

September 12, 2011

Attendance:	Steve Caboor	Terri Fritsche	Also Attended:
	Sandy Aronson	Larry Vittal	Karen Probst
	Kelly Hock	Katie Pall	
	Rose Jurczewski	Linnea Corsten	

Time: Meeting was called to order at 7:00 p.m.

Secretary's Report:

A motion was made by Terri Fritsche to approve the May 11, 2011 minutes, and seconded by Katie Pall. All were in favor.

A motion was made by Kelly Hock to approve the August 8, 2011 minutes, and seconded by Larry Vittal. All were in favor.

Treasurer's Report:

Steve presented a credit card machine to be used for transactions. The cost of the machine is \$25.00 a month. This could be used for spirit wear or membership.

Steve goes over his Treasurer's Report.

A motion was made by Pete Schauer to approve the Treasurer's Report, and seconded by Larry Vittal. All were in favor.

Athletic Director's Report:

Pete goes over his Athletic Report.

The W/C Field House scoreboard equipment has been repaired and is fully functional. He is withdrawing his request for funds to replace. He would rather look at a scoreboard replacement at E/C Stadium and E/C Varsity Softball Field.

The District paid out membership fees late last year (November). They will pay out earlier this year.

The middle school will have a Coed Cross Country Meet at Lake Park East on September 26<sup>th</sup> at 4:00 p.m. We will provide a concession stand.

Vice President's Report:

No report.

#### Concession Report:

The concession stand was broken into and candy was taken. They will be keeping any eye on this.

The band would like us to buy back food/drinks from their concessions at the Joust. Terri will buy back what she thinks we can sell.

#### Spirit Wear Report:

Kathleen is not present. No report.

#### School Store Report:

Linnea said they are now getting more volunteers.

#### Sponsorship Report:

Wing Stop, Jimmy Johns, Generoso and State Farm all will be present for Promo Night at the Homecoming football game.

#### Fundraising Report:

The next poker night is on September 19, 2011 at Chandler's in Schaumburg and then one on October 13, 2011 at the VFW in Elk Grove Village.

#### Membership Report:

We had approximately 400 memberships, which was probably about \$1,000 more this year.

#### Website:

Rose has been working on the website so if everyone can look at it, and let her know of any more changes.

She will add the school store hours to the website. Under "Who is on the Booster Board of Directors" under "Vice President" she will change "TBD" to "Open". Under "Secretary/Volunteer Coordinator" she will delete "Volunteer Coordinator".

Meeting is adjourned at 8:25 p.m.

Next meeting is scheduled for October 17, 2011 at 7:00 p.m.