

## **Whittell Boosters Minutes**

**October 14, 2015**

**Meeting Called to Order 6:00pm**

**Present:** Bronwyn Leeper, Raquel Norton, Kelly Krolicki, Tahníe Weiser, Kim Aynedter, Kim Felton, Kristy Kjer, Kevin Kjer, Lauren Desota, Shirlee Giacomelli, Tonja Elkins, Susan Van Doren, Crespín Esquivel, Kate Krolicki, Quinn Kixmiller, and Daria Sharon.

**Minutes:** Kelly K. moved approval of Minutes for September 9, 2015. Kim F. seconded. Approved.

**Treasurer's Report:** Kelly stated balance currently sits at \$70,867.61. September 30, 2015 bank was reconciled at \$73,566.22. YTD we have earned \$55,016.23. Kelly stated we received a letter from Safeway regarding Escrip contributions will continue this year at 90% of what we earned last year with a new local program to be put in place next year in lieu of the escrip program. Our earnings are projected to be \$7,000 and will receive payments quarterly. Kelly will move \$18,000 back into savings. Kelly dropped off our taxes to Stella.

### **New Business:**

#### ***Funding Requests:***

Kevin Kjer requested some type of recognition for Mr. Riley (History teacher) who retired last year and went unrecognized. He will explore ideas and present them to the board. It was discussed that a plaque or the lighthouse award be presented in his honor.

#### ***Tiki Team Off Public Thanks:***

Bronwyn thanked all those who helped her with the organization of the event and the donated items. A special thanks to Ray Sydney for donating his home for the event.

#### ***Water Bottles:***

Tahníe researched the purchasing of water bottles for student and faculty members to be used in conjunction with the water fountains/stations to be installed. Most water bottles must be bought in quantities of 200 and require set-up charges and additional costs for each color added to the design. Kelly suggested a committee to be formed to research which water bottles would sell best and the process of getting kids to use the refill stations and bottles. It was mentioned that Rotary and/or American Century Golf would donate to the filling station installation costs and that we should check with the janitor to see where they could immediately be implemented. Mrs. Van Doren stated she has several free water bottles to give away.

### **Committee Reports:**

**Leadership:** Kate reported that on Nevada Day they would hold a drive in movie at the back parking lot. ET and Goonies are the movies scheduled. Cost is \$5 a ticket and the culinary class will be selling food. Movies start at 6:30 and 8:30.

**Faculty Report:** Susan stated everything is going great. There have been a few hiccups with the chrome books and that the problems have been addressed. She also stated that with the new technology comes new issues such as policies needing to be written for kids using youtube and games during class while on the chromebooks.

**PR:** Daria stated she wanted to take a picture with Rotary in the new gym to recognize their contributions to the sound panels. She needs help in organizing that. Kim F. said she would. Daria will run an ad/thank you in the paper for both the donors and Ray Sydney for the Tiki Team Off fundraiser.

**Warrior Way:** Shirlee stated she had a draft letter and signature petition regarding Hwy 50 and will distribute it at the library, ZCES Tennis, senior center, ZCES, WHS and local businesses. Kim F. will also add items to the letter.

**Winning Warriors:** Kelly stated that all 10 donors and ads have been sold and no new ones will be distributed for the 2015-16 school year.

**Snack Shack-**Dana was not in attendance. No report given.

**Sunshine-** Lauren will plan on a date for the Christmas party.

Additional Notes:

Douglas County community members are faced with an 18% increase in sewer rates if we do not get our gravel pit dug for our sewage. Currently we own 1,000 acres in which we could lease out to a gravel company for the rock and we in return would get pits dug, off-setting the costs of the project. Some valley members are against trucks driving by their neighborhood. It should be recognized that lake residents help pay for a \$1.8m waterloo road project in which they had outsource their gravel from Sparks...so there is always a need for a gravel pit. We are looking at a cost of \$800,000 for 20 years and by having this gravel pit, our costs will greatly be reduced.

The Board of Tahoe Citizens Committee held a Town Hall meeting discussing the Douglas County Sewer Improvement District (DCSID) Buckeye Creek Reservoir Project last Tuesday, September 29<sup>th</sup> at 5:00 PM. We are sorry you were unable to attend but we still need your help. As a community, coordinated action is critical to achieving our goals as "one community and one economy" in Douglas County.

Your support for the Buckeye Creek Project is essential to obtaining Planning Commission and Board of County Commissioner approval. We urge you to send an email to each of them supporting the project (their emails are listed below). Not only will this project maintain stable sewer rates, the County also needs a local source of construction aggregate and storm mitigation infrastructure. Your emphasis of these benefits and others described in the "Buckeye Creek Facts" document handed out at our Town Hall meeting featuring the DCSID presentation, and attached here again for easy reference, is of great

importance. We are happy to help answer any questions. Please defer from using any Lake vs. Valley language. It is a good project that will benefit ALL residents of Douglas County, so let's agree to keep to the facts.

At the meeting there were several people who indicated interest in visiting the site. On Saturday, October 31<sup>st</sup> at 11:00 AM we will have a Harrah's shuttle bus depart the Visitors Center, returning at 3:00 PM. A box lunch will be provided. If you would like attend, please RSVP by replying to this email at [tahoecitizenscommittee@gmail.com](mailto:tahoecitizenscommittee@gmail.com).

There is also a letter of support which was passed around the Town Hall meeting. We collected about 100 signatures. We are distributing signature forms around town. If you would like to help us collect signatures in your neighborhood, service clubs, work, gym, etc., please print out the letter of support and collect signatures. The letter of support is also attached.

Finally, please mark these dates on your calendar:

Planning Commission Meeting, Minden, Thursday, November 10, 2015. Meet at Carson Valley Inn 11 A.M. Shuttle service will be provided by Harrah's departing the Visitor Center at 10 AM.

Board of County Commissioners Meeting, Minden, Thursday, January 7, 2016, at a time to be determined. Shuttle service will be provided.

Your attendance is critical. If you are willing to speak your comments will be impactful. Please reply to this email and let us know your availability for attendance and speaking.

**Douglas County Planning Commissioners:**

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Kevin Servatius	<a href="mailto:kservatius@msn.com">kservatius@msn.com</a>	255-4078
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**Douglas County Board of Commissioners:**

Greg Lynn	<a href="mailto:glynn@co.douglas.nv.us">glynn@co.douglas.nv.us</a>	790-2955
Steve Thaler	<a href="mailto:sthaler@co.douglas.nv.us">sthaler@co.douglas.nv.us</a>	721-1108
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Next scheduled meeting will be held November 10.

Meeting adjourned 6:40pm.