

## **WHS Booster Club Meeting**

### **Wednesday, January 10, 2018**

**In attendance:** Tahníe Weiser, Kindle Craig, Tonja Elkins, Laura Forvilly, Pam Nelson, Necoll Martínez, Payton Norton, Andrew Carlisle, David Caputo, Madeline Cronk, Raquel Norton, Dana Buchholz, Bronwyn Leeper, Susan Vandoren, Dylan Kixmiller, Gaby Trachsel, Jamie Bratton

#### **5:55 Call to order**

- Quorum was established
- Pam motions for minutes to be approved, Susan seconds. Minutes unanimously approved.

#### **Treasurer's Report**

- Switched to U.S bank
- Bank of America account is now officially closed
- Budgeted \$54,000 income, current income \$66,000. Cost of the Edgewood Fundraiser was low so we made good profits with that.
- Expenditures from the 54,000 almost at 19,000
- 6000 in the teacher wishlist
- Laura motions for the treasurer's report to be approved. Dylan seconds. Unanimous agreement. Treasurer's report is approved

#### **5:59 Sports Funds**

- One last fundraiser (burger night) then we get the proceeds and the cost will be paid.
- Anything over \$2000 dollars has to be approved by the boosters club, if the request is under \$2000 dollars it can go straight to Phil Bryant and he can approve
- Rotate which teams gets the most money for uniforms and other needs every year to make it fair
- Still need to get full account of uniforms and get that situation in check

#### **6:06 Raffle Tickets**

- Boosters Club is selling raffle tickets to win a trip to Hawaii, tickets are \$20 each. Half of the money we sell will go straight to us, the other half to the Rotary club, unless our group sells the most then we get all of the money we made selling tickets.

#### **6:07 Ski Team Funding Requests**

- Requests \$1000 for popcorn and tumblers (Fundraiser)
- Needed to pay a certain amount back before collecting fundraising money

- Had to buy a minimum of 48 tumblers, each one sells for \$16 and Ski Team keeps \$8 per tumbler sold
- Cost of the popcorn \$1400
- Cost of tumblers \$500
- Team members have to sell 14 popcorns each
- Fundraising money will go towards paying back the fundraising company, subsidizing state race fees, sweatshirts and jackets, proper racing gear for the school to be reused.
- Ski team still has funding issues like races are \$45 dollars per student
- Another fundraiser they are doing is going to be selling shadow boxes with an old Whittell Ski Team bib and a picture of the team
- Donations for shadow box will start at 300 if a business would like to purchase, it will be given directly to boosters but to stay in ski teams account this way they buyers can use it as a tax deductible
- No money in ski team budget and the school only pays for Madeline Cronks pass and the bus rides
- They want to get team jackets or proper uniforms in the near future
- Susan motions to approve the \$1000 for ski team. Kindle Seconds. Motion is unanimously approved

### **Volleyball funding**

- Necoll wants to be reimbursed for the money spent on uniforms and balls from last season
- They had no volleyballs so the team had to order 12 new ones
- The previous jerseys weren't regulation so they had to order new ones
- Now a strict inventory is being kept and will be better prepared for next season
- Also ordered team knee pads, socks, and spandex
- Necoll requests \$700 for the expenditures
- Susan motions to approve the \$700 for volleyball. Tonja seconds. Unanimous agreement, motion approved.

### **6:26 Naviance request**

- There is going to be a 5% increase for the program Naviance, they need a commitment, we can also make a further commitment and if we do that the price will remain the same
- It is a line item so it is already budgeted
- Leaving it up to the counselor, Ms. Gerlinger to decide how long to commit for

### **6:30 Committee Reports**

#### **Golf Tournament**

- Golf Tournament scheduled for May 5 and 6

### **6:32 Snack Shack/Field**

- There is a meeting on Monday about the building
- The new sound system was not included in the bid
- Probably do not have the funds for a new sound system
- "Thank You Lisa" letters for the first home game reception

### **Student Leadership**

- Not a lot to report on
- Drama fundraiser, escape room coming up
- Winter Formal to be held during Late February Early March (Confirmed March 16)

### **Faculty**

- Last day of finals is January 25th
- Teacher Work Day on the 29th

### **Snack Shack**

- Snack Shack still making a profit
- Only three home games left
- Closing up after basketball

### **Logo Wear**

- Cathy was not able to attend

### **Sunshine Committee**

- Jamie already had one sunshine lunch went well
- Another scheduled for February 2nd
- Mexican themed hoping for some type of knick knack again

### **8th Grade Grad**

- Krissy Silverman?
- Not a lot of feedback

### **Senior Reception**

- Meeting soon
- Still decorations leftover from last year in snack shack

### **Open Committees**

- **4th of July**
- **7th and 8th grade honor roll**

**6:46 Concerns**

- There is a large number of boosters that will be leaving this year. We need more members.
- Reach out to 7th and 8th grade parents so they can learn and stay with it
- Bring in people who may be interested
- Boosters has a sponsorship fund

**6:49 Meeting adjourned**