

Date: April 3, 2008

Attendance: Barb Drufke Sandy Phelan
Joan Di Pero Pete Schauer
Sarah Gunderson Terri Mc Namara
Kim Kesler Sue Mc Laughlin
Shelli Corbin Beth Howard
Donna Leone Jamie Alfano
Steve Carbor Sylvia Demars

Time: Meeting was called to order at 7:08PM

Secretary Report:

- There was a motion to approve the April 3, 2008 minutes by Shelli Corbin, and seconded by Sandy Phelan.

Athletic Director's Report:

- Wish list purchases were less than estimated. (see attached spread sheet)
- Pete has prioritized the wish list items for the next year. (see attached report)
- Upcoming Events:
 - o 4/9/08 Incoming 9th grade Athletic/Activities Night. Booster Membership and Spiritwear will be represented.
 - o 5/3/08 Lake Park was awarded the Boys Gymnastics Sectionals. Concessions will be opened.

President's Report:

- Spring Slate Nomination for 2008 – 2009 School year. (see attached list)
- Items on the May 7th agenda.
 - o Booster Board Members Election
 - o Scholarship Rating Sheets turned in the Nancy Skie
 - o Athletic Wish lists

Vice President's Report:

- Nancy will get all Scholarship applications to the board members for rating. The rating sheets need to be complete and turned in on or before the May 7th meeting.

Treasure's Report:

- See balance sheet
- Sue will close the Associated Bank Accounts.
- A motion to approve the Financial Report was made by Terri Mc Namara, and seconded by Shelli Corbin.

Spiritwear Report:

- No report

School Store:

- No report

Membership Report:

- No report.

Sponsorship Report:

- Barb and Vince will be meeting with past sponsors.

Marketing Report:

- No report.

Concession Report:

- Concession stands on both sides of the East Camps field will be open for the Softball tournament.
- Upcoming events
 - o 4/09/08 track Invite
 - o 8th grade feeder track meet
- There was a unanimous vote to purchase 1 new grill for the W/C concession stand, and one of the existing grills from W/C will be moved to the E/C concession stand.

Meeting adjourned at 8:11PM

Next meeting is scheduled for May 7, 2008.

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