – 2 Winter mailing for upcoming events

8:45 New Business

1.09 – 1 Credit card machine – for Booster
1.09 – 2 Upcoming events: seeking future chairs

- 2 A – Used Book Sale
- 2 B – Italian Dinner
- 2 C – Mulch

1.09 – 3 Back to School night
1.09 – 4 Event protocol for volunteers
1.09 – 5 Nominating Committee for 2009-2010
1.09 – 6 Meeting topics: clubs/teams present their needs at board meetings
1.09 – 7 Funding requests –

- 12.08 1 – S*T*A*G*E – credit card machine
- 1.09 – 7A – After Prom Breakfast – annual contribution

9:00 Adjourn

Important dates: Many upcoming sporting events – including swimming, basketball, wrestling, and indoor track – see website; Feb 5 – 2nd Back to School Night

S*T*A*G*E

AMOUNT: \$644

SPONSOR: Ty Huber

ACTIVITY: WJ S*T*A*G*E

KIDS: 150

COMMISH: Ty Huber

COMMISHPHONE: N/A

COMMISHEMAIL: ty.huber@walterjohnson.com

DESCRIPTION: TicketLeap, the online ticketing system is now compatible with credit card readers. TicketLeap allowed us to borrow one for our fall production so we could accept credit cards at the door. Everything went really smoothly. To purchase one reader and digital signature pad (required for purchases over \$25) it costs \$644. This would be an absolutely great investment for WJ S*T*A*G*E, and we are hoping to get a second reader in the future as well.

HISTORY:

RECURRING: no

LASTDATE:

LASTAMT: \$

LASTDESCR:

EQCOST: \$644

TOTCOST: \$644

GRCONTR: Concessions, Mulch Sale

GRFUNDING:

OTHERFUNDING:

BOOSTERAMT: \$644

BOOSTERPCT: 100%

Post Prom:

AMOUNT: \$500.00

SPONSOR: PTSA

ACTIVITY: After Prom Breakfast

KIDS:

COMMISH:

COMMISHPHONE:

COMMISHEMAIL:

DESCRIPTION: After Prom Breakfast committee is asking for a donation of \$500 to help support the activities for the after prom which is a free to all seniors and there dates. Is a non alcoholic event for the students.

HISTORY: The Booster club has supported us for several years.

RECURRING: yes

LASTDATE: 2008

LASTAMT: \$500.00

BOOSTERAMT: \$500.00

BOOSTERPCT: .03%