

Date: February 1, 2006

Location: Lake Park High School East Campus Community Room

Attendance:

Donna Fiedler	President
Jim Andrews	Treasurer
Sue Steiger	Secretary
Nancy Andrews	Spirit Wear Coordinator
Joan Di Piero	Concession Coordinator
Ken Bates	Corporate Sponsorship Coordinator
Barb Hancock	Membership Coordinator
Gary Steiger	Member
Tina Asta	Member
Donna Carusullo	Member
Sarah Gunderson	Member
April Beckmann	Member

Time: Meeting called to order at 7:01 p.m.

1) President Report by Donna Fiedler

- A) Discussed Spring Schedules and the fact that there will be no concessions at Boy's Track meets.
- B) Discussed the open balance on the chairs. Company is seeking payment. Jim has not received a bill. Will request a bill so he can pay.
- C) Discussed the shopping cart shipping and handling charges. They are all setup along with the UPS account.
- D) Student Council will be allowed to sell dance tickets during School stores hours.
- E) Two new volunteers have stepped forward for the school stores. West Campus Store Coordinator is Sarah Gunderson and the East Campus Store Coordinator is filled.

2) Treasurers Report by Jim Andrews

- A) Tax return for 2005 has been sent in.
- B) Attorney General Report is being mailed on 2/2/06.
- C) Reviewed Income Statement and Balance sheet. Motion to approve Treasurer's report made by Vivian and seconded by Barb.

3) Vice Presidents Report by Donna Fiedler(Vivian Absent)

- A) Discussion on Scholarships and the selection of Scholarship Commission. Vivian will head Scholarship Commission.
- B) Application forms for Applications for Scholarships was discussed. New application is being created.
- C) Scholarships are based on merits. No names will be revealed to any member other than Vivian.

- D) We will grant 4 \$1,000.00 scholarships. 2 boys and 2 girls.
 - E) Discussion occurred regarding nominating committee and the need to create a slate for next years' board.
 - F) Rules on how to nominate and what must occur were discussed as stated in the by-laws.
 - G) Donna will advertise that applications are available and deadline is April 24, 2006.
 - H) Scholarships will be awarded at Awards Night.
 - I) The board discussed having the final say in what applicants receive the awards based on the scholarships committee recommendations.
 - J)
- 4) Website Coordinator Report by Donna Fiedler (Mike absent)**
- A) Need final version of By-Laws for the website.
 - B) Acknowledgements of individuals and team sports should be displayed on the website.
 - C) Website is almost ready. There is a problem with AOL which is making it not work.
- 5) Sponsorship Report by Ken Bates.**
- A) Interested in doing an advertising book with local businesses and fund raising.
 - B) Looking into the ideal of one big event.
 - C) Need copy of current contract for advertising to get idea of cost and what is included.
 - D) Need copy of Tax Form 501 to give people who donate.
- 6) Concession Coordinator Report by Joan DiPiero**
- A) Concessions are going very well. Sam's Club run will need to be made shortly.
 - B) Inconsistencies are occurring in having inventory counts performed after events.
- 7) Spirit Wear Coordinator Report by Nancy Andrews.**
- A) East Book Store is ready to go. Will open February 10, 2006. West is not ready yet.
 - B) 2 baskets are being donated to the Burgess Foundation for silent auctions. On February 7, 2006. Motion to approve donation was made by Sue Steiger and seconded by Barb Hancock.
- 8) Membership Coordinator Report by Barb Hancock**
- A) No new membership to report.
 - B) Only five teachers have joined the Booster Club.
 - C) Research Booster Club fees at Other Schools. Bartlett High School is \$20.00 per family.
 - D) We are distributing membership kits at Curriculum Night.
 - E) Discussed sending out postcards to thank people for being members.

F) Tabled discussion until next meeting so we can figure out cost associated with producing membership kits.

9) Secretary Report by Sue Steiger

A) Board minutes from prior meeting were distributed to all in attendance. Nancy Andrews motioned to approve and Barb Hancock seconded.

Meeting adjourned at 9:49 p.m.