

Whittell Booster Club Minutes

12/14/16

In attendance: Kindle Craig, Tahnje Weiser (President), Bronwyn Leeper, Crespin Esquivel, Tonja Elkins, Robin Reyes, Pam Nelson, Kevin Kjer, Kristy Kjer, Kim Aynedter, Kelly Krolicki

Meeting called to order at 6:04PM

Quorum certified.

Ms. Craig made a motion to approve the minutes. Mr. Kjer seconded the motion. Passed.

Treasurer's report

- Ms. Elkins reviewed the bigger expenditures the past few months. Mainly teacher voucher expenses were incurred, cheer uniforms and snack shack expenses also were incurred. Noted that the cheer coach has held two fundraisers one at Red Hut and the other at Casey's and she has raised quite a bit of money and should be able to repay half of the expense soon.
- Ms. Reyes asked for \$405.69 to support the Winter Show t-shirts. Ms. Krolicki made the motion to accept the expense. Ms. Nelson seconded. Passed unanimously.
- Leticia made a request for \$1345 to cover the staff holiday party. Jeremy Hight asked for \$500 to support the Science Bowl. Noted that both these expenses were already in the budget so no discussion or vote was needed.
- Mr. Maltase asked for \$700 to cover the entry fee for the Yerington Baseball and Softball Tournament (\$350 per team). Mr. Kjer made the motion and Ms. Craig seconded. Passed unanimously.

New Business

- Snowglobe. Ms. Krolicki introduced that there was an opportunity for Whittell and South Tahoe High School to volunteer at Snowglobe selling their merchandise. Dates are December 28 (inventory and under 18 can help), 29, 30, 31. Each school will net \$2000. Discussion ensued - we would like volunteers to be over 21 and we need 4 per night. Next year, if this works out we could possibly make even more money. South Tahoe is offering to their teachers first as many may be interested as you aren't busy the whole time and could enjoy the concert. Agreed that we would offer to our teachers first and Ms. Krolicki will generate a schedule...Ms. Krolicki made the motion that Whittell would participate in Snowglobe and Ms. Craig seconded. Unanimous.

Committee Reports

- Golf Tournament. Mr. Kjer is looking for a parent to take over the golf tournament at Edgewood. Ms. Craig offered to do that if she has some help. Contacting Sandra Chase and Janeen White to assess their interest as it was rumored that they wanted to help.

- Faculty report - Esquivel did not have a report - we had a discussion at 5PM with the District on the Maloff project to enhance the Whittell field/track/bleachers/snack shack. Ms. Craig mentioned that she would like to help to steward Ms. Maloff as she already has an existing relationship with her and Esquivel agreed. Also, asked that we start a Google doc with additional ideas for the project that aren't included in the current scope but would like to fundraise for them.
- Snack Shack - Ms. Nelson said she is doing well in the Snack Shack and will be able to pay back the money that she borrowed from the Boosters to improve the space. She has almost \$2500 in cash and has paid out about \$500 for student expenses.
- Mr. Maltese mentioned that we paid for basketball warm ups and he has a rotation for uniforms and it wasn't the basketball coaches "turn". Discussion ensued about how to best move forward with sports uniform/equipment requests in the future. Determined that the Athletic Director should pre-approve all expenses so that we don't get into this situation in the future.

Meeting adjourned at 6:39 PM