

Minutes
Whittell Boosters Club Meeting
October 11, 2017

In attendance: Tahnje Weiser, Tonja Elkins, Dana Bucholtz, Raquel Norton, Tonja Elkins, Kim Aynedter, Laura Forvilly, Susan VanDoren, Dylan Kixmiller, Gaby Trachsel, Crespin Esquivel

Call to order 6:06PM; Tahnje Weiser

Quorum

It was determined that a quorum was present to conduct business.

Board Position Filled

Tahnje welcomed Kim Aynedter as a returning board member. Kim was appointed to the board via board email vote.

September Minutes

Motion to replace New Business - Tonja/Dana :

“New Business

Tonja-Motion to move accounts to US Bank from Bank of America and to include Tahnje Weiser and Tonja Elkins as signers on the US Bank account.

Dana-Second

Approved

Tonja-motion to pay for both food and alcohol for Parent Social at Edgewood.

Kevin-Second Approved”

Treasurers Report

Tonja to request a reminder in Constant Contact and the Weekly Warrior to remind parents of membership opportunities for future GWHS sporting events

Motion to approved Treasures Report - Susan/Kim – motion/second

New Business

Snowglobe - Kelly Krolicki- is working with SLT HS. Has not heard back from Snowglobe on details. Tahnje to request from Kelly more info re: volunteer parking passes, wristbands and duties to be distributed ahead of time.

Whittell Web Page – Tahnje reported the update has been started. Stella has minutes and board members and will be updating page. Tahnje will change “support Whittell” to “Boosters”
Cheerleading Uniforms – Tonja updated that cheerleading still owes \$1200 to Boosters for last year’s uniforms. Upon discussion, Tonja will get with the cheerleading coach to discuss plans to repay the remaining amount.

Funding Requests

Volleyball Uniforms – tabled until next month. Tahnje to deliver list of questions to coach to be answered before next month’s vote.

Committee Reports

Golf Tournament October 17 – Tahníe read update via email from Kevin - still need volunteers and last minute raffle items. Kevin is requesting a PR Budget – Tahníe will ask Kevin how much is needed for this budget. Banner was ordered for entrance to school. Whittell Reunion T-shirts were used by Cheerleaders to throw into the crowd at homecoming. Kevin requested a thank you be sent to Tahoe Douglas Fire and Douglas County Parks and Rec for the bonfire. Dylan and Gaby will send those thank you's. Kevin requested an advertising budget.

Advertising Budget of \$540 for Golf and Homecoming. Approved. Dana/Raquel – Motion/
Second

Student Leadership – Dylan and Gaby thanked boosters for making the bonfire happen and reported it went well. STEAM night was a success. Ben and Sean Harrison participated. They will be working on the winter formal.

Faculty Report -Susan Van Doren described the Albert software. Susan will be organizing SOS this year and would like to start recruiting if Boosters would like to support. Members agreed to support. Susan will return with a funding request when she has the program numbers.

Susan Van Doren/Cathy Johnson – Albert software funding request for \$2100 Approved. Tonja/
Dana - Motion/second

Sunshine Committee – Laura updated that Jaimie was chairing the committee and had the year organized. Laura will contact Jaimie to ask her to attend meetings or send Tahníe updates.

Vacant Board Positions

Secretary

Vacant Committee Positions

The following vacant positions were filled:

PR Committee – Laura volunteered to assist Kevin with PR committee

Senior Graduation - Tahníe/Kim Volunteered

The following positions are vacant and need to be filled :

8th Grade Reception

7/8th Grade Honor Roll

4th of July Fundraiser

Stanford Ranch

Scholarship/Lighthouse Award

Adjourn

Meeting adjourned at 7 :03 pm.